

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 April 13, 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 March Meeting Summary (Attached File)**
 - B. Billings (Total Bills Due April 13, 2016 (\$10,784.57))**
 1. RNC Consulting LLC April \$5,750
 2. GEI Consultants Invoices - # 3000400 \$3,181.00
 3. Evergreen Metro District Invoice - #8442 - \$1,853.57 (Temperature Probes)
 - C. TRS Recommendations (None)**
 - D. Other Action Items (No Attached Files)**
 1. Closure of Singing River Ranch WWTF
- III. 10:00-10:30 a.m. Board Discussion Items (No Attached Files)**
 - A. Watershed Hydrology PowerPoint (Manager)**
 - B. BCWA Newsletter Vol 10 Topics of Interest**
 - C. 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 (Data Collection)**
 - B. Denver Water Department**
 - C. Jefferson County (Planning and Other Activities)**
 - D. Clear Creek County (Environmental Health and Other Activities)**
 - E. City of Lakewood**
 - F. Wastewater Dischargers (Plant Updates and Other Activities)**
 - G. Denver Parks and Recreation**
 - H. Other Member/ Public Updates/ Issues**
- V. Manager Updates & Administrative Items (Attached Files as Appropriate) (Generally These Topics are Non-Discussion Items)**

- A. Status of EPAs Key Cyanotoxin Projects
- B. GEI Data Reports
- C. Expense Report for April 2016
- D. Dues Payment Summary
- E. Watershed Plan on Flash Drive

VI. BCWA Board Meeting Adjournment

Monitoring and TRS Schedule

- May 12, 2016 Regulation #85 Participating WWTF Sampling
- April 25, 2016 BCR
- April 20, 2016 Technical Review Session at BCP

Watershed Notes

- Colorado Water Supply Report March 2016 (Attachment)
- Presentation Audubon April 7, 2016
- Earthday Evergreen April 23, 2016
- Monitoring Site Index and File for use with Google Earth Available on Request
- Climate Ready Water Utilities Initiative In Progress
- WARSSS Project In Progress
- BCWA PGO1 Master Index List Updated, Updated April 5, 2016
- BCWA PGO2 Program Document Categories & Codes

Future Watershed Plan Documents

- Watershed Incident Series
- Develop Correct WQCD Segment Issue File
- BMP6 Reservoir Aeration Systems
- BMP5 Aquatic Pest Management
- Cyanotoxin Factsheet
- Dragon Fly Mercury Project