

**CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES**

Name of Board / Commission: Water Resources Advisory Board	
Date of Meeting: 21 September 2015	
Contact Information of Person Preparing Minutes: Rene Lopez 303-413-7149	
Board Members Present: Vicki Scharnhorst, Dan Johnson, Mark Squillace, Lesley Smith; Mike Barnes Board Members Absent: None	
Staff Present: Jeff Arthur, Director of Public Works for Utilities Bret Linenfelser, Water Quality Environmental Services Manager Russ Sands, Watershed Sustainability & Outreach Supervisor Eric Ameigh, Public Works Projects Coordinator Joe Taddeucci, Water Resources Manager Kim Hutton, Water Resource Specialist Ken Baird, Utilities Financial Manager Rene Lopez, Board Secretary	
Consultants Present: Lee Rozaklis, Rozaklis & Associates	
Meeting Type: Regular	
Agenda Item 1 – Call to Order	[7:03 p.m.]
Agenda Item 2 – Approval of the 17 August 2015 Meeting Minutes Motion to approve minutes from 17 August 2015 as presented. Moved by: Squillace Seconded by: Smith Vote: 4:0; Barnes ineligible for vote	[7:04 p.m.]
Agenda Item 3 –Swearing in of the new WRAB Member / Election of Officers	[7:07 p.m.]
Oath of office administered to new board member Mike Barnes	
Election of Board Officers:	
Chair: Scharnhorst nominated by Johnson, Seconded by: Squillace Vote: 5:0	
Vice Chair: Johnson nominated by: Squillace Seconded by: Scharnhorst Vote: 5:0	
Secretary: Squillace nominated by Johnson, Seconded by: Smith Vote: 5:0	
Agenda Item 4 – Public Participation and Comment	[7:10 p.m.]
Public Comment: None	
Agenda Item 6 – Matters from Board:	[7:10 p.m.]
<ul style="list-style-type: none"> • Johnson <ul style="list-style-type: none"> ▪ Flood control project plans updates over the next year 	
Agenda Item 7 - Matters from Staff:	[7:18 p.m.]
Russ Sands	
<ul style="list-style-type: none"> - Water Conservation Update (7:21 p.m.) <ul style="list-style-type: none"> ▪ Outdoor vs indoor water usage discussions ▪ Discussions concerning the 5 budget options and staff time ▪ Discussions regarding water usage during non-drought years ▪ Comments regarding usage by CI customers 	
Eric Ameigh	
<ul style="list-style-type: none"> - Rate Study Update (8:18 p.m.) <ul style="list-style-type: none"> ▪ WRAB update tentatively scheduled for November 	
Kim Hutton, Joe Taddeucci and Lee Rozaklis	
<ul style="list-style-type: none"> - Water Supply Model Update (8:26 p.m.) <ul style="list-style-type: none"> ▪ Comments on allocating water based on senior water rights on the Boulder Creek basin and farther downstream for crop irrigation uses. ▪ Clarification on the ability to model for increasing storage capacity, projected uses, 	

<ul style="list-style-type: none"> ▪ supply and demand and climate change variability. ▪ Questions regarding reevaluation of the drought ordinance in the city. ▪ Clarifications regarding the reliability criteria and the year severity measures in recent drought years <p>Joe Taddeucci</p> <ul style="list-style-type: none"> - Water Resources Update (9:02 p.m.) <ul style="list-style-type: none"> ▪ Colorado Water Plan (CWP) ▪ Carter Lake Pipeline <ul style="list-style-type: none"> • Questions regarding Right-of-way acquisition budget for pipeline • Boulder feeder canal future discussions • Comments regarding changes to water rates with the new pipeline ▪ Water Supply Update <p>Jeff Arthur</p> <ul style="list-style-type: none"> - Other Matters from Staff (9:38 p.m.) <ul style="list-style-type: none"> ▪ Civic Area and flood information
<p>Agenda Item 8 – Future Schedule [9:43 p.m.]</p> <p>Upcoming meetings will consist of information items such as the following:</p> <ul style="list-style-type: none"> - November schedule is full, October is empty, and so changes may be coming to the schedule. - Retreat for possibly October or November.
<p>Adjournment [9:46 p.m.]</p> <p>There being no further business to come before the Board at this time, by motion regularly adopted, the meeting was adjourned at 9:46 p.m.</p> <p>Motion to adjourn by: Smith Seconded by: Squillace</p> <p>Motion Passes 5:0</p>
<p>Date, Time, and Location of Next Meeting:</p> <p>The next WRAB meeting will be Monday, 19 October 2015 at 7:00 p.m., at the City's Municipal Services Center, 5050 East Pearl St., Boulder, CO 80301</p>

APPROVED BY:

Board Chair

Date

ATTESTED BY:

Board Secretary

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>