

BCWA Board Meeting Summary

August 10, 2016



Members and Participants Present Alan Searcy and Mike Towner, Lakewood; Bert Weaver, Clear Creek County; Pat O’Connell, Jefferson County; Dave Lighthart, Evergreen; Chris Schauder, West Jefferson Metro District; Tony Langowski, Kittredge Water and Sanitation District; Simon Farrell, Aspen Park; Simon Farrell, Morrison; Will Raatz, Forest Hills Metro District; Kim MacDonnell, JCS; Dylan Trujillo, Colorado Rural Water Assoc.; Russell Clayshulte, Manager

Call to Order – Chris Schauder called meeting to order at 9:10 a.m., a quorum was present. The meeting held at the Evergreen Metro District Offices.

Board Action Items

1. **July 2016 Meeting Summary** –A motion was made by Alan Searcy and seconded by Tony Langowski to accept the meeting summary as presented. The motion passed.
2. **Billings** - A motion was made by Bert Weaver and seconded by Mike Towner to pay the bills as presented. The motion passed.
3. **Policy Updates** – Policy 30 Financial Plan and Policy 33 Shared Cost Program were updated to reflect recent changes in membership. The Association had considerable discussion about the cost share program and the manager briefed the board on the cost share structure and past actions. There was a concern about the annual cost share not covering the annual budget with a recognition that the association could have a financial problem in 2017-2018. The Association tabled these items and referred them to the TRS for more discussion.
4. **Other Actions**
 - The final 2016 Cost Share contributions were presented by the manager. No action was necessary.
 - 2017 Proposed Cost Share Adjustments – The manager reviewed a proposed 2017 proposed cost shares that included an increase for Lakewood, adjusts Morrison and decreases Clear Creek County. The manger noted that this cost share would use most of the BCWA surplus in 2017, assuming a similar budget as the 2016 program. There was discussion on cost share and program, with a concern about the costs exceeding the expected cost shares. A motion was made by Pat O’Connell and seconded by Bert Weaver to have the 2017 cost share be increased 10% for members above the cost shares proposed by the manager in the memo to the Board, except Clear Creek County that would remain as the manager proposed, include a 7% increase in the administrative fee paid to the manager for 2017, include in the cost share table a proposed 2018 cost share with a 5% increase. The motion passed.
 - 2017 Preliminary Budget – The manager presented a preliminary 2017 budget. A motion was made by Pat O’Connell and seconded by Dave Lighthart to accept the 2017 budget as a working version, subject to review and confirmation at the January 2017 Board meeting. The motion passed.

Board Discussion Items

1. The manager made a Triennial review and annual report presentation to the WQCC. The manager noted the Triennial review recommendation of no action was accepted by the WQCC. The manager

summarized comments from the WQCC and state staff on the annual report. There were no major concerns or actions required by the BCWA. The state staff will meet with the Association at the December board meeting.

2. A presentation was made by Dylan Trujillo on the Forest Hills Metropolitan District ongoing source water protection plan. The process and basic plan were presented and discussed by the Association.
3. The manager presented the preliminary climate model report from the EPA contractor that reviewed the climate modeling effort and findings for the Upper Bear Creek. From December 2015 to June 2016, BCWA and Evergreen Metro engaged in a series of webinars and an in-person meeting to conduct a climate change risk assessment using the U.S. Environmental Protection Agency's (EPA) Climate Resilience Evaluation and Awareness Tool (CREAT). BCWA and Evergreen Metro are using their assessment to build on existing modeling and monitoring efforts to better understand how climate change threats could affect utility operations and watershed health.
4. The September newsletter topic discussion was referred to the TRS.

Membership Updates and Issues Forum

Evergreen –The dredging program is complete. No significant water quality problems were caused by the project. The district noted the FEMA project closure process.

Jefferson County – The Indian Hills modeling project is completed and posted on the county web site.

Jefferson County Health Department –No update.

Clear Creek County – No update.

Lakewood - Provided an update on BCR conditions, compressor and fishery. The Corp is doing a new sediment study and a new bathometric survey of BCR.

Denver Water – No update.

Wastewater Dischargers – The start-up of the new Fort onsite system is in progress.

Corps of Engineers – No update or recent involvement with Association.

Jeffco Schools – Mt. Evan School treatment works is operational.

Administrative Items – No discussions.

Adjournment – The meeting adjourned at 11:15 p.m. (Motion by Dave Lighthart and seconded by Alan Searcy).