

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 February 10, 2016
9:00-11:30 a.m.

Evergreen Metropolitan District Offices, Evergreen
www.bearcreekwatershed.org

- I. 9:00 a.m. Call to Order**
- II. 9:05-10:00 a.m. Board Action Items**
- A. 2016 January Meeting Summary (Attached File)**
 - B. Billings (Total Bills Due February 10, 2016 (\$11,673.16))**
 - 1. RNC Consulting LLC January \$5,750 + \$844.16 = \$6,594.16
 - a. YSI Calibration and New Probes
 - 2. GEI Consultants Invoice - #511472 \$5,079.00
 - 3. Evergreen Metro District Invoice
 - C. TRS Recommendations (Attached Files)**
 - 1. Bear Creek 2016 Sample Plan Version 2016.01
 - D. Other Action Items (Attached Files)**
 - 1. Regulation 85 2015 Data Summary
 - 2. 2015 Bear Creek Master (Working Final)
 - 3. BCWA WQSD01 Troublesome (Updated with Fall Data)
 - 4. BCWA WQSD02 Upper Bear (Updated with Fall Data)
 - 5. BCWA TM2015.02 UBCW Summary
 - 6. BCWA TM2015.03 Kerr Swede 2015 Complete
 - 7. BCWA TM2015.04 Coyote Gulch
 - 8. BCWA TM2015.05 BCR 2015 Summary
 - 9. BCWA TM2015.06 MBCW 2015 Nutrient Summary
 - 10. BCWA TM2015.07 2015 P1 Summary
 - 11. BCWA TM2015.08 Barr Milton TMDL Summary
 - 12. BCWA TM2015.10 BCR Phytoplankton Summary
 - 13. BCWA TM2015.09 EGL Summary
 - 14. BCWA TM 2015.12 Macroinvertebrates
- III. 10:00-10:30 a.m. Board Discussion Items (Attached Files)**
- A. Conifer Metro District Permit Amendment Request for TDS Variance (Adam Sommers, P.E. |AquaWorks DBO, Inc.)**
 - B. Closure of Singing River Ranch WWTF, Site Application Todd Amen (Site Application**

Forwarded to Selected Members)

- C. Discussion August 8, 2016; 10:00 a.m. Bear Creek Watershed Control Reg., Reg. #74
TRIH

IV. 10:30-11:00 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 February 2016 (February)
- C. Dues Payment Summary
- D. Regulation #85 Spreadsheet Submittals
- E. Watershed Plan on Flash Drive

VI. BCWA Board Meeting Adjournment

Monitoring and TRS Schedule

- March 10, 2016 Regulation #85 Participating WWTF Sampling
- January 22, 2016 BCR and Coyote Gulch
- January 17, 2016, 2016 Technical Review Session at BCP

Watershed Notes

- January 2016 Newsletter Distributed
- 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
- 2016 Cost Share Contribution Memos Sent to Membership
- BCWA PGO1 Master Index List Updated, Updated February 9, 2016
- BCWA PGO2 Program Document Categories & Codes

Future Watershed Plan Documents

- Develop Correct WQCD Segment Issue File
- BMP6 Reservoir Aeration Systems
- BMP5 Aquatic Pest Management