

BONE MESA DOMESTIC WATER DISTRICT
P.O. BOX 1462 PAONIA, CO 81428

On March 19, 2014 at 7:00 pm the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at the Paonia Library Meeting Room by President, Eames Petersen, and the Secretary/Treasurer, Cynthia Wutchiette, and Vice President, Gordon Stonington were present, establishing a quorum. Lisa Cook acted as the meeting secretary and took the minutes.

Eames made a motion to approve the February 2014 Minutes, Gordo seconded the motion, all were in favor.

Water Flow Report: Gordon reported that the May spring overflow for Feb 2014 37% compared to 0% for the same period in 2013. Line 1 had 3% loss, Line 2 showed 18%, Line 3 had a 31% loss, and the Spurlin Bypass is showing 58% loss (with a repair at the end of Feb. that should reduce the loss).

Old Business:

- Chlorine Monitoring System Easement – The latest revisions to the contract have been received from the landowner.
- The Splitter box near on BLM on the Gelwick requires additional input and from John Clawson. Eames stated that he would work to get it done this spring.
- The Source Water Protection Plan is complete as follows:
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Bone Mesa Domestic WD SWPP BMP Implementation Action Plan for 2014

| Issue | Management Approach (See SWPP for details) | Who | Projected Date of Completion | Actual Date of Completion |
|------------------------|--|------------------|------------------------------|---------------------------|
| Public Land Management | Establish a schedule of regular communication with public land management agencies (schedule initial meeting | Gordo and/or BOD | June 1, 2014 | |

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|-----------------------------------|--|-------------------------------|---------------------------|--|
| | w/ USFS & BLM). | | | |
| Wildfire | Thin vegetati on around drinkin g water intakes as a defensi ble space within Zone 1 of the SWPA in conjunc tion with USFS approva l. | ORC and/or Contrac tors | Spring/Sum mer 2014 | |
| Domestic Animals & Wildlife | Install and/or repair fencing within Zone 1 around springs to prevent wildlife and cattle from grazing/ trampli ng near or around intakes | ORC and/or Contrac tors | Spring/Sum mer 2014 | |

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|--------------------|--|----------------|------------------------|--|
| Physical Damage | Develop outreach material that explains the importance of BMDWD's source water protection. | Kimberly & BOD | Summer/Fall 2014 | |
| Review Action Plan | Set date to review 2014 Action Plan; develop 2015 Action Plan | BOD | November/December 2014 | |

New Business:

- **Cynthia made a motion to accept Resolution 2014-1, Eames seconded and all were in favor.** This resolution states that Viva Kellog will be the BMWD election official, and that the ballot will be mail-in. Viva stated that the County will pool our election with that of another District, reducing costs to BMWD.
- Gordon discussed his conversations contact with DOLA for a 50/50 match grant for the filtration plant required by the CDPHE, and is looking for input to see if we should ask for more. The rate increase hearing will follow in April. **Gordo made a motion that BMWD seek funds from the Energy & Mineral Impact Assistance Program – Tier I, Eames seconded and all were in favor.**
- After much discussion, it was decided that changes to the 2014 operating budget could be tabled until more accurate information is available.
- **Gordon made a motion to adopt Resolution 2014-2, Cynthia seconded, and all were in favor.** This will allow BMWD to use \$18,000 (set aside for the installation of pre-paid water taps) for the current capitol improvements, if need be. However, the funds must be repaid by the tap holders by 12-31-2014.
- Viva was instructed by the Board to apply for an audit exemption, as we have historically done. The exemption is for Districts with a yearly budget of under \$500,000.

Public Comment:

No one commented

As there was no further business the meeting was adjourned at 8:15 p.m. The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary