

BCWA Board Meeting Summary

February 8, 2017



Members and Participants Present Roy Laws, 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; Simon Farrell, Morrison; Tony Doukas, Jefferson County Schools; Simon Farrell, Aspen Park; Cindy Brady, Denver Water; Will Raatz, Forest Hills; Dylan Trujillo, CRWA; Russell Clayshulte, Manager.

Call to Order – Simon Farrell called meeting to order at 9:05 a.m., a quorum was present, Cindy Brady also presided as Co-Chair. The meeting was held at the Evergreen Metro District Offices.

TRS Discussion Items - The TRS discussion items are no longer part of the board action items and the topics are shown in the agenda for reference purposes. The TRS discussed the 2016 Annual Report Elements and Data Report and advised the manager to following existing formats with WQCC summary section followed by BCWA general program review. Members present identified several 2016 program items for inclusion in annual report. The next newsletter (February) will focus on the 2016 water quality monitoring program and results.

Board Action Items

1. **January 2017 Meeting Summary** –A motion was made by Chris Schauder and seconded by Alan Searcy to accept the meeting summary as edited. The motion passed.
2. **Billings** - A motion was made by Dave Lighthart and seconded by Tony Langowski to pay the bills as presented. The motion passed.
3. **Program Actions**- The following program topics were reviewed and discussed by the Association membership. The manager summarized each technical memorandum. The TM provide the monitoring results by topic that will be incorporated into the 2016 annual report and the summary for the WQCC. The Board acted on each item following discussion.
 - BCWA TM 2016.01 Sediment Survey BCR. A motion was made by Alan Searcy and seconded by Chris Schauder to accept the TM as presented. The motion passed.
 - BCWA TM 2016.03 Coyote Gulch. A motion was made by Chris Schauder and seconded by Bert Weaver to accept the TM as presented. The motion passed.
 - BCWA TM 2016.04 BCR 2016 Summary. A motion was made by Chris Schauder and seconded by Bert Weaver to accept the TM as presented. The motion passed.
 - BCWA TM 2016.05 MBCW 2016 Nutrient Summary. A motion was made by Alan Searcy and seconded by Dave Lighthart to accept the TM as presented. The motion passed.
 - BCWA TM 2016.06 P1 Station Summary. A motion was made by Dave Lighthart and seconded by Simon Farrell to accept the TM as presented. The motion passed.
 - BCWA TM 2016.08 EGL Summary. A motion was made by Alan Searcy and seconded by Chris Schauder to accept the TM as presented. The motion passed.
 - BCWA TM 2016.9 BCR Phytoplankton Summary. A motion was made by Tony Langowski and seconded by Chris Schauder to accept the TM as presented. The motion passed.
 - BCWA TM 2016.11 Macroinvertebrate Summary (GEI). A motion was made by Dave Lighthart and seconded by Alan Searcy to accept the TM as presented. The motion passed.

- Several TM that were not part of the agenda packet, but sent to the membership were delayed until the next Board meeting.

Board Discussion Items

1. The SWPP for Forest Hills Metropolitan District was summarized by Dylan and Will. The SWPP is scheduled for completion in February and the BCWA will get a copy when complete.
2. No discussion on cost share or financial plan, items remain tabled.
3. The manager is drafting a letter to Park County Commissioners to remind them they are part of the control regulation and request a cost share. The letter will be reviewed by Bert, Simon and Cindy.
4. A letter needs to be drafted and sent to the Forest Service to discuss their potential involvement and determine how water quality can be incorporated into the Forest Plans (Roosevelt and Pike).

Membership Updates and Issues Forum

Evergreen – Updated the Board on the emerging Evergreen dog park potential closure and note the E. coli sampling by Jefferson County Open Space and citizen concerns on Bergen Creek.

Jefferson County – Noted the Indian Hills SWPP.

Morrison – Service to Red Rocks is online.

Jefferson County Health Department –No update.

Clear Creek County – New county Commissioner Sean Wood assigned to the BCWA.

Lakewood - Provided an update on BCR conditions and fishery; noting the thin ice and early ice-off.

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 11:25 a.m. (Motion by Cindy Brady and seconded by Bert Weaver).