

CAC minutes for the meeting of February 18, 2021

CAC MEMBERS IN ATTENDANCE

Paul Aldretti, Chair, Denver representative
Alyssa Quinn, Vice-Chair, Distributor representative
Andrew Ross, Secretary, Denver representative
Emily Orbanek, Denver representative
Gary Wilkinson, West Slope representative
Alan Hassler, West Slope representative
Jim Fitzmorris, Homebuilders Representative
Nona Shipman, Public Interest Group
Mike Cowan, Suburban representative
Rich Newton, Environmental representative

CAC MEMBERS ABSENT

None

CAC VACANCIES

None

DENVER WATER STAFF

Ashley Denault, CAC/staff liaison
Meg Trubee

MEMBERS OF THE PUBLIC

Tim Flynn
Suzanna Fry Jones

Opening Remarks, Public Comments, Agenda and Minutes

5 p.m. – 5:10 p.m.

No public comment. February 2021 minutes delayed.

CAC Business

5:15 p.m. – 5:40 p.m.

- Icebreaker
- Member updates:
 - Rich: Raised the topic of the round-up program and suggested the CAC recommend the program to the board again. He noted he has heard from some organizations that they would be interested in providing some money for the program and he is exploring other funding sources. Mike noted he sent out an email with the Board's response to the 2018 proposal. In addition to the cost, the Board noted the complexity of the program and their preference to work within existing Denver Water programs, projects and agreements. He suggested the CAC be specific about areas where additional resources should be directed. Rich provided some suggestions of organizations where Denver Water could funnel the funds. Paul suggested Rich develop a list of areas where these funds could be directed; that he send out that list prior to the next meeting; and that CAC members add their ideas based on areas they represent.
 - Alyssa: Noted the first meeting of the Metro Drought Coordination Group was last week.

There are 20-25 utilities from the Metro area participating. None of the group is ready to call a drought and is focusing on common messaging.

- Paul raised the issue of having a central place for CAC materials. Meg Trubee noted a SharePoint site is in our mid- to long-range goals but is on the backburner currently because of staff transitions.
- Ashley will send the bylaws to the group.

Topics

5:40 p.m. -6:25 p.m.

- Lead Reduction Program Presentation, Meg Trubee
- High Line Canal Presentation, Suzanna Fry Jones

Next Meeting

6:25 p.m.

- Water efficiency plan presentation

Adjourn

6:30 p.m.