

# **Minutes of the Meeting The Rural Water Authority of Douglas County**

**Wednesday, April 28, 2010**

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The Rural Water Authority Douglas County (RWADC) met in the Philip S. Miller Building, 100 Third Street, Castle Rock, Colorado.

## **Present**

Commissioner Steve Board            Mike Owsiany  
Barry Gager                                Geoff Withers  
Jack McCormick  
Charlotte Mirabella

Priscilla Queen and Joe Rottman were excused by the Board, moved and seconded by Owsiany/Board.

## **Guests**

Will Koger                                 Conner Shepherd  
Sarah Shepherd

## **County Staff**

Tim Murrell, Water Resource Planner

## **Call to Order**

The meeting was called to order at 7:04 p.m.

## **Approval of Agenda**

The Authority unanimously approved the agenda, as amended by correcting the dates of the next two meetings to May 26 and June 23.

## **Public Comments**

An update to the Chambers Reservoir situation was added to Old Business.

## **Approval of March 24, 2010 Minutes**

The Authority unanimously approved the March 24, 2010 minutes, moved and seconded by Mirabella/McCormick.

## **Treasurer's Report**

Barry Gager reported that the County's contribution of \$100,000 has been deposited at the Castle Rock Bank. There have been no other credits or debits to date. The RWA Bylaws require two signatures for each check, although the Bank will require only one. The Board agreed to require two signatures as an internal matter.

## **Reports of Committees**

### **Staffing Committee**

The staff contract selection committee recommended Colorado Circuit Rider, LLC as the firm to provide staff support. Conner Shepherd and Sarah Shepherd gave a brief introduction of themselves and their firm. The Board approved a motion to accept the Committee's recommendation, subject to Attorney Bob Cole's approval of the contract as to form and content. Final approval will be made at the May 2010 meeting.

## **County Water Use & Conservation Report**

Tim Murrell reviewed the County's plan for three kickoff meetings with small water providers. Charlotte Mirabella and Geoff Withers will represent the RWA at those meetings

## **Outreach**

The Board viewed a draft Power Point presentation that could be shown as an introduction to Small Water System Providers (SWSPs), in an initial outreach effort. Various suggestions were made for changes to the slides.

Steve Board volunteered to deliver to the Board a comprehensive list of DC water providers before the next meeting. He also volunteered to provide a map showing subdivisions with the boundaries of the RWA Director Districts.

## **Old Business**

### **Chambers Reservoir**

The Douglas County Planning Commission approved the Chambers Reservoir L&E application with the condition that they undertake a monitoring effort to identify of any impacts caused by the reservoir. Tri-County Health, United Water and Grandview Estate Rural Water Conservation District have been meeting on this, and are developing a monitoring program.

## **New Business**

### **Vacancy Committee**

Due to the resignation of D Anita Littlewolf from the Board, a process for appointment to fill the vacancy must be undertaken. A notice will be published in the News-Press announcing the vacancy. Persons who announce their interest will be discussed at the May Board meeting.

## **Next Meeting – April 28**

Presentation by Tri County Health on their nitrate study

## **Adjournment**

There being no further business, the meeting was adjourned at 8:50 p.m.