

CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES

Name of Board / Commission: Water Resources Advisory Board	
Date of Meeting: 19 September 2016	
Contact Information of Person Preparing Minutes: Rene Lopez 303-413-7149	
Board Members Present: Lesley Smith, Kirk Vincent, Mark Squillace, Kate Ryan Board Members Absent: Dan Johnson	
Staff Present: Jeff Arthur, Director of Public Works for Utilities Bob Harberg, Principle Engineer Ken Baird, Utilities Financial Manager Eric Ameigh, Project Coordinator for Public Works Russ Sands, Water Sustainability and Outreach Rene Lopez, Board Secretary	
Consultants Present: Silvia Pettem	
Meeting Type: Regular	
Agenda Item 1 – Call to Order	[6:00 p.m.]
Agenda Item 2 – Swearing in New Board Member	[6:00 p.m.]
Agenda Item 3 – Approval of the 15 August 2016 Meeting Minutes	[6:02 p.m.]
Motion to approve minutes from 15 August 2016 as amended. Moved by: Smith Seconded by: Vincent Vote: 3:0; Kate Ryan ineligible to vote	
Agenda Item 4– Public Participation and Comment	[6:05 p.m.]
Public Comment: Carl Norby: Frasier Meadows neighborhood impacted from the 2013 flood. Would recommend the acceptance of the Bear Creek Mitigation Plan by the board. Cory Robinson – Inca and Baseline property owner – Here to support Carl Norby and express support for the Bear Creek Mitigation Plan	
Agenda Item 5– Presentation by Silvia Pettem- Boulder’s Flood History	[6:10 p.m.]
Agenda Item 6 – Information Item – Update on Rate Study	[6:47 p.m.]
Ken Baird, Eric Ameigh presented this item. Executive Summary from the Packet Materials: The purpose of this item is to follow up on the August 2016 WRAB discussion related to the Utility Rate Study Phase 1 analysis. Through that discussion, WRAB provided feedback related to Phase 1 findings. This included generally affirming the key findings related to each of the three utility rate structures. Areas of discussion included Commercial, Industrial, Institutional (CII) water budgets, the residential indoor water budget allocation, the fixed-service charge in the wastewater fee, and alternative calculations for the stormwater/flood management fee. WRAB’s feedback generally reflected consensus around which options to study for the key issues in the wastewater and stormwater/flood management rate structures. As such, staff is prepared to seek confirmation of support for studying options related to those issues. However, issues in the water utility led to significant conversation and some questions remain as time was limited for the August discussion. Staff is seeking additional feedback on key water issues at the September meeting. Confirmation of support for studying alternatives for the water utility issues may take place in October, depending on the need for additional discussion and clarification. WRAB Discussion Included: <ul style="list-style-type: none"> • Comments requesting clarification about fixed expenses • Discussions on customer usage trends • Comments regarding Wastewater revenue from Commercial AMU customers • Comments regarding accuracy of water budgets • Discussions regarding setting the residential indoor allocation budget • Comments regarding single family vs multifamily • Alternative rate structures proposed 	

<ul style="list-style-type: none"> • Alternative graphics for billing statement for visual representation of water use 	
Agenda Item 7 - Matters from Board: <ul style="list-style-type: none"> • Smith <ul style="list-style-type: none"> ○ BVCP joint board meeting update ○ South Boulder Creek Mitigation Plan open house • Vincent <ul style="list-style-type: none"> ○ Eco district meeting update 	[8:25 p.m.]
Agenda Item 8 – Matters from Staff: <ul style="list-style-type: none"> • Information Items • Betasso roof update • Civic area update 	[8:30 p.m.]
Agenda Item 9 – Future Schedule <ul style="list-style-type: none"> • Skunk, Bluebell, Kings Gulch item delayed • Next month’s items • Information memos for next month • Revenue options presentation • Tours at Betasso Water Treatment facility and the Wastewater treatment facility • Retreat dates 	[8:34 p.m.]
Adjournment There being no further business to come before the Board at this time, by motion regularly adopted, the meeting was adjourned at 8:41 p.m. Motion to adjourn by: Smith Seconded by: Vincent Motion Passes 4:0	[8:41p.m.]
Date, Time, and Location of Next Meeting: The next WRAB meeting will be Monday, October 16th 2016 at 6:00 p.m. , at the City's Municipal Services Center, 5050 East Pearl St., Boulder, CO 80301	

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>