

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
February 1, 2017**

A special meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on February 1, 2017, at the Stonegate Firehouse 45, 16801 Northgate Drive, Parker.

Call to Order Director Gager called the Special Meeting to order at 7:35 p.m.

Attendance In attendance were Directors:
Charles Bucknam
Barry Gager
Hank Giclas (via conference phone)
Chris Kennedy

Directors Carmann and Delaney are unavoidably absent, and asked to be excused. They were excused by a **motion (Bucknam/Kennedy)**, which passed by a vote of 4-0.

A quorum was declared.

Also in attendance was:
Geoff Withers

Disclosure of Conflicts Director Gager asked if any Board member had a conflict of interest with any item on the Agenda. Director Gager said that if his work as a petroleum geologist should create a conflict in discussions of oil and gas development applications, he would abstain from those discussions and actions, if any.

Approval of Agenda The Special Meeting Agenda was called to discuss two topics under Old Business: the USGS well-monitoring program and proposed changes to the RWADC Creation Agreement. The Agenda was approved by a **motion (Bucknam/Kennedy)**, which passed 4-0.

Public Comments There were no public comments.

Old Business CWCB Well-Monitoring Program
With the CWCB grant funding for the RWADC/USGS well monitoring program ending, discussion focused on what month to

end the well data collection and the associated costs. Stopping immediately to avoid additional costs would result in the loss of the 20 manual data measurements, which are done in February when water levels are at a seasonal high. Of the 36 total wells in the study, 15 have automatic pressure transducers, purchased by the USGS, largely with CWCD grant funds, to measure water levels. The September/October measurements typically reflect the maximum resource drawdown. If the monitoring ends now, the USGS would pull the automated pressure transducers in Feb. Under the existing contract, the USGS will produce a study, including 2017 well data. Director Gager has submitted two grant requests to the CWCB for additional funding to continue the monitoring program. RWADC will contribute funds to keep the transducers in the wells until June. If no further grant money becomes available, the transducers will be pulled in June, and the RWADC will evaluate possible next steps to continue the well monitoring program. A **motion (Bucknam/Giclas)** was made to extend manual measurements through Feb. and transducer measurements with the USGS through June and approved 4-0.

Adjournment

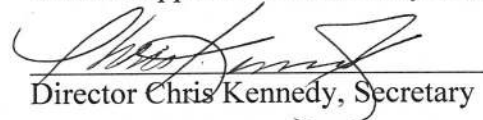
Director Giclas was excused from attending the Creation Agreement workshop. Upon a **motion by Director Gager, with a second by Director Bucknam**, the meeting was adjourned at 8:37 p.m. by a 4-0 vote.

Creation Agreement Workshop

The Board of County Commissioners' withdrawal from the Creation Agreement (CA) will be effective on Feb. 2, 2017. A discussion of proposed revisions to the CA was initiated to begin the process of bringing the document up to date. Two additional districts, which joined subsequent to the original agreement, were added: Thunderbird Water & Sanitation District and Louviers Water & Sanitation District. Definitions were reviewed and updated as needed. A second CA revision meeting was planned for March 1st at the same location.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on February 18, 2017, at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock, CO at 7:00 p.m.

Minutes approved on February 18, 2017


Director Chris Kennedy, Secretary