

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
JULY 28, 2010**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held at 7:00 p.m. on July 28, 2010 at the Phillip S. Miller Building, 100 Third St., Castle Rock, CO 80104.

Attendance

In attendance were Directors:

Barry Gager (arrives at 7:36p.m.)
Christine Hashimoto
Jack McCormick
Mike Owsiany
Priscilla Queen
Joe Rottman
Geoff Withers

Steve Board and Charlotte Mirabella were absent whose absences were excused.

Also in attendance were:

Conner Shepherd, Circuit Rider of Colorado, LLC, Authority
Manager
Anita Littlewolf
George Allen
Britta Strother, SWMSA
Gary Cammarata
Suzanne Paschki, USGS
Brett Everett, USGS

Call to Order

Director Withers called the meeting to order at 7:03 p.m. and declared a quorum. He asked if there were any conflicts of interest needed to be disclosed. There were none.

Approval of Agenda Upon a motion by Director Owsiany with a second by Director McCormick, the Agenda was approved as presented with the understanding that items may be considered out of the order presented in the Agenda.

Public Comments

Director Rottman reported that the Chambers Reservoir project is being monitored. Comments on the dam design are requested. Director Gager reported that Penley Reservoir, a project near Thunderbird, has been proposed for the purpose of water storage using water from the aquifer.

**Approval of
June 23, 2010
Minutes**

Upon a motion duly made by Director McCormick with a second by Director Queen, the minutes of the regular meeting of June 23, 2010 were approved as presented.

**Treasurer's
Report**

Mr. Shepherd presented the claims for the period ending July 26, 2010 in the amount of \$1,720.11. Upon a motion by Director Gager with a second by Director McCormick, the Claims were approved as presented. Mr. Shepherd also presented the Financial Statement and the Schedule of Cash Position for the period ending June 30, 2010. Upon a motion by Director Gager with a second by Director Owsiany, the Financial Statement and the Schedule of Cash Position were approved as presented.

Presentation:

Suzanne Paschki and Brett Everett, from the USGS made a presentation on well monitoring, the goals and objectives of a project which is the substance of the grant that has been submitted to the Colorado Water Conservation Board (CWCB). The objective of the project is to install transducer in six wells in each of the five districts within the RWADC to monitor water levels. The project will identify target monitoring areas not already monitored by other agencies, and utilize simulated draw-down maps to identify areas of interest. They said they would focus on the Denver/Dawson aquifer. Director McCormick suggested that because the west side of the County relies on the Arapahoe formation, it should be considered as well. Once the target areas have been identified, the USGA will select specific sites and solicit the cooperation of the well owner. It will be especially useful if construction documents are available. Besides the cooperation of the well owner, selected sites will be determined based on the well's primary use, screened intervals, and access. Monthly water level measurements will be made along with continuous level monitoring. The measurements collected will be summarized and compared with data from other data bases. Discussion followed. Director Withers said the grant will be awarded in September. He wondered whether or not it would be a good idea to concentrate testing in high impact areas. Mr. Everett said as data is collected

and input it can be followed on-line. Mr. Allen emphasized that the results need to be included in a strategic agenda.

Report of Committees

Budget & Finance: (See Treasurer's Report above).

Planning Referrals: Tabled until Directors Board and Mirabella are in attendance.

Elections: none.

Water Use & Conservation Report: none.

Outreach: Directors Withers said he will have the Small Water System Providers Map at the next meeting. He asked the rhetorical question, "Do we need a committee for each of these categories?"

Website: Director Withers said Mr. Allen, Director Mirabella, and he have been working on an RWADC website. Director Board is also a member of the committee. The committee invites input on the work they have been doing. Discussion followed. Mr. Allen said a website will increase visibility and legitimacy of the organization. Director McCormick worried that the budget should not be available on the site. Director Hashimoto would like to see more educational material on the site. Director Queen said once the site is up she will link it to the Douglas County Library site. Ms. Littlewolf said the cheapest is not always the best; don't get a website that can be hijacked. Upon a motion by Director McCormick with a second by Director Queen, the Board approved the expenditure of not-to-exceed \$2,000 on hiring a website designer and the design of the website.

HOA list: Director Hashimoto distributed a list of HOA's within the RWADC.

Well-Monitoring: (See USGS presentation above). Mr. Withers distributed copies of the Water Supply Reserve Account Grant Application.

Old Business

County E-referrals for Land Use Applications: tabled until Director Board is in attendance.

Grant: Director Withers reported that there is a grant application to pending with the Bureau of Reclamation for a rural supply program.

Adjournment Upon a motion by Director Owsiany with a second by Director McCormick, and by unanimous vote, the meeting was adjourned at 9:04pm. The next meeting of the Rural Water Authority of Douglas County shall be held August 25, 2010.