

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 June 10, 2020

9:00-10:00 a.m.

**Virtual Zoom Meeting
Host Russell Clayshulte**

Join Zoom Meeting

<https://us02web.zoom.us/j/87650313659?pwd=SnFuZnZiYVpvd1RhaTFUVDlqbXcrQT09>

Meeting ID: 876 5031 3659

Password: 506776

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

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

- A.** 2020 May Meeting Summary (Attached File)
- B. Billings and Cost Share (Total Bills Due June 10, 2020 (\$6,015.00))**
 - 1. RNC Consulting LLC June \$6,015.00
 - 2. GEI Consultants – None
 - 3. EMD — None
- C. Special Update**
 - 1. TMDL Review with WQCD Staff (Joni Nuttle and Tammy Allen Invited)
 - a. Model Review and EPA Concerns
 - b. Timing and Expectations
 - c. Triennial Review No Longer on WQCC Long-Range Schedule
- D. Program Review, Program Actions and Confirmation Documents (Attached Files)**
 - 1. Coyote Crossing Monitoring Station (Rooney Valley Development)
 - 2. BCWF Potential Projects
 - 3. No Covid19 in the Environment Newsletter
 - 4. Future Board Meetings and Format

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
- 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)

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

Monitoring and TRS Schedule

- July 8 Regulation #85 Participating WWTF Sampling (Bring Samples to EMD)
- June 8 P1-BCR, E. Coli, Coyote
- June 2 Watershed (no Lair of the Bear because of overcrowding)
- June 10 EGL
- June 17 TRS Meeting (Zoom Video Conference)

Watershed Notes

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

