

**RECORD OF PROCEEDINGS
MINUTES
of the
Board of Water Commissioners**

Denver Water Administration Building
1600 West 12th Avenue
Denver, CO
Board Room, First Floor

Video Conference: <http://zoom.us/join>, Meeting ID: 826 2869 1070, Password: 139527
or Dial-in: (669) 900-6833, Meeting ID: 826 2869 1070

Wednesday, March 9, 2022

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, March 9, 2022, beginning at 9:00 a.m. via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 826 2869 1070, Password: 139527 or via Dial-in: (669) 900-6833, Meeting ID: 826 2869 1070. Members of the Board present during the Regular Meeting were:

Gary M. Reiff, President
Craig Jones, First Vice President
Tyrone J. Gant, Vice President
Dominique Gómez, Vice President

Board employees and others present during portions of the meeting were:

J.S. Lochhead, CEO/Manager	R. Davis, Engineer
J.A. Anderson, Chief of Staff	N. Elder, Planning Manager
A.C. Bricmont, Chief Financial Officer	J. Finehout, Planner Lead
J. Brody, General Counsel	A. Hill, Government Relations Liaison
B.D. Good, Chief Administrative Officer	J. Lorton, Director Accounting
D. Gorgemans, Internal Auditor	C. Mbakago, Division Sr. Analyst
R. Mahoney, Chief Engineering Officer	R. Musick, Planner Sr.
R. Marsicek, Chief Water Resource Strategy Officer	K. Oligney, Director IT Infrastructure
T.J. Roode, Chief Operations and Maintenance Officer	C. Palmore, Division Analyst
	J. Park, IT Application Sr. Developer
	C. Proctor, Communications Sr. Specialist

Denver Water aspires to be the best water utility in the nation.

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



E. Abbott, IT Program Manager
S. Abram, Director Finance Plan & Performance
S. Adamkovics, Finance Sr. Analyst
J. Allen, Planner Sr.
J. Bandy, Planning Manager
S. Behunek, Public Affairs Manager
A. Cavallaro, Paralegal
S. Chesney, Director Public Affairs

L. Quintana, Administrative Sr. Assistant
K. Riegler, Attorney
U. Sharma, Treasurer
L. Southard, Business Operations Support
J. Walter, Finance Analyst
P. Williams, Executive Assistant
M. Nelson
D. Newnam

INTRODUCTORY BUSINESS

Commissioner Reiff called the meeting to order at 9:01 a.m. Upon motion regularly made, seconded and unanimously carried, Commissioner Donner was found to be absent for good cause and was excused.

Public Comment and Communications

Commissioner Reiff issued an invitation to members of the public to comment to the Board on any matters not included in the Agenda for the meeting. There was no public comment.

Legislative Update

Mr. Hill reported that the Legislative Update Briefing Paper has been prepared for the Board's review and was available to answer questions. The Board had no questions.

ACTION ITEMS

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda items:

1. ITEM II-A-1: MINUTES FROM FEBRUARY 9, 2022

Approved the Minutes from the February 9, 2022 Board Meeting.

2. ITEM II-A-2: MINUTES FROM FEBRUARY 23, 2022

Approved the Minutes from the February 23, 2022 Board Meeting.

3. ITEM II-A-3: RATIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH JEFFERSON COUNTY FOR OFF-DUTY PATROLS AND AUTHORIZATION FOR ADDITIONAL EMERGENCY RESPONDERS – CONTRACT 505207

Approved the ratification of Contract 505207 to provide Jefferson County law enforcement officers to supplement security guard services at Denver Water facilities, and authorized the CEO/Manager to enter into subsequent agreement(s) with law enforcement agencies to provide additional emergency services, not to exceed \$300,000 for the remainder of this calendar year.

POLICY MATTERS

4. ITEM III-A: WATER SUPPLY UPDATE

Mr. Elder presented the Board with the Water Supply Update, a copy of which is attached to and incorporated in these Minutes as Exhibit A. He reported that February was not a good month for snowpack. The current snowpack in the South Platte River Collection System has decreased to 79% of normal and the Colorado River Collection System has decreased to 87% of normal. With the decrease in snowpack, there is a decrease in the streamflow forecast, which also impacts the peak reservoir storage forecast. Denver Water's reservoir storage is 81% full, as compared against an average of 80% full for this time of year.

He explained that the short-term future weather shows slight chances for above-normal precipitation in the collection system and above-normal temperatures. This combination can be good because the atmosphere can hold more water in warmer temperatures and spring storms tend to be wetter. Overall, the forecast remains uncertain, and the next six weeks will be important for additional snowpack as staff focuses on a few storms coming in the following weeks.

EXECUTIVE UPDATE

5. ITEM IV-A: CEO UPDATE

Mr. Lochhead provided an update from Washington, D.C., where he and Ms. Anderson are attending the American Metropolitan Water Association (AMWA) 2022 Water Policy Conference. AMWA is comprised of the largest publicly owned water utilities in the United States. Conference topics include national policy developments on water sector issues.

Mr. Lochhead noted that he had the opportunity to discuss Denver Water's Lead Reduction Program (LRP) at the AMWA conference and is currently working with AMWA and U.S. Representative Kildee of Michigan to introduce legislation regarding lead service line removal financing. He also relayed that the Denver Water team met with the Colorado Water Resources and Power Development Authority to begin the process of applying for funding under the federal infrastructure bill. If Denver Water's application is successful, these funds would be used to accelerate the removal of lead service lines as part of Denver Water's LRP.

Mr. Lochhead also noted that preparation is underway and final permitting approvals are on track for construction to commence on the Gross Reservoir Expansion Project by April 1, 2022. He emphasized that Denver Water remains committed to listening to the concerns of the community and communicating and responding responsibly to impacts to Boulder residents.

6. ITEM IV-B: CFO UPDATE

Ms. Bricmont reported that the 2021 Year-End Performance and Financial Report will be presented at the next Board Meeting.

BRIEFING PAPERS & REPORTS

7. ITEM V-A-1: BRIEFING PAPER FOR LEGISLATIVE STRATEGY

The Board received a Briefing Paper for Legislative Strategy, a copy of which is incorporated and attached to these Minutes as Exhibit B.

ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn into an Executive Session at approximately 9:11 a.m.

DocuSigned by:
Jim Lochhead
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Secretary

DocuSigned by:
Gary M. Reiff
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President