

# Buena Vista Water Advisory Board

## Minutes of July 20, 2023

### **Call to Order**

Meeting called to order by Kelly Collins at 6:42 pm at BVPW meeting room & on a Zoom format

### **Attendance and Introductions**

In attendance were: Roy Gertson, Kelly Collins , Shawn Williams, Rick Bieterman, Jeff Ollinger , (on Zoom) Tony LaGreca, Andrew Rice, as a Town Council member and Guest Dan Niemela ( hydrologist ) on Zoom

**Agenda Adoption** Motion By Tony, 2nd by Roy to approve agenda as presented, motion carried

### **Approval of Minutes**

Minutes from June 15, 2023 Motion by Rick , 2nd by Jeff to approve the minutes. Vote by members approved.

### **Public Comment; none**

**Business :** 1. Conservation plan update: Kelly has put on our Google drive. The savings (SFE) of water conservation would go for future development.

2. The Comprehensive Plan update has not been started , but we should coordinate with P & Z on Conservation measures and water concerns. A Recreational Master Plan has been started and needs to include water issues.

3. Philip ( Acting Town Administrator ) has asked about 3 year projects for the CWCB. WAB should discuss.

4. Ivy League Subdivision has asked the Colorado Rural Water Association for leak detection survey. Shawn has asked the Ivy League Corp for as built drawings and will evaluate potential leakage areas.

5. Shawn is showing 25 % unaccounted water for the entire Town in July. They are running well # 3 to keep up with town water demand. Water Dept is looking closely on usage and potential losses /leaks. High School Grounds are a really high usage customer.

Infiltration Gallery is producing 720 gem.

6. WAB discussed the work session with Town Council. Joel Benson started with Town's water right portfolio, Attorney Covell mentioned to prioritize our discussions to include climate changes, storage issues, and alluvial storage.

The UAWCD augmentation certificates will be tied to the applicant's property and to what % should the town allow? Council agreed the UAWCD can provide supplemental water rights. Town is working on an agreement for UAWCD to provide 50 acre ft of water rights for well # 3 & 4.

The P& Z and the Recreation Board are discussing the code changes. The WAB needs to review the final proposal.

Jeff asked if “adequate water” is defined ? The Water attorney and engineers review the application and water demand requirements.

Return flows from the Bray -Allan ditch could be useful, but limited amount.

A 10 year limitation of developers to use their allocated SFE was discussed. Concerns with financial acquisitions for the 10year period were also considered with the different phases and filings.

There was no discussion on infrastructure and a master plan for implementation. Andrew mentioned the WAB should focus on this planning.

7. WAB is looking for new members ,as we are 2 members short.

**Next meeting: August 24 , 2023**

Seeing that there was no further business, a motion to adjourn was requested

**Motion** by Tony , second by Roy to adjourn the meeting at 8:24 PM.  
Motion carried.

Respectfully submitted,

Roy Gertson , Board member