

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.

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 October 12, 2016

9:00-10:45 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. 2016 September Meeting Summary (Attached File)

B. Billings (Total Bills Due October 12, 2016 (\$7,882.23))

1. RNC Consulting LLC September \$5,750 + Muse = \$15/month + Website renewal 1-year X2 \$40.00 + Banners \$86.73= \$5,891.73
2. GEI Consultants Invoices – #3010187 = \$1990.50
3. Evergreen Metro District Invoice – if available

C. Policy Updates

1. Policy 15 Nonpoint Source Strategies and BMPs
2. Policy 20 Preferred Management Strategies EGL and BCR

D. TRS Recommendations (Attached Files) Since establishing a new cost share formula is a complex topic and requires more membership input, the TRS recommends adopting these policies now and making this an ongoing work item at the TRS with the target of proposing a new or revised cost share program by June 2017 for the 2018 cost share program.

1. Revised PGO28 Membership In-Kind Program Support
2. Policy 30 Financial Plan
3. Policy 33 Shared Cost Program

E. Other Action – Position on Rezoning: C470/ Alameda Northwest and Southeast Planned Developments

III. 9:40-10:15 a.m. Board Discussion Items The climate modeling identified a number of minimal concept steps that the Association should undertake in order to better manage the watershed in future years.

A. Improvement of Temperature Monitoring. Temperature monitoring plan that can track trends in watershed temperature changes and incorporate these results into action steps to address cold water management, including opportunities for the public to assist in monitoring program. This information may be applicable to projected climate conditions and stricter standards.

B. Improvement of Public Communication (Plans). Raise public awareness of what Association and/or Membership Entities are planning and the potential for changes in levels of service during events (e.g., flood, drought, altered water quality). These notifications should balance information on hazards with details of prepared response strategies, including opportunities for the public to assist in preparing and responding to water shortages, contamination, or other events related to climate change.

C. Public Advisory System. Establish public advisory communication system to alert consumers of events when they occur. This system can disseminate information during periods of normal information. Media outlets, mobile devices, internet services, and social media can be utilized to reach the broadest audience.

IV. 10:15-10:45 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

Tabled Items

- Revised Watershed Boundary

Administrative Items (Attached Files as Appropriate)

- New Presentation Banners
- New BCWA Watershed Plan Web Site
- GEI Data Reports (Attached and Available on Request)
- Expense Report for October 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 and TRS Schedule

- November 10, 2016 Regulation #85 Participating WWTF Sampling
- October 12, 2016 P3-Evergreen Lake
- October 17, 2016 P1-BCR, Coyote Gulch, E. Coli
- October 18, 2016 P3-Watershed Sample Set
- October 19, 2016 Technical Review Session (TRS) at BCLP

Watershed Notes

- Monitoring Site Index and File for use with Google Earth, Available on Request
- WARSSS Project on Hold
- <https://coyotegulch.wordpress.com/2016/09/28/jeffco-announces-meeting-on-indian-hills-groundwater-quality-oct-4-the-canyon-courier/>