

AGENDA

Denver Board of Water Commissioners

Denver Water Board Room, 1600 W 12th Avenue, Denver, CO 80204 and

Video Conference: <http://zoom.us/join>, Meeting ID: 858 7071 9900 - Passcode: 580731 or

Dial in (669) 900-6833 - Meeting ID: 858 7071 9900 - Passcode: 580731

Members of the public are welcome to attend either in person or by video conference

Wednesday, November 9, 2022 – 9:00 a.m.

I. INTRODUCTORY BUSINESS

A. Call to Order and Determination of Quorum

B. Public Comment and Communications

At this point in the agenda, the Board may allow members of the public to address the Board on any item of interest within the jurisdiction of the Board, and not on the agenda for action. Speakers wishing to address a specific Action Item will be invited to address the Board when the item is being considered. Three minutes are allowed for each person unless the President determines otherwise.

1. Distributor Communications
2. Citizen Advisory Committee Communications

C. Ceremonies, Awards, and Introductions

II. ACTION ITEMS

A. Consent Items

Items listed below are considered routine and may be enacted by one motion and vote. If any Board member desires discussion beyond explanatory questions, or corrections to the Minutes, the President may order that item to be considered in a separate motion and vote.

1. Minutes from October 12, 2022
2. Minutes from October 26, 2022
3. First Amendment to 2022 Woford Mountain Reservoir Budget Agreement – Contract 505316
4. The U.S. Forest Service 2022 Collection Agreement From Forests to Faucets Partnership – Contract 505503

Our vision is to sustain vibrant communities that value water for future generations.

Integrity :: Vision :: Passion :: Excellence :: Respect



B. Individual Approval Items

III. POLICY MATTERS

- | | | |
|--|--------------|------------|
| A. Integrated Marketing & Communications Strategy | Kathie Dudas | 10 minutes |
|--|--------------|------------|

IV. EXECUTIVE UPDATE

- A. CEO Update**
- B. CFO Update**
- C. Operations Update**

V. BRIEFING PAPERS & REPORTS

- A. Briefing Paper**
- B. Report**

VI. ADJOURNMENT

VII. TRUSTEE MATTERS

VIII. EXECUTIVE SESSION

The Board may adjourn the regular meeting and reconvene in executive session on topics authorized by D.R.M.C Sec. 2-34.

- A. Confidential Report**

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: November 9, 2022

Board Item: II-A-3

First Amendment to 2022 Wolford Mountain Reservoir Budget Agreement Contract 505316

Action by Consent

Individual Action

Purpose and Background:

The purpose of the First Amendment to the 2022 Wolford Mountain Reservoir Budget Agreement (2022 Budget Agreement) is to amend the 2022 Budget Agreement to increase Denver Water's contribution to the 2022 budget for operation, maintenance, and rehabilitation (OM&R) work at Wolford Mountain Reservoir and Ritchard Dam (Wolford). Under the First Amendment, Denver Water's contribution to the budget will increase by an additional \$421,572 for a total amount not to exceed \$848,611, based on additional work that the Colorado River Water Conservation District (CRWCD) and Denver Water have elected to perform at Wolford this year.

The 2022 Budget Agreement was entered into between Denver Water and the CRWCD on July 22, 2022 under a Temporary Amendment of the March 3, 1987 Rock Creek Lease Agreement (Temporary Agreement). The Temporary Agreement was entered into in 2021 to test a budget and authorization process to be used by Denver Water and the CRWCD for Denver Water's 45.33% contribution to the annual OM&R costs associated with Wolford. Under the 2022 Budget Agreement, Denver Water and the CRWCD agreed that variances to the approved 2022 budget over 10% or \$5,000, whichever is greater for any individual line item would require formal amendment. Because the additional work that Denver Water and the CRWCD have elected to perform exceeds this amount, the First Amendment is intended to satisfy this requirement.

Budget and Schedule:

The total amount of this contract is \$848,611 and the term of the contract is July 13, 2022, through December 31, 2023. Funds for the original 2022 Wolford Mountain Reservoir Budget Agreement totaling \$427,039 came from the 2022 Denver Water Wolford Mountain budget. This amended service/contract totaling \$421,572 will come from the same 2022 Denver Water Wolford Mountain budget, as a variance.

Recommendation:

Staff recommends that the Board approve the First Amendment to Contract 505316 with CRWCD for Denver Water's contribution of an additional \$421,572 to the 2022 Wolford OM&R Budget for a total amended contract amount not to exceed \$848,611.

Approvals

- | | |
|---|---|
| <input checked="" type="checkbox"/> James S. Lochhead, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input checked="" type="checkbox"/> Angela C. Bricmont, Chief Finance Officer | <input checked="" type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

Our vision is to sustain vibrant communities that value water for future generations.

Integrity :: Vision :: Passion :: Excellence :: Respect



DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: November 9, 2022

Board Item: II-A-4

The U.S. Forest Service 2022 Collection Agreement From Forests to Faucets Partnership Contract 505503

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to re-approve the U.S. Forest Service (USFS) 2022 Collection Agreement that was approved at the August 24th Board meeting (Contract 505368). There are no changes to Denver Water's commitments in this new agreement. The re-approval is required because of a minor administrative change on the USFS agreement template related to their internal time tracking and accounting.

Since 2010, the From Forests to Faucets Partnership (Partnership) has been a successful collaborative partnership between Denver Water and the USFS. The goals of the Partnership are to implement forest and watershed health projects to reduce the risk of catastrophic wildfire and restore forests impacted by catastrophic wildfire events in Denver Water's priority watersheds.

The Partnership has continued through a Memorandum of Understanding (MOU) that was signed in June 2022 by Denver Water, USFS, Colorado State Forest Service, Natural Resources Conservation Service, and the Colorado Forest Restoration Institute.

Every year under the MOU, the USFS submits a collection agreement for the proposed forest health projects. This collection agreement (Contract 505503) for \$1,689,213 is from the committed funds as part of the partnership. The focus of this agreement is to conduct wildfire risk reduction, watershed restoration and improvements, and maintenance of past and current treatments on approximately 7,350 acres on National Forest System lands within priority watersheds.

Budget and Schedule:

The total amount for this contract is \$1,689,213 and the term of the contract is November 9, 2022 through November 9, 2027. Funds for this contract will come from the 2022 budget for the From Forests to Faucets business unit, which has sufficient funds to pay the \$500,000 estimated to be needed in 2022. The remaining \$1,189,213 will be budgeted in years 2023 through 2027.

Recommendation:

Staff recommends that the Board approve Contact 505503 with the USFS for forest health and wildfire risk reduction for the contract period November 9, 2022 through November 9, 2027 for a total contract amount not to exceed \$1,689,213.

Approvals

- | | |
|---|--|
| <input checked="" type="checkbox"/> James S. Lochhead, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input checked="" type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input checked="" type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input checked="" type="checkbox"/> Angela C. Bricmont, Chief Finance Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

Our vision is to sustain vibrant communities that value water for future generations.

Integrity :: Vision :: Passion :: Excellence :: Respect

