

BCWA Board Meeting Summary

January 8, 2020



Members and Participants Present Alan Searcy, Lakewood; Lisa Leben, Clear Creek; Donny Roush, City and County Denver; Cindy Brady, Denver Water; Tony Langowski, Kittredge Water and Sanitation District; Chris Schauder, West Jeff; Simon Farrell, Aspen Park and Morrison; Bob Calley, Genesee; Ray Cosby, Jeffco Schools; Pete Mahan, Geneva Glen; Will Raatz, Forest Hills; Gayle Gordon, Jefferson Conservation; Russell Clayshulte, Manager, Megan Mitchell, BCWF, Tim Steele, TDS Consulting.

Call to Order – Tony Langowski called meeting to order at 9:00 a.m., a quorum was present. The meeting was held at the Evergreen Metro District offices.

Confirmation of officers A motion was made by Chris Schauder and seconded by Lisa Leben to approve the current set of Officers with Alan Searcy and Tony Langowski continuing as co-chairs. The motion passed.

Board Action Items

1. **December 2019 Meeting Summary** –A motion was made by Lisa Leben and seconded by Chris Schauder to accept the meeting summary as presented. The motion passed.
2. **Billings** - A motion was made by Alan Searcy and seconded by Chris Schauder to pay the bills as presented. The motion passed.
3. **Program Review and Confirmation Documents** –
 - Review and acceptance 2020 calendars
 - Reviewed 2019 participation and 2020 member and participants list and 2020 Board representatives. A motion was made Chris Schauder and seconded by Simon Farrell to accept the membership lists. The motion passed.
 - Reviewed updated Policy 6 Weighted Vote and Policy 16 Membership. A motion was made Chris Schauder and seconded by Alan Searcy to accept the updated policies. The motion passed.
 - Reviewed and discussed updated PGO33 2020 By-laws, which included information on the new Bear Creek Watershed Foundation. A motion was made by Lis Leben and seconded by Chris Schauder to the new 2020 By-laws as presented. The motion passed.
4. **Program Actions and Special Updates**

Reviewed 2019 Macroinvertebrate MMI scores, need to conduct new habitat and stream surveys (F01 BCWA Habitat Indices Form and F02 BCWA Physical Stream Indices Form) of 5 sites with low scores. Need a new pebble count (ME02 Gravelometer Pebble Count Method) for site 15a in Bear Creek Park.

Board Discussion Items

- Discussed moving the TRS date to follow the Board meeting, preferred to keep on following Wednesday.
- Reviewed and took no action on Implementing the 2019 Recommended Human Health Recreational Ambient Water Quality Criteria or Swimming Advisories for Microcystins and Cylindrospermopsin

- Authorized the manager to get \$10 reward cards (Star Bucks or Visa pre-paid cards) for Golden Trout awardees, given membership until February 1, 2020 to get names of operators that are not Board members to manager. (Note, after meeting discussion with Co-chairs raised the visa pre=paid cards to \$25). Present awards at February meeting.
- Reviewed proposed concept of re-segmentation of Cub creek. No opposition but may need to consider having 2 segments on Cub Creek.
- No TMDL updates were available from the WQCD.

Member Updates

Geneva Glenn still waiting for new PELs for plant upgrade. Continuing to evaluate new wastewater options.

Denver Water got approved variance for Lead and Copper rule by EPA

No other wastewater facility updates.

Administrative Items – None

Adjournment – The meeting adjourned at 10:15 a.m. (Motion by Lisa leben and seconded by Bob Calley).