

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**

Wednesday May 11, 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 April Meeting Summary (Attached File)**
 - B. Billings (Total Bills Due May 11, 2016 (\$6,586.00))**
 - 1. RNC Consulting LLC May \$5,750
 - 2. GEI Consultants Invoices - # 3001816 \$818.00
 - 3. Evergreen Metro District Invoice –

 - C. TRS Recommendations (Attached Files)**
 - 1. ED05 Middle School Educational Assistance Programs
 - 2. Copper Monitoring Plan Segment 1e
 - a. Copper Database Segment 1e Spreadsheet
 - 3. Updated Policy 18 Illegal Dumping

 - D. Other Action Items (Attached Files)**
 - 1. Conifer Metro District Permit Amendment Request for TDS (Data Collection)
 - 2. 2015 Data Report
 - 3. 2015 Annual Report

- III. 10:00-10:30 a.m. Board Discussion Items (No Attached Files)**
 - A. New Policy 36 Incident Reports of Pollution BCW**
 - B. NorWeST Stream Temperature Data Call**
 - C. Rezoning cases at C-470 and Alameda Parkway**

- 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 May 2016
- C. Cost Share Payment Summary
- D. Watershed Plan on Flash Drive

VI. **BCWA Board Meeting Adjournment**

Monitoring and TRS Schedule

- May 12, 2016 Regulation #85 Participating WWTF Sampling
- May 16, 2016 Watershed Sample Set
- May 23, 2016 BCR and Evergreen lake
- May 18, 2016 Technical Review Session at Evergreen Metro District – Focus on Climate Model Development

Watershed Notes

- Colorado Foundation for Water Education bike tours on **June 7th and 8th**. Begins in Bear Creek Park and Continues to South Platte.
- Evergreen Middle School Support Project
- 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 May 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
- Updated Policy 23 and 36