

## 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 September 14, 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 August Meeting Summary (Attached File)**
  - B. Billings (Total Bills Due September 14, 2016 (\$12,864.00))**
    - 1. RNC Consulting LLC September \$5,750 + Muse=\$15/month + Probe \$626.50 = \$6,391.50
    - 2. GEI Consultants Invoices – 7/25/16 (#3006544) for \$682.50, 8/22/16 (#3008030) for \$4,751.50, 9/9/2016 (#3008920) for \$1,038.50 = \$6,472.50
    - 3. Evergreen Metro District Invoice – if available
  - C. TRS Recommendations (Attached Files)**
    - 1. PGO28 Membership In-Kind Program Support
    - 2. Reviewed Notice for Nonpoint Source Funding in 2017 – No Project Ready to Proceed
    - 3. Reviewed Bio-Dome Concept – [www.wastewater-compliance-systems.com](http://www.wastewater-compliance-systems.com) - Invited Adam Eccles for Short Presentation
  - D. Other Action Items (Attachments)**
    - 1. Fact Sheet 56 Climate Model UBCW
- III. 9:30-10:00 a.m. Board Discussion Items (Attached Files as Appropriate)**
  - A.** Continued Discussion of Cost Share Formula/ Methods
  - B.** Weather Stations – Weather Underground <https://www.wunderground.com>
- 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.** Other Member/ Public Updates/ Issues

## V. BCWA Board Meeting Adjournment

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### *Tabled Items*

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- Policy 30 Financial Plan
- Policy 33 Shared Cost Program
- Revised Watershed Boundary

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### *Administrative Items (Attached Files as Appropriate)*

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- September Newsletter V11
- New BCWA Watershed Plan Web Site
- GEI Data Reports (Available on Request)
- Expense Report for September 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

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### *Monitoring and TRS Schedule*

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- September 8, 2016 Regulation #85 Participating WWTF Sampling
- September 12 and 26, 2016 P1-BCR
- September 14, 2016 P3-Evergreen Lake
- September 21, 2016 Technical Review Session (TRS) at BCLP
- September 15, 2016 P3-Summit
- September 20, 2016 P3-Watershed Sample Set

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### *Watershed Notes*

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- Fishery Surveys September 12, 14, and 16, 2016
- Macroinvertebrate Sampling Completed August 24, 2016
- BCR bottom sediment dredged on August 31, 2016; processed September 2, 2016
- Monitoring Site Index and File for use with Google Earth, Available on Request
- WARSSS Project on Hold
- BCW Temperature data in western database of Colorado's rivers and streams on the NorWeST website (<http://www.fs.fed.us/rm/boise/AWAE/projects/NorWeST.html>).