

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
March 28, 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 March 28, 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
Charles Bucknam
Kristen Dearborn
Barry Gager
Christine Hashimoto
Jack McCormick
Geoff Withers

Director Charlotte Mirabella was absent whose absence was excused.

Also in attendance were:

Conner Shepherd, Circuit Rider of Colorado, LLC, Authority
Manager
Ed Goodrich, Resident
Cindy Nunnelee, Resident

Call to Order

Director Withers called the meeting to order at 7:02 p.m. and declared a quorum.

**Approval of
Agenda**

Upon a motion by Director Bucknam with a second by Director Beane, the Agenda was approved as presented.

**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**

Regional Water Update

Director Hashimoto said she looked into water testing. She found out that only certified labs can conduct testing. Commissioner Board said others can do investigative testing that may not be certified. Director Hashimoto spoke with Tri-County Health. They told her that CDC has provided some funding for water well testing. Tri-County is specifically concerned with about ½ dozen potential contaminants. Discussion followed. Primary contaminants include arsenic, radon, uranium, etc. The Colorado Department of Health website has useful information regarding water quality testing as well. Commissioner Board observed that most wells over the age of 10 may have bacterial levels that may affect people with immunological issues.

Director Bucknam said the Grand View Estates opposed the Substitute water plan filed by ACWWA.

Director McCormick reported that a resident had no water from her 600 foot well. She has water with her 760 foot well drilled 20 feet away from the old well. The static level is higher than the maximum depth of her old well. Discussion followed.

**Approval of
February 22, 2012
Regular Meeting
Minutes**

Discussion followed. Upon a motion by Director Beane with a second by Commissioner Board, minutes of February 22, 2012 were the approved as amended.

Officer Reports

Chairman & Vice-Chair, and Secretary

Director Withers reported that the Oil & Gas commission has changed its referral policies. He asked for the RWADC to be included in their referral list and he sent them a map of the RWADC.

Treasurer - Financial Statements & Claims

Mr. Shepherd provided the Board with the list of Claims and presented the financial statements for the period ending March 28, 2012. Discussion followed. **Upon a motion by Director Bucknam with a second by Commissioner Beane, the Board ratified the Claims in the total amount of \$840.10. Upon a motion by Director Bucknam with a second by Director Dearborn the**

Board authorized the Manager to file an application for audit exemption. Mr. Shepherd reported that the fund balance of the Authority as of March 28, 2012 was \$120,340.66. **Upon a motion by Director Gager with a second by Director Bucknam, the Financial Statements were accepted.**

**Report of
Committees**

IGA (Rural Water Supply Act) Committee Update

Director Withers reported that the DCWRA is apparently still considering what to do about their active grant projects. There have been no IGA Committee meetings called since the last report.

USGS Well Monitoring Program

Discussion followed. The Board discussed whether it would be advisable to have Mr. Everett from the USGS to present a well monitoring report to the Board in September. When asked about the contract extension for well monitoring by the USGS, Director Withers said the 6-month extension for which the USGS received grant funds will extend the current contract through June 30, 2013, with testing to run through May 2013.

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

Director Withers presented the workshop agenda contemplated for May 2, 2012. Discussion followed. The board suggested making the presentation times consistent in length. Commissioner Board asked for Ms. Paschke to be prepared to respond to questions regarding the amount of water used by urban water providers. Advertising was discussed. Director Withers reviewed three alternatives for publicity. Director Hashimoto said the Conservation District will send out information to its members as well. The Board suggested using the e-mail blasts and the News-Press ads.

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.

Upon a motion by Commissioner Board with a second by Director Bucknam, the Board approved the expenditure of up to \$1,500 for advertising and hospitality.

Director Hashimoto said this coming Saturday is a Weed Seminar where the RWADC could distribute materials.

Old Business

Scheduled Board Work Sessions

Director Withers enumerated the three upcoming work sessions as follows: April 18: Long Range Planning - Advisory Board & WCD; May 9: Temporal Water Needs by Subdivision – finalize; and June 13: Oil & Gas drilling – new Douglas County draft regulations.

New Business:
Douglas County
Referrals:

Commissioner Board excused himself from the meeting.

Regarding State & County permit applications
Referral

Director Bucknam reported that there do not appear to be any significant water issues relative to the Hunting Hill Filing 1, 3rd Amendment referral. It appears to be a simple re-filing with no need for a referral.

Adjournment

Upon a motion by Director Bucknam with a second by Director McCormick, the meeting was adjourned at 8:12 p.m.

The next regular meeting of the Rural Water Authority of Douglas County shall be held April 25, 2012 at the Phillip S. Miller Building, 100 Third St., Castle Rock, CO 80104.