

# BCWA Board Meeting Summary

November 9, 2016

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**Members and Participants Present** Pat O’Connell, Jefferson County; Bert Weaver, Clear Creek; Mike Towner, Lakewood; Dave Lighthart, Evergreen; Chris Schauder, West Jefferson Metro District; Tony Langowski, Kittredge Water and Sanitation District; Chris Brownell, Genesee; Fritz Fouts, Morrison; Kim MacDonnell, Jefferson County schools; Will Ratz, Forest Hills Metro District; Cindy Brady, Denver Water; Russell Clayshulte, Manager

**Call to Order** – Chris Schauder called meeting to order at 9:08 a.m., a quorum was present. The meeting was held at the Evergreen Metro District Offices.

## **Board Action Items**

1. **October 2016 Meeting Summary** –A motion was made by Tony Langowski and seconded by Pat O’Connell to accept the meeting summary as edited. The motion passed.
2. **Billings** - A motion was made by Pat O’Connell and seconded by Tony Langowski to pay the bills as presented. The motion passed.
3. **TRS Recommendations**
  - **Updated Fact Sheet 1 Association Overview.** The manager updated Fact sheet 1, which provides a simply overview of the Association. After Board discussion addressing the benefits of the organization and expectations a request was made to table this item for further review. A word version will be sent to the membership.
  - The TRS had reviewed the 2017 monitoring program and recommended no significant changes to the primary reservoir and watershed stations, water quality parameters, temperature program, macroinvertebrate program, timing and frequency. No action was taken until after discussion with state staff in December.
4. **Other Actions**
  - **Draft Watershed Map and Draft Alternative Cost Share Structure.** Pat O’Connell lead a discussion of the revised watershed map with federal lands, Denver mountain Parks, service areas, and watershed acreage in the three counties. The spreadsheet with cost share alternatives was reviewed and discussed. The 2017 cost share is assumed fixed by previous Board action and any changes to the cost share will apply to the 2018 program. The split between nonpoint source and point source generation was discussed. A BCR multiplier was discussed that would apply to the Lakewood cost share. A discussion of the split between NPS-PS will be done at the January meeting. Further discussion of how to split cost share among NPS generator and PS generators is needed in 2017. No action was taken.

## **Board Discussion Items**

The manager reviewed the discussion elements from the meeting with the WQCD staff. There was general discussion about issues facing the Association, type of questions for the joint WQCD staff and Association December discussion, how to define benefits of having the organization, future direction of the program, and critical 2017 program elements. Several board members expressed a desire to modify the monitoring program. The TRS was tasked with further developing and refining questions for the state.

**Membership Updates and Issues Forum**

**Evergreen** – The district noted the FEMA project is closed. Noted the need to conduct biological monitoring for the drinking water supply. Need for copper and lead monitoring. Noted permit renewal.

**Jefferson County** – Noted the new Commissioners.

**Morrison** – Service to Red Rocks.

**Jefferson County Health Department** –No update.

**Clear Creek County** – No update.

**Lakewood** - Provided an update on BCR conditions (low water level) and fishery.

**Denver Water** – No update.

**Wastewater Dischargers** – Morrison provided an update on the pump station for Red Rocks.

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

**Jeffco Schools** – No update.

**Administrative Items** – No discussions.

**Adjournment** – The meeting adjourned at 11:15 a.m. (Motion by Mike Towner and seconded by Dave Lighthart).