

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 July 14, 2021

9:00-10:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/8424226683?pwd=TnhsSUhqR1JVdW9RWCsyMkhWQ211Zz09>

Meeting ID: 842 422 6683

Passcode: 910225

- I. 9:00 a.m. Bear Creek Association Call to Order**
- II. 9:00-9:45 a.m. Board Action Items**
 - A.** 2021 June Meeting Summary (Attached File)
 - B. Billings and Cost Share (Total Bills Due July 14, 2021 (\$8,277.37))**
 - 1. RNC Consulting LLC July \$6,000.00 + \$288.00 (Web Site) + \$201.14Temp Probe Tags (= \$6,489.14)
 - 1. GEI Consultants – Invoice # 3091514 For 5/1/2021 Through 5/28/2021 + \$1,182.00
 - C. Program Review, Program Actions and Confirmation Documents (Attached Files)**
 - 1. 2020 Annual Report (new edits)
 - D. Special Updates (Attached Files)**
 - 1. TMDL and Model Report Update
 - 2. BCWF/BCWA EutroSORB Projects Started and Updates
 - 3. BCWF Web Site Live <https://www.coloradobcwf.org>
 - a. Need monthly Blogs (1-3 paragraphs) for Web Sites –
 - 1 What do you see as the diverse activities that depend on a Watershed Association?
 - 2 What are the major challenges in Bear Creek Watershed, or for your business?
 - 3 What can the BCWA membership do to promote a healthy watershed and what you can we do through the foundation or Association?
 - 4 Why is water quality important to you?
 - 5 Positive animal encounters, something exciting you've seen in watershed, ways you have tried to improve water quality, education or information?
 - 4. Phytoplankton Update EGL and BCR
 - 5. 303(d) Listing of E. coli below Bear Creek Reservoir between Outlet and Wadsworth, Implicates the Reservoir for Impairment caused by E. Coli.
- III. 9:45-10:30 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)

- WPCRF State Revolving Fund Eligibility Survey Completed
- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for July 2021
- GEI Invoice, As Available
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

Monitoring, Meetings and TRS Schedule

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- July 6 P1-BCR, E. Coli, Rooney Gulch, Coyote Crossing, Coyote Gulch
- July 7 Summit and Wilmot
- July 12 Wilmot EutroSORB Deployment
- July 13 Horseshoe Pond Deployment
- July 14 Regulation #85 Participating WWTF Sampling
- July 14 EGL
- July 19 P1-BCR, E. Coli, Rooney Gulch, Coyote Crossing, Coyote Gulch
- July 20 Watershed, first sample from Wilmot and Horseshoe Pilots
- July 21 TRS Meeting (Zoom Video Conference)
- July 28 208 Workshop

Watershed Notes

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