

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**
Program Manager **Russell Clayshulte**

Wednesday January 11, 2017

9:00-10:45 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. 2016 December Meeting Summary (Attached File)**
 - B. Billings (Total Bills Due January 11, 2017 (\$6,860.15))**
 - 1. RNC Consulting LLC January \$6,000
 - 2. Misc. Operational, Web Site = \$15/month
 - 3. GEI Consultants Invoices – If Available
 - 4. Evergreen Metro District Invoice – Un-billed invoice from 2016 #8478 - \$845.75
 - C. TRS Recommendations (Attached Files)**
 - 1. Contract and Scope with RNC Consulting
 - 2. Meeting Location – Board Meets at Evergreen Metro District and TRS at BCLP
 - 3. PGO29- BCWA Surface Water Monitoring Program and Sample Analyses Plan Version 2017.01
 - a. 2017 Monitoring Program Changes
 - D. Budget and Cost Share Review (Attached Files)**
 - 1. 2016 Expense Summary
 - 2. Adopted 2017 Cost Share
 - 3. Adjusted 2017 Budget
 - 4. Membership Shared Service Letter and 2017 Cost Share
 - E. Other Actions (Attached Files)**
 - 1. Election of 2017 Officers
 - 2. 2017 Members and Representatives
- III. 9:40-10:15 a.m. Board Discussion Items**
 - A.** Review/ Follow-up of December Discussion with WQCD Staff
 - B.** 2016 Water Quality Review
 - C.** PS vs NPS Loading Characteristics of Watershed
 - D.** January/ February Newsletter Contents
- IV. 10:15-10:45 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 identify 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. **BCWA Board Meeting Adjournment**

Tabled Items

- Revised Watershed Boundary
- Policy 30 Financial Plan
- Policy 33 Shared Cost Program

Administrative Items (Attached Files as Appropriate)

- BCWA Watershed Plan Web Site
- GEI Data Reports (Attached and Available on Request)
- Expense Report for January 2017
- BCWA 2017 Event Calendar
- BCWA PGO1 Master Index List Updated, Updated January 5, 2017
- BCWA PGO2 Program Document Categories & Codes Updated January 5, 2017

Monitoring and TRS Schedule

- January 12, 2017 Regulation #85 Participating WWTF Sampling
- January 9, 2017 P1-BCR, E. Coli, Copper
- January 18, 2017 Technical Review Session (TRS), BCLP Visitor Center

Watershed Notes

- Monitoring Site Index and File for use with Google Earth, Available on Request
- WARSSS Project on Hold