

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- **Simon Farrell and Cindy Brady**

BCWA Financial Officers –**David Lighthart, Alan Searcy, Patrick O’Connell, and Chris Schauder**

Program Manager **Russell Clayshulte**

Wednesday May 17, 2017

9:00-11:00 a.m.

Evergreen Metropolitan District Offices, Evergreen

www.bearcreekwatershed.org

- I. 9:00 a.m. Call to Order**
- II. 9:05-9:40 a.m. Board Action Items**
 - A. 2017 April Meeting Summary (Attached File)**
 - B. Billings (Total Bills Due May 17, 2017 (\$7,278.71))**
 - 1. RNC Consulting LLC April \$6,000
 - 2. Misc. Operational, Web Site = \$15/month
 - 3. GEI Consultants Invoices – April #3019300 =\$1,249.00; May #3019799 = \$1840.40 Total =\$3,089.40
 - 4. Evergreen Metro District Invoice – Invoice #8841 \$14.71
 - C. Program Actions (Attached Files)**
 - 1. BCWA Information Sheet 14 WWTF Planning Status
 - 2. 2016 Annual Report
 - 3. BCWA Information Sheet 15 BCWA Eligible Trade Facility Status
- III. 9:40-10:30 a.m. Board Discussion Items (Attached Files)**
 - A. Proposed BCWA Nutrient Monitoring at Closed Evergreen Elk Meadow Dog Park**
 - 1. Special Monitoring Tributaries
 - B. JCS Outdoor Lab Cost Assistance for Envirosign**
 - C. Conifer Metropolitan District Intent to Not Cost Share**
 - D. Proposed Changes to Regulation 85**
 - E. Updated Shared Cost Program**
 - F. Manager Update on National Adaptation Forum (PowerPoint), If Time Available**
- 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 identify 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)**
 - 1. Brook Forest Inn and Geneva Glen Wastewater Permit Actions
 - F. Denver Parks and Recreation**
 - G. Other Member/ Public Updates/ Issues**
- V. April TRS Discussion Items (Review Only, as Appropriate)**
 - A. 2016 Annual Report Elements**

- B.** BCWA 2017 Program Discussions -Addressed WQ Concern on Upper Bear Caused by Low MMI Score in 2016. Suggest a screening survey of Bergen Creek would be a good next step.

VI. BCWA Board Meeting Adjournment

Tabled Items

- Revised Watershed Boundary
 - Policy 30 Financial Plan
 - Policy 33 Shared Cost Program
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Administrative Items (Attached Files as Appropriate)

- Presentation to WQCC August 7th, will change P1 monitoring to August 8th
 - Regulation 85 2016 Submittals Accepted WQCD
 - 2017 BCWA Cost Share Contributions
 - WQCD selection process for BCR TMDL
 - No Clear Creel Water Festival This Year
 - GEI Data Reports (Attached or Available on Request)
 - Expense Report for May 2017
 - BCWA PGO1 Master Index List Updated, Updated January 5, 2017
 - BCWA PGO2 Program Document Categories & Codes Updated January 5, 2017
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Monitoring and TRS Schedule

- May 4, 2017 Regulation #85 Participating WWTF Sampling
 - May 22, 2017 P1-BCR, E. Coli, Copper
 - May 23, 2017 P3 WS
 - May 24, 2017 P3 EGL
 - No May Technical Review Session (TRS)
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Watershed Notes

- Monitoring Site Index and File for use with Google Earth, Available on Request
- Brookforest Inn and Geneva Glen Under Violation Orders WQCD
- Denver E coli Toolbox 08-5-2016, Report Available
- 2016_UDFCD_Stormwater_Report_GEI_20170327, Report Available
- U.S. Army Corps of Engineers BCR Bathymetry Available