

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
May 16, 2018**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on May 16, 2018, at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock CO.

Call to Order

Director Bucknam called the regular meeting to order at 7:05 p.m.

Attendance

In attendance were Directors:

Charles Bucknam
Jack Delaney
Barry Gager
Chris Kennedy

A quorum was declared.

Also in attendance was:

Mr. Ed Sutton and Mr. Jon Jung, owners of an adjudicated tributary well near Franktown.
Geoff Withers, Secretary to the RWADC Board, Circuit Rider of Colorado

Disclosure of Conflicts

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

Agenda Approval

The following change was proposed to the published Agenda:
Move the discussion of the MOU to immediately after Approval of Agenda, in order to accommodate Ed Sutton and Jon Jung.

The Agenda was approved as amended by a **motion (Gager/Delaney)**, which passed 4-0.

Old Business

Possible Uses of Adjudicated Agricultural Water

Ed Sutton and Jon Jung discussed the fourth draft of the MOU creating the Board. After a detailed discussion of the matter, it was agreed that no MOU would be necessary to create a separate Board to handle this issue at the present time. The Board reiterated its interest in helping the effort to, which is intended to use Douglas County water more efficiently and effectively, as a way of pursuing Art. II (C)(v) of the Creation Agreement. Mr. Sutton and Mr. Jung will see what other

non-tributary ag well owners are interested in finding a market for their water within Douglas County, and let the Board know of their progress. The Board approved a **motion** (Delaney/Gager) **to adopt this as a way to move forward by a vote of 4-0.**

Public Comments

There were none.

Approval of

The minutes for the April 18, 2018 Business Meeting were reviewed, and the minutes were approved by a **motion (Gager/Delaney)**, which passed 3-0.

Officer Reports

Chairman Director Bucknam reported that the Grandview Estates Rural Water Conservation District is waiting for a stipulation from Cottonwood WSD of proof that the water rights in their wells and under all their streets would be held harmless by proposed storage of tributary water and treated effluent in Chambers reservoir, which is leaking.

Vice Chairman Director Gager reported that Thunderbird WASD is the only public agency to come forward to claim water that Dominion WSD has offered to provide in Rural Water Authority District 4. A pipeline from Castle Rock along US 85 to Sedalia and then to Ravenna is planned. Also of note is that Douglas County still has funding available to water providers to perform feasibility studies, for which Thunderbird is applying.

Secretary Mr. Withers had no report.

Treasurer The Board was provided the List of Claims, and Schedule of Revenues, Expenditures and Fund Balance for the period ending May 16, 2018. There were two Claims presented: \$1,197.26 from Colorado Circuit Rider, LLC for professional staff services; and \$16,584 from the U.S. Geological Service for 2nd Q 2018 well monitoring.

The Schedule of Cash Position showed a balance as of May 16, 2018 of \$12,260, before the current Claims are paid (The copy circulated at the meeting erroneously titles the Schedule as of April 18, 2018.). There is a Receivable amount outstanding of \$16,584 from the Colorado Water Conservation Board, due as a reimbursement for the US Geological Survey paid in February. If both claims were paid, as reflected in the Schedule of Cash Position, it would leave the RWADC account with a balance of (5,522).

The April 30, 2018 bank reconciliation was reviewed, showing a bank balance of \$12,260.26. The Treasurer's Report was accepted and Colorado Circuit Rider Claim paid with a **motion (Gager/Kennedy)**, which passed by a vote of 4-0. The Claim from the US Geological Survey will be deferred until the June Board Business meeting, by which time it is hoped that the CWCB reimbursement is received.

Old Business

Outreach to Well Owners

Director Kennedy reported that Newsletter #6 on the subject of "Water Conservation and Rainwater Collection" was distributed on April 21. Newsletter #7 is tentatively planned to be on "Water Conservation and Landscaping."

She also reported the well owners Seminar on Well Drilling and Permitting is scheduled on May 15. An ad was placed in the Denver Post's Your Hub, at a cost of \$218, and two notices were email blasted out to the email list. Other expenses include \$189 for 35 copies of "The Citizen's Guide to Denver Basin Groundwater," published by Water Education Colorado, and \$40 for the rental of the Ag Barn from the Colorado Agricultural Leadership Foundation.

CWCB Well-Monitoring Program

Director Gager reported that Suzanne Paschke of the USGS applied for an extension of the grant from the Colorado Water Conservation Board from their Severance Tax Fund, with a 20% USGS match, which is expected to be approved.

Recruitment of Directors to Fill Vacancies

There still have been no qualified volunteers for the vacant Board positions in Districts 3 and 4, Small Water System Provider #2, or the Douglas County at-Large Board position.

Creation Agreement

The signed, Revised Creation Agreement. It has been posted on the web site, linked on the "About the Authority" page.

RWADC.org

Director Kennedy continues to work with Scot Marion of Admirable Consulting about the new web site. The Network Solutions hosting is paid up until June 22, 2018.

New Business:

Douglas County Referrals

- ZR2017-022,4949 N Hwy 67 Rezoning (Gager, 4/16) did not warrant any comments

- DR2018-001, sign standards for EMS also did receive any comment.
- SB2018-014, Solstice #1 (4/30, Bucknam) is being worked on
- SB2018-016, Pleasant View (4/14, Delaney) is also being worked on.

Adjournment

Upon a motion by Director Gager, with a second by Director Delaney, the meeting was adjourned at 8:45 p.m. by a 4-0 vote.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on

June 20, 2018 at the
Douglas County Phillip S. Miller Building
Conference Rooms A & B
100 Third St., Castle Rock

Minutes approved on June 20, 2018



Geoff Withers, Secretary