

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 June 9, 2021

9:00-10:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83389165967?pwd=TjlNRlZrQnJSdnh2TUtQcEF5VFEwUT09>

Meeting ID: 833 8916 5967

Passcode: 050518

- I. 9:00 a.m. Bear Creek Association Call to Order**
- II. 9:00-9:45 a.m. Board Action Items**
 - A.** 2021 May Meeting Summary (Attached File)
 - B. Billings and Cost Share (Total Bills Due June 9, 2021 (\$8,277.37))**
 - 1. RNC Consulting LLC June \$6,000.00 + \$244.37 (Temp probe supplies) = \$6,244.37
 - 2. GEI Consultants – Invoice # 3090046, 3/27/2021 Through 4/30/2021 + \$2,033.00
 - C. Program Review, Program Actions and Confirmation Documents (Attached Files)**
 - 1. 2020 Annual Report
 - D. Special Updates (Attached Files)**
 - 1. BCWF EutroSORB/ PhosLock Projects Update
 - 2. EPA Cyanotoxins-preparedness-response-toolkit-2021 (The file is large, you will need to download from this site if interested)
<https://www.epa.gov/sites/production/files/2021-05/documents/cyanotoxins-preparedness-response-toolkit-2021.pdf>
- III. 10:00-10:30 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)

- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for June 2021
- GEI Invoice, If Available
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

Monitoring, Meetings and TRS Schedule

- July 14 Regulation #85 Participating WWTF Sampling
- June 7 Watershed
- June 8 Summit
- June 9 EGL
- June 14 P1-BCR, E. Coli, Rooney Gulch, Coyote Crossing, Coyote Gulch
- June 16 19 TRS Meeting (Zoom Video Conference)

Watershed Notes

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