

BCWA Board Meeting Summary

January 11, 2017



Members and Participants Present Pat O’Connell, Jefferson County; Bert Weaver, Clear Creek; Mike Towner and Alan Searcy, Lakewood; Dave Lighthart, Evergreen; Chris Schauder, West Jefferson Metro District; Tony Langowski, Kittredge Water and Sanitation District; Chris Brownell, Genesee; Fritz Fouts, Morrison; Kim McDonnell, Jefferson County Schools; Simon Farrell, Aspen Park; Cindy Brady, Denver Water; Will Raatz, Forest Hills; Garry Jeffery, EMD; Russell Clayshulte, Manager;

Call to Order – Chris Schauder called meeting to order at 9:00 a.m., a quorum was present. The meeting was held at the Evergreen Metro District Offices.

Board Action Items

1. **December 2016 Meeting Summary** –A motion was made by Tony Langowski and seconded by Alan Searcy to accept the meeting summary as edited. The motion passed.
2. **Billings** - A motion was made by Bert Weaver and seconded by Tony Langowski to pay the bills as presented. The motion passed.
3. **TRS Recommendations** –
 - Contract and Scope of Work RNC Consulting – A motion was made by Alan Searcy and seconded by Bert Weaver to approved the contract and scope as presented. The motion passed.
 - The meeting locations in 2017 will remain at Evergreen Metro District office for the board meetings, but can be changed to another location if acceptable to the board or as needed and the TRS will be held at the BCLP visitor center or it can be changed as needed. There was discussion about limiting TRS meetings and not having the TRS take any actions, rather have the meeting for discussion only purposes. Generally, TRS meeting will be work session, but can remain flexible to meet the needs of the membership. A motion was made by Chris Schauder and seconded by Bert Weaver to continue having both monthly Board meetings at EMD offices and monthly TRS session at BCLP visitor center with recognition that both meeting will be flexible. The motion passed.
 - PGO29.01 BCWA Surface Water Monitoring Program and Sample Analyses Plan Version 2017.01. There was discussion and review of the monitoring program and the possibility of adding some of the economic and financial component to the plan. It was noted that the monitoring plan is required to guide ongoing monitoring and it can be modified by the membership as needed. There was a request to incorporate monitoring locations into the plan. It was noted that BCWA uses Google Earth to track monitoring sites and watershed features of interest. The mapping codes and station types are shown in plan under Table 3. A Google Earth *Myplaces* file is available from the manager to the membership for use with Google Earth, which has all the old and current monitoring locations mapped by category. Pat will investigate using ARC map. A motion was made by Alan Searcy and seconded by Kim McDonnell to accept version 2017.01 as presented and updates can be made as needed later. The motion passed.
 - Budget and Cost Share Review. The 2016 expense summary was summarized. The 2017 Budget as modified with the 2016 expense summary was discussed. The 2017 cost share letter was discussed with some minor edits. A motion was made by Dave Lighthart and seconded by Pat O’Connell to accept the 2017 Budget as modified. The motion passed. A motion was made by

Dave Lighthart and seconded by Chris Schauder to accept the cost share letter as modified. The motion passed.

- Election of 2017 Officers. A motion was made by Pat O'Connell and seconded by Alan Searcy to nominate Simon Farrell (representing Morrison and Aspen Park after this meeting) and Cindy Brady as co-chairs, and retain the existing set of financial officers (Dave Lighthart, Alan Searcy, Pat O'Connell and Chris Schauder). The motion passed. The new co-chairs will start with the February meeting.
- 2017 Member and Representatives. The list was reviewed and modified. A motion was made by Dave Lighthart and seconded Alan Searcy to have the manager draft a letter to Park County noting their inclusion in the control regulation and the need for them to be a cost share member, a nonpoint share amount of \$500 per year was recommended for inclusion in the letter. The co-chairs will need to review and accept the letter prior to sending. The motion passed. A motion was made by Chris Schauder and seconded by Simon Farrell to accept the 2017 representatives as modified. The motion passed.

Board Discussion Items

1. The membership reviewed and discussed comments and direction from the WQCD staff.
2. The manager summarized some of the 2016 water quality data. The technical memorandums are being developed and some of the data will be further reviewed at the February board meeting.
3. Addition discussion about NPS and PS loading characterizations was referred to the TRS for follow-up.
4. There was some discussion about volume 12 Newsletter with a suggestion about discussing snowpack and pharmaceuticals. The newsletter was referred to the TRS.

Membership Updates and Issues Forum

Evergreen – No update

Jefferson County – Noted the rezoning hearing for the new 470 development proposal.

Morrison – Service to Red Rocks is online.

Jefferson County Health Department –No update.

Clear Creek County – No update.

Lakewood - Provided an update on BCR conditions and fishery.

Denver Water – No update.

Wastewater Dischargers – The outdoor lab new facility exceeded the TP limits, problem is being addressed.

Corps of Engineers – No update or recent involvement with Association.

Jeffco Schools – No update.

Administrative Items – No discussions.

Adjournment – The meeting adjourned at 11:20 a.m. (Motion by Pat O'Connell and seconded by Alan Searcy).