

CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES

Name of Board / Commission: Water Resources Advisory Board	
Date of Meeting: 21 September 2020	
Contact Information for Person Preparing Minutes: Karen Sheridan, 303-441-3208	
Board Members Present: Kirk Vincent, Ted Rose, Trisha Oeth, Gordon McCurry, John Berggren Board Members Absent:	
Staff Present: Joe Taddeucci, Director of Utilities Brandon Coleman, Engineering Project Manager Chris Douville, Wastewater Treatment Manager Cole Sigmon, Engineering Project Manager Katie Knapp, Engineering Project Manager – Flood Management/Greenways Tom Settle, Deputy Director of Public Works – Utilities Kim Hutton, Water Resources Manager Joanna Bloom, Utilities Business Relations Manager Karen Sheridan, Board Secretary	
Agenda Item 1 – Call to Order	[6:00 p.m.]
Agenda Item 2 – Approval of 20 July 2020 Meeting Minutes	[6:01 p.m.]
Motion to Approve: Moved by: McCurry Seconded by: Berggren Vote: 4:0 (Rose abstained)	
Agenda Item 3 – Public Participation and Comment	[6:05 p.m.]
Public Comment: Lynn Segal: Speaker used allotted time to express frustrations with the virtual meeting format.	
Agenda Item 4 – Matters from Board	[6:08 p.m.]
<ul style="list-style-type: none"> • Board Member Berggren: <ul style="list-style-type: none"> - Greenways Advisory Committee met in August. The Greenways Capital Improvement Program was presented and clarifying questions were addressed. The committee voted unanimously to support the CIP. Additional recommendations to Council were added, including reevaluating funding and improving the process. • Board Member Vincent: <ul style="list-style-type: none"> - May not be able to attend October meeting; Ted Rose prepared to chair if necessary. - CU South Upstream Advisory Committee: Three official meetings in the past two months in addition to other discussions. Facilitator allowed members to dig deep. Acknowledgement and appreciation of the work of the committee members and staff. • Board Member McCurry: <ul style="list-style-type: none"> - CU South Upstream Advisory Committee: Acknowledgement of staff for presenting past work as well as recent modeling runs. 	
Agenda Item 5 – Matters from Staff	[6:12 p.m.]
<ul style="list-style-type: none"> • Tonight’s business meeting brief and once adjourned, followed by a video-tour presentation of the Water Resource Recovery Facility. • CU/South Boulder Creek Project Update: <ul style="list-style-type: none"> - Next process subcommittee meeting September 25 at 11 a.m. Goal to return to Council at year end to report on analysis of upstream alternatives. Formal presentation to be made to OSBT in late November. - Per modeling and simulation, capturing flow split to west alone does not eliminate structures needed to prevent US 36 from overtopping. Analysis continues of additional features that could be added and what impact would they have on open space. - Council approved variant 1 100 with direction to analyze if upstream options could be less expensive, provide effective flood mitigation and less environmental impact. - Advisory group meetings are reported and posted online. Modeling videos not currently posted due to restrictively large file sizes. 	

<ul style="list-style-type: none"> • COVID/Utilities Update: <ul style="list-style-type: none"> - Budget and Utilities CIP presented at September study session. First reading October 6. GAC recommendations included in budget package. - General Fund/Tax Revenue: 2021 Budget 7.7% less than proposed budget for 2020 due to 16% drop in sales tax revenue. - Utilities revenue continues to track as reported earlier in 2020. - Furlough days apply to all departments. - Further reductions taken across other departments. - No merit increases for staff. - Park Central building staff likely to face relocation once office buildings reopen. - Board and council meetings likely to remain virtual through year end. Council revisiting in October. • Comprehensive Flood and Stormwater Master Plan: <ul style="list-style-type: none"> - Council expressed interest and enthusiasm, offered a reminder to use the diversity and equity lens. City's equity tool is being used. - Currently in startup phase, consultants are under contract. - Currently assembling Community Working Group. Looking to recruit 14-20 members with diversity of subject matter expertise, geographic location, and experience on boards/committees. Applicants must live within city of Boulder. - WRAB is encouraged to share information and/or the application with qualified candidates.
<p>Agenda Item 6 – Discussion of Future Schedule [6:55 p.m.]</p> <ul style="list-style-type: none"> • October: Update on SBC Flood project; annual retreat planning; wildfire planning update; aquatic nuisance species update; drought plan update followed by virtual tour of Boulder Reservoir projects. • November: Annual retreat followed by November business meeting. Discussion and unanimous agreement to continue using Heidi Brinkman as facilitator. • December: No meeting.
<p>Agenda Item 7 – Adjournment [7:00 p.m.]</p> <p>Motion to adjourn by: Oeth Seconded by: Rose</p> <p>Motion Passes 5:0</p>
<p>Date, Time, and Location of Next Meeting:</p> <p>The next WRAB meeting will be held online on Monday, October 19, 2020 at 6:00 p.m.</p>

APPROVED BY:

ATTESTED BY:

Board Chair: _____

Board Secretary: _____

Date: _____

Date: _____

An audio recording of the full meeting for which these minutes are a summary is available on the Water Resources Advisory Board web page.

<https://bouldercolorado.gov/boards-commissions/water-resources-advisory-board-next-meeting-agenda-and-packet>