

**Lookout Mountain Water District**  
**Minutes of Regular Meeting of Board of Directors**  
**Monday, May 11, 2009**  
**Highland Rescue Team Station**

Present:

J. Roscoe, presiding	C. Shea	L. DeMuth
B. Siefert	B. Smith	
M. Mancini		
C. Young		
D. Ranta		

Convened: 8:30 a.m.

1. Minutes. Minutes of the April 13, 2009 meeting were approved as written [M-Mancini, S-Ranta, unanimous].
2. Operator's Report. (per written report from Treatment Technology)
  - a) The Upper Beaver Brook influent was at 1,327 gpm in April, compared to 383 gpm last April. Current goal is 24" below spillway. Treated water quality is excellent and treated water is down (net of releases to LM Reservoir, which were increased for a few days when LMWD rights were in priority). Due to power outages at the TF from the snow storm, the emergency generator ran for about 33 hours.
  - b) A leak located on the Crosby line resulted in a repair on private line (650 Lindsey) in April, which will be billed to the account.
  - c) Seepage that is now evident at the Lookout Mountain Dam is being looked into by Mr. Smith. Trees on the west side of the reservoir need to be removed as noted during the inspection last year.
  - d) The Siemens warranty period ends on June 13<sup>th</sup>. Mr. Smith will work with Siemens on the compressor problem and a final review prior to the warranty expiring; he will also look into maintenance contracts.
3. Engineering Report.
  - a) Green report: Mr. Green's Water Status Update dated May 8 was reviewed; key points:
    - 1) 119 AF was taken out of priority from the winter season
    - 2) 33 AF drained into Clear Creek from a break on Lookout Mountain and Mark Wagner has argued that the water should not have to be provided twice to make the river whole; to date the Water Commissioner has not approved the matter but for the winter water payback the LMWD will work on 86 AF.
    - 3) Releases from LM Reservoir, leases from the City of Golden and/or Clear Creek County will be needed for the payback.
    - 4) Mr. DeMuth reports that Mr. Green should be filing a winter storage plan every year and he will write a letter requesting that LMWD receive a copy in advance on an ongoing basis.
  - b) Cassens report: Ms. Shea reported that Mr. Cassens indicated that the mapping project as approved last meeting is underway.
4. Legal Counsel's Report.
  - a) Succession Plan: The Directors discussed but postponed this decision.
  - b) Meter pit policy: Mr. DeMuth will continue to work on this with Ms. Shea.
  - c) Qwest Claim: Mr. DeMuth suggest this matter can be continued by the successor.
  - d) 404 Permit issue: Mr. DeMuth is still working on this.
5. Administrator's Report. Ms. Shea presented the financial statements for the four months ended April, 2009. Ms. Shea reported about the SDA workshop that she recently attended and will provide a list of items that need a review. Ms. Shea was able to get a higher yield on the existing money market at Bank of the West.

6. Lease(s) of Water to Payback Out of Priority Water and upcoming Summer obligation. See item 3a above. LMWD will lease 40 AF from the City of Golden based upon their offer at \$800/AF and will request immediate delivery [M-Roscoe, S-Ranta, unanimous]. Mr. DeMuth is directed to work on negotiation for an option to lease 30+ AF for summer delivery from Clear Creek County [M-Ranta, S-Young, unanimous].
7. Watering Restrictions. It was the consensus of the Board that the proposed notice (as revised) for voluntary watering restrictions will be delivered to customers as soon as possible.
8. MVCC/Hydrant Use. MVCC has been using hydrant L-12 for minimal watering at their entrance gate, claiming that they have permission; It was the Board's consensus that they are to be informed that they no longer have permission due to liability concerns, watering restrictions, and noting existing policies regarding hydrant use and alternative water being readily available {not use or cost issues}.
9. BBW/CCOS/USFS. The meeting was postponed and has not yet been rescheduled by Clear Creek Open Space to cover an upcoming USFS purchase and other management issues.
10. Foothills Fire/ISO/hydrants. Mr. Dave Stajcar's topic from the last meeting was discussed; Ms. Shea will write a letter (TT to work on District hydrants this summer, reiterate lateral policies) in response.
11. JeffCo Local Hazard Mitigation Plan. The kickoff meeting in April was attended by Mr. Roscoe and Mr. Young. The purpose of the plan is to reduce or eliminate long-term risk to people and property within the County from the effects from natural hazards on a multi-jurisdictional basis. LMWD will submit the worksheets as requested later this week.

Regular Meeting adjourned, 11:52 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary