

## CAC minutes for the meeting of May 20, 2021

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### CAC MEMBERS IN ATTENDANCE

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

### CAC MEMBERS ABSENT

Mike Cowan, Suburban representative  
Jim Fitzmorris, Homebuilders Representative

### CAC VACANCIES

Denver Representative

### DENVER WATER STAFF

Ashley Denault, CAC/staff liaison

### MEMBERS OF THE PUBLIC

Tim Flynn

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### Opening Remarks

5 – 5:15 p.m.

- Introductions
- Approval of agenda and minutes. Nona moved, Gary seconded, all in favor.
- No public comment

### CAC Business

5:10 – 5: 30 p.m.

- Alyssa presented on the Metro Drought Coordination Group, noting the group is now 40+ utilities. They are continuing to monitor the current water shortage situation.
- Andrew spoke on the Lead Stakeholder Advisory Group, noting they met April 22 and that the group is transitioning between neighborhoods.
- West Slope funding next steps: Rich noted he spoke Rich spoke to Mely Whiting from Learning by Doing and she said the Committee will meet and decide if they want to discuss with CAC. Ashley encouraged the CAC to read the Colorado River Cooperative Agreement and will send the link out to the CAC.
- Other business: Paul asked for input on in-person meeting options and whether the group should switch from Zoom-only to a hybrid approach. Ashley noted Denver Water is returning to the office Sept. 7, with an optional return date starting June 1 so it would be possible to start meeting in person as early as June. Paul proposed the CAC continue virtual until September when we will revisit. Ashley noted tours will then be a possibility and will update on tour options.

### Denver Water Updates

5:30 – 5: 45 p.m.

- Rates: no update
- Lead program: The Lead Reduction Program team and partners are continuing outreach events; common themes include people not knowing they need to use the filter for cooking, confusion around whether they have a lead service line and overall appreciation for the program. LRP staff is working on addressing these themes, along with the semi-annual

report. Staff could provide an update in July, if there is interest.

- Water Shortage Plan: Current conditions indicate below average temperatures and demand; Denver Water does not currently recommend a drought advisory.
- Water Efficiency Plan: currently, the Water Efficiency Plan is on the docket for the June board meeting.
- General updates: Ashley showed a video that explains Denver Water's catchment system.

### **CAC Work Session**

**5:45 – 6:30 p.m.**

- The CAC discussed potential bylaw amendments related to membership.
- Paul: noted two issues: 1) The CAC needs to find a replacement for Emily and 2) how the CAC fills vacancies, looking at starting the cycle for terms. Paul asked if it would be worthwhile to revisit Section 3 of the bylaws and whether the group needs to think about continuity of geographic positions (e.g., West Slope representatives)?
- Ashley: outlined the process to find a replacement for Emily.
- Alan: noted he is concerned with the 90-day provision for replacing a member in the bylaws.
- Paul: said that in his six years on the CAC, the 90-day provision has never been an issue, but that the CAC should fill Emily's position first and worry about other vacancies later.
- Ashley: said she believes the notice could be published by May 27/28, which allow for three weeks of notice before the June meeting.
- Paul: proposed a by-laws subcommittee that could come up with a report of identified issues and solutions. Nona, Alyssa, Alan volunteered to be on the subcommittee and Alyssa will coordinate.
- Paul: suggested everybody review Section 3 and 4a in the bylaws and send Alyssa their comments by May 28.

### **Adjourn**

**6:30 p.m.**