
CAC minutes for the meeting of February 20, 2020

CAC MEMBERS IN ATTENDANCE

Paul Aldretti, Vice-Chair, Denver representative
Alyssa Quinn, Secretary, Distributor representative
Rich Newton, Environmental representative
Andrew Ross, Denver representative
Gary Wilkinson, West Slope representative
Alan Hassler, West Slope representative

CAC MEMBERS ABSENT

Mike Cowan, Chair, Suburban representative
Emily Orbanek, Denver representative

CAC VACANCIES

Public Interest Group

DENVER WATER STAFF

Jeannine Shaw, CAC/staff liaison
Jason Finehout
Ashley Denault

MEMBERS OF THE PUBLIC

Tim Flynn
Bridget Butterfield
Jim Fitzmorris (HBA)

Opening Remarks, Ice Breaker, Public Comments, Agenda and Minutes **5p.m. -5:10p.m.**
No public comment. January minutes were approved with two changes made and February agenda approved.

Water Shortage Preparedness Overview and Comment Process **5:10 p.m. – 6:15 p.m.**

- Jason Finehout with Denver Water gave a presentation on the Water Shortage Preparedness process.
- Jason and CAC members discussed the comments that were presented on Chapter 15 of the Denver Water Operating Rules to the Board of Water Commissioners and the response from staff and the board. Paul and Jeannie reminded everyone that the comments being discussed were regarding the CAC letter and not the Trout Unlimited comment letter.
- Jason said that while some of the comments will not be reflected in the Chapter 15 revisions, they will appear in the Implementation Plan that staff is currently working.
- Paul commented that equity needs to be called out in several areas and not just in the Implementation Plan. Jason will take that back to Mike King to discuss.
- Chapter 15 will go to the board on February 26, 2020 for approval. A draft Implementation Plan will be sent out to internal staff and external partners for comments on March 9, 2020. Comments are due by March 23, 2020.

- Jason will attend the March 19th CAC meeting to discuss the Implementation Plan and get comments from the committee.

CAC Business

6:15 p.m. -6:30 p.m.

- Jeannine discussed outreach efforts for the two open positions. Jim Fitzmorris attended the meeting as an interested representative for the Home Builders Association. The board is recommending Jim to the board to fill the open vacancy.
- Paul will continue his efforts to reach out to Public Interest groups to fill the open position. Jeannie did reach out One World One Water (OWOW) at metro State University to see if there was an opportunity there. Nona Shipman who works for OWOW is interested in the position. The closing date for applications will be the end of March with interviews the first week or two of April.
- The CAC voted to recommend reappointment of Rich Newton as the Environmental representative for his second term. Jeannine will get it on the Board's agenda for their consideration.
- Jeannine handed out new Distributor maps for the handbook.
- Load control tour has been approved. Jeannie will look at scheduling that for May once the new members have joined.
- Bios and pictures are updated on the website.
- Ashley Denault will be the new CAC liaison. The transition will happen in the next few months.

Updates/Discussion

6:30 p.m. -6:45p.m.

- Denver Water is working with the Distributors to come up with a fair process to determine how cost allocations for the lead replacement program will be distributed. This process is moving along with the Technical Advisory Committee (TAC) working with Denver Water staff.
- The lead stakeholder group will begin meeting quarterly. The Distributors have chosen Cynthia Lane to represent the group and the CAC has chosen Andrew Ross as their representative.
- There is a lot of talk about the PH levels being increased. It has been brought up at neighborhood meetings.
- The neighborhoods planned for 2020 lead service line replacement have been set. Notices are being sent out now, and the first round of waivers are being returned to Denver Water.
- Notifications for the filter program will be sent out beginning in the next month.

Develop Agenda for next month

6:45p.m.-6:50p.m

- Jason Finehout will attend the march meeting to discuss the Implementation Plan.

Upcoming Meetings.**6:45 p.m. -6:50p.m.**

- Jason Fineout will attend the February CAC meeting to present on Drought.

Adjourn**6:51 p.m.****Action Items**

- Jeannine will get Jim and Rich on the board agenda for approval.