



**Douglas County Board of
County Commissioners**

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

Wednesday, March 25, 2009

The Rural Water Authority met in the Philip S. Miller Building, 100 Third Street, Castle Rock, Colorado, between 7:00-9:00pm on March 25, 2009.

Present

Steven A. Boand, Commissioner
Tim Murrell – Douglas County Water Resource Planner
Britta Strother – South Metro Water Authority
George Allen
Charles Buckman
Gary Cammarata
Barry Gager
Anita Littlewolf
Jim Orlaski
Linda Orlafski
Jack McCormick
Charlotte Mirabella
Priscilla Queen
Joseph Rottman
Bob Snodgress
Geoff Withers

Call to Order

Commissioner Boand called the meeting to order at 7:05 p.m.

Commissioner Boand reviewed the agenda items for the meeting. He asked if there were items that needed to be added to the agenda.

There was no response.

Minutes from the March 3, 2009 meeting were approved.

Discussion on Grandview Estates Quitclaim Request of County owned water rights.

Annual Program Discussion

Members laid out the 2009 monthly meeting calendar through November 2009.

- **March 31, 2009**
 - Notify the State, State Auditor, and Division of Local Government of the existence of the Rural Water Authority of Douglas County

- **April 2009**
 - Review Douglas County Zoning Resolution, Section 18A – Water Supply - Overlay District
 - Presentation by South Metro Water Authority
 - Presentation by Douglas County Water Resource Authority
 - By-Law draft discussion
 - 2009 budget needs

- **May 2009**
 - Report of Rural Water Authority of Douglas County Bylaws
 - Presentation from Planning Staff of Section 18A – Water Supply Overlay District
 - 18A group discussion and work session to follow

- **June 2009**
 - Rural Water Authority of Douglas County Outreach
 - Services of the Authority

- **July 2009**
 - Presentation from the Colorado State Engineer and an independent well contractor on local water levels

- **August 2009**
 - Presentation by an attorney regarding water right adjudication and process for domestic well applications
 - 2010 budget needs discussion

- **September 2009**
 - Presentation by Mark Trivisonno, District 8 Water Commissioner

- **October 2009**
 - Presentation by USGS on Denver Basin Water Report

- **November 2009**

- Master Plan session and Outreach Program

By-Laws Discussion

Volunteers for preparing the report of the Rural Water Authority of Douglas County By-laws:

Geoff Withers
Charles Buckman
Jack McCormick
Barry Gager

Volunteers for Budget Committee:

Commissioner Board
Charlotte Mirabella
George Allen

Volunteers for Outreach Program:

Anita Littlewolf

Colorado Water – Background & Information Packet

Members discussed the potential of having Denver Water, Colorado Water Conservation Board and County lobbyists come in and present to the Rural Water Authority of Douglas County.

Commissioner Board presented an overview of the resolution designating the public notice display case as the official public place for the posting of public notices for the meetings of the Board of Rural Water Authority of Douglas.

Charles Buckman motioned to adopt the resolution.

George Allen seconded the motion.

All members voted aye.

The motion carried.

General Discussion – Sustainable Water Supplies

Members discussed looking at the US Geological Survey publication on sustainable water supply.

Adjournment

There being no further business, Commissioner Board adjourned the meeting at 8:45 p.m.

