

# 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.*



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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 March 9, 2016**  
**9:00-11:30 a.m.**

**Evergreen Metropolitan District Offices, Evergreen**  
**[www.bearcreekwatershed.org](http://www.bearcreekwatershed.org)**

- I. 9:00 a.m. Call to Order**
- II. 9:05-10:00 a.m. Board Action Items**
  - A. 2016 February Meeting Summary (Attached File)**
  - B. Billings (Total Bills Due March 13, 2016 (\$11,207.12))**
    1. RNC Consulting LLC March \$5,750 + \$123.95 = \$5,873.95
      - a. Supplies
    2. GEI Consultants Invoices - #511663 \$345.00 + #511248 \$4,703.00
    3. Evergreen Metro District Invoice - #8413 \$285.17
  - C. TRS Recommendations (Attached Files)**
    1. 2015 WLA
    2. ME08 Erosion Pin Method
    3. 2015 WQCC Summary for inclusion into 2015 annual report
  - D. Other Action Items (Attached Files)**
    1. ME09 – 2015 Habitat & Physical Site Summaries
    2. BCWA TM 2015.11 Fishery
- III. 10:00-10:30 a.m. Board Discussion Items (No Attached Files)**
  - A.** Colorado Environment Leadership Program
  - B.** Watershed Investigation Series (WSI01 Morrison)
  - C.** Continue Discussion August 8, 2016; 10:00 a.m. Bear Creek Watershed Control Reg., Reg. #74 TRIH
  - D.** Member Annual Report Items and Topics
- 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.** Conifer Metro District Permit Amendment Request for TDS
  - B.** Closure of Singing River Ranch WWTF
  - C.** Denver Water Department
  - D.** Jefferson County (Planning and Other Activities)

- E. Clear Creek County (Environmental Health and Other Activities)
- F. City of Lakewood
- G. Wastewater Dischargers (Plant Updates and Other Activities)
- H. Denver Parks and Recreation
- I. 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 March 2016
- C. Dues Payment Summary
- D. Watershed Plan on Flash Drive

VI. **BCWA Board Meeting Adjournment**

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**Monitoring and TRS Schedule**

- March 10, 2016 Regulation #85 Participating WWTF Sampling
- March 7, 2016 BCR
- March 23, 2016, 2016 Technical Review Session at BCP

**Watershed Notes**

- Early ice off Bear Creek Reservoir and Evergreen Lake
- Presentation Audubon April 7, 2016
- Earthday Evergreen April 23, 2016
- New Monitoring Site Index and File for use with Google Earth
- Climate Ready Water Utilities Initiative In Progress
- WARSSS Project Workshop and Draft Scope
- 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