

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- **Tony Langowski and Alan Searcy**

BCWA Financial Officers –**David Lighthart, Alan Searcy, Patrick O’Connell, Chris Schauder, and Tony Langowski**

Program Manager **Russell Clayshulte**

Wednesday May 13, 2020

9:00-10:00 a.m.

Wherever You are Staying Safe

www.bearcreekwatershed.org

[Video Zoom Meeting](#)

I. 9:00 a.m. Bear Creek Association Call to Order

II. 9:00-9:45 a.m. Board Action Items

A. 2020 April Meeting Summary (Attached File)

B. Billings and Cost Share (Total Bills Due May 13, 2020 (\$9,218.32))

1. RNC Consulting LLC May \$6,015.00 + \$44.87+ \$161.89 = \$6,221.76
2. GEI Consultants –#3071494 - \$712.00
3. EMD – Temperature Probes # 9877 - \$2,284.56

C. Program Review, Program Actions and Confirmation Documents (Attached Files)

1. 2019 Annual Report
2. 2020 Cost Share Payments and All Members in Good Standing

D. Special Updates

1. WOTUS (Attached Files)
2. Colorado snowpack melting faster than usual as drought conditions grow across state (A recent spike in temperatures has caused 40% of Colorado’s snowpack to melt unusually quickly in recent weeks)
3. 76% of Colorado in Drought conditions which are predicted to remain during summer to fall months
4. Monitoring Program Adjustments
5. Next Newsletter
6. TMDL

III. 9:45-10:00 a.m. Membership Updates and Issues Forum (As Needed)

This agenda feature provides Association members, participants or interested public the opportunity to provide activity updates, information or identify future action 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 – Approved as a 501(c)3
- G.** Other Member/ Public Updates/ Issues
- H.** Manager Update on 2020 Monitoring and Program, as appropriate

IV. BCWA Board Meeting Adjournment

Administrative Items (Attached Files as Appropriate)

- Regulation 85 Data Submitted and Accepted by WQCD
- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for May 2020
- GEI Invoice
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

Monitoring and TRS Schedule

- May 13 Regulation #85 Participating WWTF Sampling (Bring Samples to EMD)
- May 4 P1-BCR, E. Coli, Coyote
- May 11 Watershed
- May 15 EGL
- May 20 TRS Meeting (Zoom Video Conference)

Watershed Notes

- Monitoring Site Index and File for use with Google Earth, Available on Request

