

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
April 18, 2018**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on April 18, 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 7:04 p.m.

Attendance In attendance were Directors:
Charles Bucknam
Jack Delaney
Barry Gager
Chris Kennedy (7:15)

A quorum was declared.

Also in attendance were:
Mr. Ed Sutton, owner of an adjudicated tributary well near Franktown, which has been adjudicated
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: Under New Business, the items DR2018-001, SB2018-014 and SB2018-016 were added to Douglas County Referrals.

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

Public Comments There were none.

Approval of Agenda The minutes for the February 21, 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 that the water rights in their wells and under all their streets would be held harmless by filling the Chambers Reservoir.

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 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 April 18, 2018. There was one Claim presented: \$1,006.27 from Colorado Circuit Rider, LLC for professional staff services.

The Schedule of Cash Position showed a balance as of April 18, 2018 of \$12,260.26. 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, making total available assets of \$28,844.26.

The March 30, 2018 bank reconciliation was reviewed. The Treasurer's Report was accepted and claim paid with a **motion (Kennedy/Delaney)**, which passed by a vote of 4-0.

Old Business

Possible Uses of Adjudicated Agricultural Water

Ed Sutton discussed the third draft of the MOU creating an Advisory Board to the RWADC on adjudicated tributary agricultural wells. There was considerable discussion whether water quality should be monitored. It was generally agreed that any water taken into Reuter-Hess Reservoir for storage would have to meet whatever standards set for that storage by the Parker Water and Sanitation District. Mr. Sutton stated that he would be glad to see another draft of the MOU after the Board resolves its position on this issue.

Outreach to Well Owners

Director Kennedy circulated a new draft of Newsletter #6 on the subject of "Water Conservation and Rainwater Collection," and she expects to have it out next week.

She also reported the well owners workshop on well construction and maintenance will be scheduled in May, as soon as she can

confirm the location. Mr. Withers will check with the Douglas County about the use of Conference Rooms A & B and other options.

CWCB Well-Monitoring Program

Director Gager reported that Suzanne Paschke of the USGS is proposing a one-year extension of the program to the Colorado Water Conservation Board for funding from their Severance Tax Fund., with a 20% USGS match.

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

Director Bucknam reported that Ron Beane of the Louviers Water and Sanitation District has signed the Revised Creation Agreement. He will be sending it to us soon.

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 9:15 p.m. by a 4-0 vote.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on May 16, 2018 at the Douglas County Phillip S. Miller Building Conference Rooms A & B 100 Third St., Castle Rock

Minutes approved on May 16, 2018



Geoff Withers, Secretary