

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- **Alan Searcy and Pat O'Connell**

BCWA Financial Officers –**David Lighthart, Alan Searcy, Patrick O'Connell, Chris Schauder**

Program Manager **Russell Clayshulte**

Wednesday February 10, 2021

9:00-10:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82987820177?pwd=cVRQazFqcjRZL0NWbndiV2hmODN0QT09>

Meeting ID: 829 8782 0177

Passcode: 648935

- I. 9:00 a.m. Bear Creek Association Call to Order**
- II. 9:00-9:30 a.m. Board Action Items**
 - A.** 2021 January Meeting Summary (Attached File)
 - B. Billings and Cost Share (Total Bills Due February 10, 2021 (\$8,217.00))**
 - 1. RNC Consulting LLC February \$6,000.00
 - 2. GEI Consultants – Invoice #3083525 (1-18-2021) \$2,217.00
 - C. Program Review, Program Actions and Confirmation Documents (Attached Files)**
 - 1. 2021 Cost Share Invoices E-Distributed (Includes Regulation 85 Payment Invoice to participating Members); Payments Made and Members in Good Standing.
 - D. Special Updates (Attached Files)**
 - 1. Evergreen Project, New Project Details and Cost Estimate (3 Attachments)
 - 2. PhosLock and EutroSORB Potential Projects (2 Attachments)
 - 3. Reg 31 - Longevity Plans for SSS - Draft SBP Version 3 (1) and Draft Regulation (2 Attachments)
 - 4. Cragmont Sewer Sys Eval - Dec 15, 2020 (For Reference, No Action currently)
 - 5. Status Update 2020 Data Analyses and Annual Report
 - 6. Jefferson County Hazard Mitigation Plan, Updating the Mitigation Strategy (Attachment)
 - 7. TMDL Update, If Available
 - 8. Ice Off Bear Creek Reservoir (90%) and Low Level (See 2021 Reservoir Levels)
- III. 9:45-10:00 a.m. Membership Updates and Issues Forum (As Needed)**

[This agenda feature provides Association members or participants the opportunity to provide activity updates, information or identify future action\(s\) of Association.](#)

 - A.** City and County Denver and 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.** Bear Creek Watershed Foundation
 - G.** Other Member/ Public Updates/ Issues
 - H.** Manager Update on 2021 Program, as appropriate
- IV. BCWA Board Meeting Adjournment**

Administrative Items (Attached Files as Appropriate)

- 2020 Phosphorus WLA from Wastewater Treatment Facilities (See Attachment)
- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for February 2021
- GEI Invoice
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

Monitoring and TRS Schedule

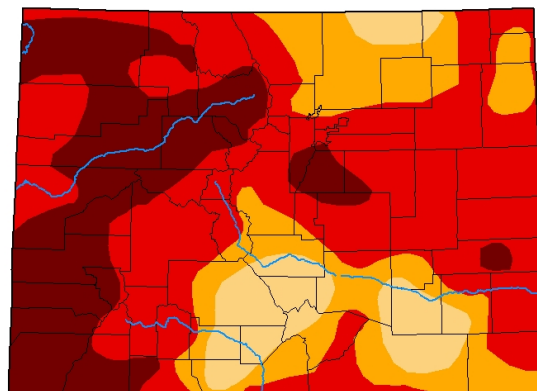
- March 10 Regulation #85 Participating WWTF Sampling (Bring Samples to EMD)
- February 8 P1-BCR, E. Coli, Rooney Gulch, Coyote Crossing, Coyote Gulch
- February 17 TRS Meeting (Zoom Video Conference)

Watershed Notes

- Monitoring Site Index and File for use with Google Earth, Available on Request
- CDPHE has recently kicked off an effort to better understand the needs of the DRCOG Planning Region Management Agencies and discuss opportunities for collaboration and improvement in the 208 planning program.

**U.S. Drought Monitor
Colorado**

February 2, 2021
(Released Thursday, Feb. 4, 2021)
Valid 7 a.m. EST



Intensity:

- None
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

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U.S. Department of Agriculture



droughtmonitor.unl.edu