

Bear Creek Watershed Association Board AGENDA

The Bear Creek Watershed Association protects & restores water & environmental quality within the Bear Creek Watershed from the effects of land use.



Association Co-Chairs- **Chris Schauder and Alan Searcy**
BCWA Financial Officers –**David Lighthart, Alan Searcy, Patrick O’Connell, and Chris Schauder**
Staff - Manager **Russell Clayshulte**; Online Management System Maintenance – **Margaret Herzog**

Wednesday January 13, 2016
9:00-11:30 a.m.

Evergreen Metropolitan District Offices, Evergreen
www.bearcreekwatershed.org

- I. 9:00 a.m. Call to Order**

- II. 9:05-9:40 a.m. Board Action Items**
 - A. Confirm 2016 Officers**
 - B. 2015 December Meeting Summary (Attached File)**
 - C. Billings (Total Bills Due January 13, 2016 (\$5,750)**
 - 1. RNC Consulting LLC January \$5,750
 - 2. GEI Consultants Invoice -
 - 3. Evergreen Metro District Invoice

 - D. TRS Recommendations (Attached Files)**
 - 1. 2016 Contract and Scope RNC Consulting LLC
 - 2. 2015 Membership Active Record
 - 3. 2016 Membership and Representatives
 - 4. 2016 Monitoring and Meeting Schedules
 - 5. 2016 Budget

 - E. Other Action Items (Attached Files)**
 - 1. BCWA Fact Sheet 54 2015 303(d) Listing Update and DFA List BCW
 - 2. BCWA Policy Updates – 6 and 16

- III. 9:40-10:00 a.m. Board Discussion Items (Attached Files)**
 - A. Follow-up on December Discussion with WQCD Staff**
 - B. January 2016 Newsletter Topics**

- IV. 10:00-11:00 a.m. Membership Updates and Issues Forum**

This agenda feature provides Association members, participants or interested public the opportunity to provide activity updates, information or for future action of Association.

 - A. Denver Water Department**
 - B. Jefferson County (Planning and Other Activities)**
 - C. Clear Creek County (Environmental Health and Other Activities)**
 - D. City of Lakewood**
 - E. Wastewater Dischargers (Plant Updates and Other Activities)**

- F. Denver Parks and Recreation
- G. Other Member/ Public Updates/ Issues

V. **Manager Updates & Administrative Items (Attached Files as Appropriate) (Generally These Topics are Non-Discussion Items)**

- A. GEI Data Reports
- B. Expense Report for January 2016 (February)
- C. 2016 Cost Share Contribution as adopted
- D. Watershed Plan on Flash Drive

VI. **BCWA Board Meeting Adjournment**

Monitoring and TRS Schedule

- January 14, 2016 Regulation #85 Participating WWTF Sampling
- January 25, 2016 BCR
- January 20, 2016, 2016 Technical Review Session at BCP

Watershed Notes

- Need 2015 Total Phosphorus Loads from WWTFs
- New Monitoring Site Index and File for use with Google Earth
- Climate Ready Water Utilities Initiative In Progress
- WARSSS Project Workshop and Draft Scope
- 2015 Regulation 85 Data Submissions
- 2016 Cost Share Contribution Memos Sent to Membership
- Watershed Sampling for 2016 is Modified Plan
- BCWA PGO1 Master Index List Updated, Updated January 6, 2016
- BCWA PGO2 Program Document Categories & Codes

Future Watershed Plan Documents

- Develop Correct WQCD Segment Issue File
- WQSD05 – Troublesome Fall 2015
- WQSD06 – Upper Bear Fall 2015
- BMP6 Reservoir Aeration Systems
- BMP5 Aquatic Pest Management