

Denver Water Citizens Advisory Committee Meeting Minutes

August 15, 2019 from 5-7 p.m.

CAC members in attendance

Loretta Pineda, Chair, Public Interest Group representative
Mike Cowan, Vice-Chair, Suburban representative
Paul Aldretti, Denver representative
Emily Orbanek, Denver representative
Rich Newton, Environmental representative
Andrew Ross, Denver representative

CAC Vacancies:

Suburban distributor representative
West Slope representatives

Members of the Public:

Alyssa Quinn

Denver Water Staff:

Jeannine Shaw, CAC staff liaison

CAC MEMBERS ABSENT:

John Stafford, Homebuilders Association representative

Guest(s):

None

Opening remarks, public comments, agenda and minutes

- Introductions of members, guest and public.
- No public comment.
- Approved the July 2019 minutes and the agenda for August 2019.

CAC Business

- Staff provided an update on the Lead Reduction Program comment letter.
- Staff informed CAC that the distributor appointment was moved to a later Board meeting TBD. CAC members expressed frustration and had a lengthy discussion about Board support and engagement.
- CAC reviewed and discussed the candidates for one of the West Slope vacancies and narrowed it down to interviewing four candidates. Staff to coordinate interview times for first week of September.
- Staff provided an update on the West Slope vacancy. As of the meeting there were zero applicants. Staff and CAC discussed expectations about sharing within networks and doing outreach. CAC decided to extend the application deadline to Sept. 27.
- CAC prepared for the breakfast with the Board by creating agenda topics and confirming enough people could attend.

Denver Water update

- Confirmed if all CAC members receive the daily news clips and are signed-up for weekly TAP headlines since that is a great way to stay informed.

Meeting Adjourned
