

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
April 25, 2012**

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 April 25, 2012 at the Miller Building, 100 Third St. Castle Rock, CO, Conference Room A & B.

Attendance

In attendance were Directors:

Ron Beane
Commissioner Steven A. Boand
Kristen Dearborn
Barry Gager
Christine Hashimoto
Jack McCormick
Geoff Withers

Directors Charles Bucknam and Charlotte Mirabella were absent whose absences were excused.

Also in attendance were:

Conner Shepherd, Circuit Rider of Colorado, LLC, Authority
Manager
Gary Weaver, Franktown Resident

Call to Order

Director Withers called the meeting to order at 7:00 p.m. and declared a quorum.

**Approval of
Agenda**

The Agenda was approved by acclamation. Director Withers said Pinedale is an additional referral.

**Disclosure of
Conflicts of
Interest**

Director Withers asked if any Board member had a conflict interest with any item on the Agenda. There were none.

**Public
Comments**

Water Issue Exercise

Director Hashimoto distributed a water use questionnaire. She suggested that this could be a useful tool to generate discussion.

Fracking

Mr. Weaver was interested in discussing what is going to be done with used water from fracking. Director Withers said this organization's only involvement with fracking is to have signed up with the COGCC as a Local Government Designee. This allows the RWADC to be notified of any pending application to drill an oil and/or gas well within the RWADC Service Area, so that we might be able to notify residents in the surrounding area.

Approval of March 28, 2012 Regular Meeting Minutes

Discussion followed. Upon a motion by Director McCormick with a second by Commissioner Dearborn, minutes of March 28, 2012 were approved as amended.

Officer Reports

Chairman & Vice-Chair, and Secretary

Director Hashimoto suggested doing printing in-house. She said color printing on her machine costs \$.11 per copy versus \$.50 at Kinkos. Discussion followed. The Board said it will consider reimbursement to any Director upon receipt of an invoice.

Treasurer - Financial Statements & Claims

Mr. Shepherd provided the Board with the list of Claims and presented the financial statements for the period ending April 25, 2012. Discussion followed. **Upon a motion by Director Beane with a second by Director Hashimoto, the Board ratified the Claims in the total amount of \$788.77.** Mr. Shepherd reported that the fund balance of the Authority as of April 25, 2012 was \$137,137.52. **Upon a motion by Director Gager with a second by Director McCormick, the Financial Statements were accepted.**

Report of Committees

IGA (Rural Water Supply Act) Committee Update

Director Withers reported that there is no IGA Committee news since the last report. Commissioner Boand suggested looking into what is going on. Director McCormick said the IGA Committee went into executive session and did not report any of the discussion that was entered into in that session.

USGS Well Monitoring Program

Director Withers said the well monitoring is continuing, and Rhett Everett of the USGA has been invited to the September Board business meeting for a briefing.

Outreach Committee – Well & Septic Workshop, Wednesday May 2, 2012

Director Withers said the workshop pre-registrations have exceeded 200 for the May 2, 2012 workshop. Discussion followed. Director Withers distributed a draft Well Owner Workshop evaluation form. Attention also went back to Director Hashimoto's questionnaire. Discussion followed. Director Dearborn suggested asking the attendees to identify future workshop topics. Director Hashimoto said she hoped that the RWADC saw one of its purposes to identify conservation practices as part of its message. Director Dearborn suggested making conservation a theme for the County Fair booth. Director McCormick said he believes that individual well users look at conservation from a "use it or lose it" perspective. Director Dearborn said that rainwater regulations aren't known by most people. Discussion followed about water collection systems. Director Withers observed that the Board appears to perceive water conservation as a relevant topic for future workshops and for the County Fair booth.

Discussion followed regarding the logistics of audio-visuals, check-in, risers daises.

Director Dearborn presented the options regarding providing some refreshments, for which we would be required to use one of the hospitality contractors from the Event Center. Discussion followed.

Old Business

Scheduled Board Work Sessions

Director Withers reported on the April 18 Long Range Planning Committee. Commissioner Board said developing effective partnerships with other organizations was important. Commissioner Board suggested applying for a grant for water conservation programs.

Director Withers enumerated two upcoming work sessions as follows:

- May 9: Temporal Water Needs by Subdivision - finalize

- June 13: Oil & Gas drilling – new Douglas County draft regulations

Commissioner Board reported on meetings he has had at the state level. He said individual counties should develop their own regulations. Well construction guidelines are not under a county's purview.

New Business:
Douglas County
Referrals:

Commissioner Board excused himself from the meeting.

Regarding State & County permit applications
Referral

In Director Bucknam's absence, Director Withers reported that there do not appear to be any significant water issues relative to the Bates Exemption or the Pinedale referral. Upon a motion by Director Hashimoto with a second by Director Dearborn, the Board accepted Director Bucknam's recommendations. It appears to be a simple re-filing with no need for a referral.

Adjournment

Upon a motion by Director Beane with a second by Director McCormick, the meeting was adjourned at 8:43 p.m.

The next regular meeting of the Rural Water Authority of Douglas County shall be held May 23, 2012 at the Phillip S. Miller Building, 100 Third St., Castle Rock, CO 80104.