

## 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**

Program Manager **Russell Clayshulte**

**Wednesday June 8, 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. 9:05-9:20 a.m. Board Action Items**
  - A. 2016 May Meeting Summary (Attached File)**
  - B. Billings (Total Bills Due June 8, 2016 (\$6,650.00))**
    1. RNC Consulting LLC June \$5,750
    2. GEI Consultants Invoices - # 3002788 \$900.00
    3. Evergreen Metro District Invoice – none
  - C. TRS Recommendations (None)**
  - D. Other Action Items (Attached Files)**
    1. WQCD Comments
- III. 9:20-10:00 a.m. Board Discussion Items (Attached Files)**
  - A. EGL Dredging Operation – Status Update**
  - B. BCWA Watershed Plan Web Site Posting Elements**
  - C. PGO2 Categories and Codes**
- IV. 10:00-10:30 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)**
  - F. Denver Parks and Recreation**
  - G. Climate Ready Water Utilities Initiative in Progress, assumptions updated at TRS**
  - H. Other Member/ Public Updates/ Issues**
- V. BCWA Board Meeting Adjournment**

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*Administrative Items (Attached Files as Appropriate)*

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- Updating and Revising Factsheets and some Policies
- GEI Data Reports
- Expense Report for June 2016
- Cost Share Payment Summary
- BCWA PGO1 Master Index List Updated, Updated June 5, 2016
- BCWA PGO2 Program Document Categories & Codes Updated June 5, 2016
- Comments sent to Jefferson County on C470/Alameda Rezoning, available on request
- 2016 Monitoring plan updated with new copper monitoring program, available on request
- Monitoring Cooperation Discussion with DWD, review at TRS

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*Monitoring and TRS Schedule*

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- July 14, 2016 Regulation #85 Participating WWTF Sampling
- June 15, 2016 P3-Evergreen Lake
- June 15, 2016 Technical Review Session (TRS) at BCLP
- June 16, 2016 P3-Summit
- June 20, 2016 P1-BCR and P3-Coyote Gulch
- June 21, 2016 P3-Watershed Sample Set

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*Watershed Notes*

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- Colorado Foundation for Water Education bike tours on **June 7<sup>th</sup> and 8<sup>th</sup>**. Begins in Bear Creek Park and Continues to South Platte River
- Monitoring Site Index and File for use with Google Earth, Available on Request
- WARSSS Project in Progress
- Dragon Fly Larvae collected BCLP for Mercury Project
- SAFE-WATERS-Guide Final a Guide for Citizen Groups on Bacteria Monitoring in Local Waterways, available on request