

CITIZENS' WATER ADVISORY COMMITTEE (CWAC) MINUTES

February 12, 2019

Members Present: Don Langley (Chair), Janet Marlow (Vice Chair) Angie Binder, Jay Campbell, Tom Coker, Duane Senn, Tom Tobiassen, Susan Turnquist

Staff Present: Nancy Freed, Marshall Brown, Greg Baker, Jo Ann Giddings, Alex Davis, Gail Thrasher, Kathy Kitzmann, Fernando Aranda, Rory Franklin, Cathy Haddon

Visitors Present: None

Meeting was called to order at 6:02 p.m.

1. APPROVAL OF MINUTES – January 8, 2019

A couple of corrections were noted. A motion was made by T. Coker to approve the minutes of the January 8, 2019, meeting with the noted corrections. Minutes were seconded and approved.

2. AGENDA TOPICS FROM THE COMMITTEE

None.

3. INTRODUCTIONS/PUBLIC INVITED TO BE HEARD

None.

4. NEW/OLD BUSINESS

None.

5. COMMUNICATIONS UPDATE

- Volunteer Agreements

A volunteer agreement was handed out to each member of the committee. G. Baker asked that they review, sign and turn into C. Haddon before they left for the evening.

- High Line Canal Cleanup Date

G. Baker noted date will be on March 16. He stated they are always looking for volunteers. It's a great activity for churches, scout troops. He told them the volunteer packet is in the slide show on the front page of the Aurorawater.org website.

- Water Tour Date

The Water Tour date has been confirmed for Tuesday and Wednesday, July 30 and 31. The tour will be staying in Fairplay this year. They are hoping to tour the London Mine and to Wild Horse Reservoir with dinner at Buffalo Peaks Ranch.

6. QUARTERLY FINANCIAL REPORT – PRELIMINARY FOURTH QUARTER – DECEMBER 2018

J. Giddings went through the report highlighting areas of importance. She also told the committee that she would like them to give some input on the report itself. She encouraged them to let her know if there were any changes

they would like as the information is shared to be informative to the committee. She stated that if there were some things they'd like to see differently or if there was different information they'd like provided. F. Aranda demonstrated some different/additional ways of presenting the information in charts for the committee's suggestions. The committee suggested some of the charts that they would like to see. G. Baker stated he would email F. Aranda's presentation to the committee.

7. UPPER COLORADO RIVER WILD & SCENIC ALTERNATIVE MANAGEMENT PLAN

K. Kitzmann walked the committee through how and why Aurora Water is involved in the Upper Colorado River Wild & Scenic Stakeholders Group and the development of the Upper Colorado River Wild & Scenic Alternative Management Plan. She explained what they have been working on in the past and what they still have to work on in the future.

8. COLORADO COMPACTS

A. Davis gave the committee an in depth presentation on Colorado's Interstate Compacts in its history. Which gave the committee members a thorough understanding of compacts and which ones are most important to Aurora Water.

9. REVIEW FOLLOW-UP QUESTIONS GENERATED AT THIS MEETING

- In the Wild & Scenic presentation, K. Kitzmann referenced a water release from Northern Water and Denver Water to reduce the impact of low flows on stream temperature. D. Langley asked how much water was released. K. Kitzmann will reach out to the utilities to obtain that information.

10. CONFIRM NEXT MEETING – TUESDAY, MARCH 12, 2019

The next regular meeting will be held Tuesday, March 12, 2019, in the Lowry Room.

14. ADJOURN

The meeting was adjourned at 8:13 p.m.



Don Langley, Chair
Citizens' Water Advisory Committee


Submitted by Cathy Haddon
Administrative Specialist, Aurora Water

ADOPTED: 2/12/2019