

## 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 August 10, 2016**

**9:00-10:30 a.m.**

**Evergreen Metropolitan District Offices, Evergreen**

**[www.bearcreekwatershed.org](http://www.bearcreekwatershed.org)**

- I. 9:00 a.m. Call to Order**
- II. 9:05-9:30 a.m. Board Action Items**
  - A. 2016 July Meeting Summary (Attached File)**
  - B. Billings (Total Bills Due August 10, 2016 (\$5,765))**
    - 1. RNC Consulting LLC July \$5,750 + Muse=\$15/month = \$5,765
    - 2. GEI Consultants Invoices – if available
    - 3. Evergreen Metro District Invoice – none
  - C. Policy Updates (Attached Files)**
    - 1. Policy 30 Financial Plan
    - 2. Policy 33 Shared Cost Program
  - D. TRS Recommendations (None)**
  - E. Other Action Items (Attachments)**
    - 1. 2016 Final Cost Share Contributions
    - 2. 2017 Proposed Shared Costs, as Updated
    - 3. 2017 Draft Budget
- III. 9:30-10:00 a.m. Board Discussion Items (Attached Files)**
  - A. WQCC Annual Report PowerPoint and Feed-Back Triennial Review and Annual Report**
    - 1. WQCD Letters to WQCC
  - B. Climate Model Draft Report**
  - C. Discussion of August Newsletter Topics**
- 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. EGL Dredging Operation – Completed**
  - 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. **BCWA Board Meeting Adjournment**

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*Administrative Items (Attached Files as Appropriate)*

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- New BCWA Watershed Plan Web Site in Progress, Review New Layout at TRS
- All Factsheets Updated and Revised
- GEI Data Reports (Available on Request)
- Expense Report for August 2016
- BCWA PGO1 Master Index List Updated, Updated August 2, 2016
- BCWA PGO2 Program Document Categories & Codes Updated August 2, 2016
- BCWA PGO27 Watershed Plan Elements Outline Updated August 2, 2016
- 2016 Monitoring plan updated with new copper monitoring program, available on request
- Monitoring Cooperation Discussion with DWD
- 2017 Wastewater Eligibility Survey Completed

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*Monitoring and TRS Schedule*

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- September 8, 2016 Regulation #85 Participating WWTF Sampling
- August 9 and 22, 2016 P1-BCR
- August 10, 2016 P3-Evergreen Lake
- August 17, 2016 Technical Review Session (TRS) at EMD
- August 18, 2016 P3-Summit
- August 22, P3 Coyote
- August 23, 2016 P3-Watershed Sample Set

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*Watershed Notes*

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- Macroinvertebrate Sampling August
- Monitoring Site Index and File for use with Google Earth, Available on Request
- WARSSS Project on Hold
- SAFE-WATERS-Guide Final a Guide for Citizen Groups on Bacteria Monitoring in Local Waterways, available on request
- Biodomes paper Biological Remediation for Water *A healthier pond or lake is easier than you think*, available on request