

CAC Minutes

For the meeting of January 18, 2018

CAC MEMBERS IN ATTENDANCE: Mike Cowan, Rich Newton, Hunter Causey, Gary Martinez, Josh Baile

CAC MEMBERS ABSENT: Bethany Gravell, Paul Aldretti, John Stafford, Loretta Pineda

Guests:

Tim Flynn

Denver Water Staff: Katie Knoll, Heather Stauffer

Opening Remarks, Public Comments, Agenda and Minutes

November minutes and all subsequent meeting minutes approved. January agenda approved.

Denver Water Update

Provided in written format to all members.

Denver Water's 100th Anniversary

Kathie Dudas of Denver Water's External Affairs department gave the CAC an overview of Denver Water's 100th Anniversary year and various events planned throughout the year. Presentation attached.

Lead Outreach Program

Alexis Woodrow of Denver Water's External Affairs department summarized Denver Water's lead reduction program. Presentation attached.

CAC Business

- The CAC discussed the focus group topic and will talk to Heather Bergman about it at the next meeting
- New member update: The Denver Board of Water Commissioners will vote at their next meeting and Heather will provide an update to CAC members after their vote.
- 2018 Chair & Vice Chair discussion: Josh Baile was nominated as Chair; Loretta Pineda was nominated as Vice-Chair. The nominations were adopted.
- At the February meeting the CAC will vote on whether or not they will present to the Board of Water Commissioners about Rich Newton's "Round-Up Program" on behalf of the CAC.

CAC Housekeeping:

- Onboarding: Josh Baile spoke with Denver Water staff about creating an onboarding system that helps new CAC member get a better understanding of role and scope of the CAC. They discussed what the best way is to get your head around budgeting, creating an education afternoon, a recommended reading list which includes Patty Limerick's book "A Ditch in Time".

- Heather will get the CAC members signed up for Denver Water's daily news clips email.
- Heather will get the CAC members signed up for Denver Water's water watch report emails.