

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

March 13, 2013

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, March 13, 2013, beginning at 9:04 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

H. Gregory Austin, President
John R. Lucero, First Vice President
Thomas A. Gougeon, Vice President
Paula Herzmark, Vice President
Penfield W. Tate, III, Vice President

Board employees and others present during portions of the Meeting were:

J.S. Lochhead, CEO/Manager	P.L. Wells, General Counsel
A.C. Bricmont, Director of Finance	G. Fisher, Acting Director of Planning
S.C. Covington, Director of Public Affairs	M. Garfield, Acting Director of Customer Relations
B.D. Good, Deputy Manager of Organizational Improvement	T. Roode, Director of Operations and Maintenance
R.J. Mahoney, Director of Engineering	C.R. Dermody, Director of Information Technology
C. Elam-Floyd, Director of Human Resources	P.A. Carey, Manager of Purchasing and Contracting
U. Sharma, Treasurer	T.L. McGuire-Collier, Assistant Director of Public Affairs – Communications and Marketing
M.K. Frishman, Attorney	
P.B. Coleman, Chief Internal Auditor	

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B. Reum, Manager of Geospatial Information and Technology	M.E. Elliott, Assistant Director of Public Affairs – Government, Stakeholder Relations and Conservation
J. Tolmich, Fleet Operations Administrator	S. Price, Engineer
A. Chavez, Staff Analyst	B. Cochran, Engineer
J.S. Walker, Contracts Supervisor	J. Martin, Engineer
S. Sprague, Contract Specialist	E. Decker, IT Enterprise Architect
K. Balu, Contract Specialist	D. Brinker, Engineer
E.M. Hewes, Contract Specialist	J. Figurelli, Budget Analyst
T. Bryant, Controller	S.L. Chesney, Manager of Media and Executive Communications
J. Tejral, Manager of Water Conservation	Z. Campbell, Manager of Water Quality and Environmental Compliance
C. Campfield, Internal Communications Specialist	K. Kuykendoll, Staff Analyst
K. Knoll, Manager of Stakeholder Relations	R. Martinez, Manager of Emergency Response
T. Cristiano, Manager of Rate Administration	V. Nealey, Office Management Assistant
K. Keefe, Superintendent of Source of Supply	M. Price, Division Office Business Manager
D.M. Hamm, Staff Analyst	L. Dennis, Engineer
L. Weber, Planner	P. Kraft, Planner
T. Chavez, Community Relations Specialist	G. Moore, Engineering Specialist
T.E. Lowe, Manager of Sales Administration	A. Rettig, Treasury Analyst
S. Niemi, Rate Analyst	G. Rosenschein, Attorney
N. Willis, Web Developer	C. Austin, Manager of Safety and Security
E. Weeams, Superintendent of Maintenance	K. Bates, Attorney
A. Alexander, Contract Specialist	J. Landis, Finance Technician
R. Steger, Manager of Raw Water	H. Slater, Water Quality Specialist
	C. Piper, Intergovernmental Affairs Coordinator
	N. Babyak, Lean Facilitator
	T. Thompson, Media Relations Coordinator
	J. Sloan, Community Relations Specialist

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Supply

S. Dominick, Water Resource
Engineer

David Irish, Southgate Water and
Sanitation Districts

Dave Hartkopf, Green Mountain
Water and Sanitation District

Pat Fitzgerald, Platte Canyon Water
and Sanitation District

Mike Repucci, Johnson & Repucci,
LLP

David Nickum, Colorado Trout
Unlimited

Stephanie Kover, University of
Colorado student

Josh Bertrand, City of Glendale

Steve Daldegan, Lakehurst Water
and Sanitation District

Tamara Stone, University of Colorado
student

Fernando Aranda, MWH

Bruce Hallován, PowerFlush Technologies

Robert Rich, Denver resident

Charles Garcia, Trout Unlimited

Bob Fanch, Grand County resident

Dennis Buechler, Colorado Wildlife
Federation

Chris Poepping, University of Colorado
student

Randy Schelfield, Colorado Trout Unlimited

Cathy M. Finlon, Denver resident

Wag Schorr, Denver resident

Tamara Seaver, Icenogle Seaver Pogue,
P.C.

Alyssa Quinn, Platte Canyon Water and
Sanitation District

Commissioner Austin called the meeting to order.

Upon motion regularly made, seconded and unanimously carried, the reading of the Minutes of the Regular Meetings of February 13, 2013, and February 27, 2013, was dispensed with and such Minutes were approved.

Upon motion regularly made, seconded and unanimously carried, the Minutes of the Executive Sessions of February 13, 2013, and February 27, 2013, were approved.

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Public Comment

Commissioner Austin issued an invitation to members of the public to comment to the Board on any matters not included in the Agenda for the meeting.

Mr. Fanch and Mr. Repucci spoke on behalf of a group of homeowners in Grand County, regarding the Gross Reservoir enlargement project and potential impacts to the Fraser River. Mr. Repucci spoke about the "learning by doing" program that came about during negotiations of the Colorado River Cooperative Agreement. He opined that Denver Water would not accept a permit for the project with a condition that includes "learning by doing." He suggested there needs to be a baseline study and monitoring program for the health of the river. Mr. Repucci explained the group of homeowners would like to be part of a discussion with Denver Water to come up with a plan that includes "learning by doing" prior to the release of the Environmental Impact Statement for the project.

Mr. Nickum spoke on behalf of Colorado Trout Unlimited and delivered to the Commissioners a petition titled "Voices of the Fraser River: A Petition to Denver Water," which is attached to and incorporated in these Minutes as Exhibit "A." He thanked the Commissioners for the progress that has been made on the Colorado River Cooperative Agreement. However, he opined the agreement is not designed to address impacts of the Gross Reservoir enlargement project. On behalf of Colorado Trout Unlimited, he hopes to reach an agreement with Denver Water regarding the project and a mitigation package.

Mr. Buechler, a former board member of the Colorado Wildlife Federation, concurred with the previous speakers' remarks. He opined the Fraser River is close to a tipping point and that pulling more water from the river could lead to irreversible impacts. He would like to work with Denver Water on plans for the project. He also would like Denver Water to accelerate implementation of its conservation plans, particularly in the suburbs.

Commissioner Austin noted the Commissioners have met with the speakers' respective groups more than a dozen times and have listened to their concerns.

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Mr. Lochhead said the staff and Board share the concerns addressed in the petition delivered by Colorado Trout Unlimited. He also said the Fraser River and Grand Valley are very important to Denver Water. He explained that the federal permitting process for the project involves mitigation. He also explained that enlargement of Gross Reservoir would give flexibility to make bypasses. Speaking to the landowner group, Mr. Lochhead said Denver Water has put significant resources on the table and that it is obligated to use its resources in a specific way under the Colorado River Cooperative Agreement. He said the staff is open to conversations with the group in order to develop a partnership.

Commissioner Tate explained that Denver Water's efforts to negotiate the Colorado River Cooperative Agreement were not required. He also said the staff and commissioners have met with a variety of interests on the West Slope. He said the Board is mindful of the need to spread the conservation message, with the understanding that conservation looks different in different parts of the state. He reiterated that the permitting process for the project will require some mitigation. He also explained that Denver Water has a responsibility to provide water to the combined service area. He cautioned that everyone needs to bring something to the table in the discussions about the project.

Commissioner Gougeon explained that the Board understands the issues raised by the speakers. He also said the Board thinks the project would improve river flow conditions.

Introductions

Mr. Good introduced three students who are enrolled in his class titled "Water Profession: Leadership and Communication" at the University of Colorado.

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Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda items:

1. ITEM V-A-1: HUMAN RESOURCES CHANGES

Approved the human resources changes set forth in Agenda Item V-A-1 dated March 13, 2013, a copy of which is attached to and incorporated in these Minutes as Exhibit "B."

2. ITEM V-A-2: EMPLOYEES ELIGIBLE FOR REGULAR STATUS

The following employees were classified as regular employees of the Board, with all rights and privileges thereof, effective March 1, 2013, unless otherwise noted:

Employee Name	Employment Date	Retirement Plan Participation Date Unless otherwise noted^	Division/Section
Price, Steven D.	2012-08-13	2010-10-25 ^Prior service counted	Engineering Division Civil Engineering, #211
Smith, Joshua C.	2012-09-04	2012-09-04	Engineering Division Materials Lab, #273
Robinson, Loren Al	2012-08-13	2012-08-13	Human Resources Division Employment, #421
Martinez, Rebecca J.	2012-08-06	2012-08-06	Operations and Maintenance Division Emergency Management, #435
O'Connor, Paul B.	2012-08-27	2012-08-27	Operations and Maintenance Division Foothills, #610
Curry, Timothy S.	2012-04-16	2012-08-05 ^Exclude prior service as Temporary Status 4/16/12 to 8/5/12	Operations and Maintenance Division Moffat, #640

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3. **ITEM V-A-3: CONTRACT FOR ADVERTISING AND SOCIAL MARKETING PROFESSIONAL SERVICES**

Authorized entering into Contract No. 14478A for advertising and social marketing professional services with Suple Advertising & Design for the contract period March 13, 2013, through March 13, 2015, with an option to renew for two additional annual terms, for a total contract amount not to exceed \$1,600,000.00.

4. **ITEM V-A-4: CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES**

Authorized entering into Contract No. 14739A with Colorado Network Staffing, Inc., for temporary employment services for the contract period April 1, 2013, through March 31, 2015, for a total contract amount not to exceed \$300,000.00.

5. **ITEM V-A-5: CONTRACT FOR DUCTILE IRON PIPE**

Authorized award of Contract No. 14620A to HD Supply Waterworks to supply Denver Water's requirements of ductile iron pipe at the unit prices set forth on the tabulation of Bidders' Proposal No. 14620A, a copy of which is attached to and incorporated in these Minutes as Exhibit "C," for the contract period April 1, 2013, through March 31, 2015, for a total contract amount not to exceed \$470,000.00.

6. **ITEM V-A-6: CONTRACT FOR AQUA AMMONIA**

Authorized award of Contract No. 14668A to Agfinity, Inc., to supply aqua ammonia for the contract period April 1, 2013, through March 31, 2016, for a total contract amount not to exceed \$450,000.00.

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7. ITEM V-A-7: CONTRACT FOR MECHANICAL JOINT DUCTILE IRON FITTINGS

Authorized award of Contract No. 14751A to Star Pipe Products for mechanical joint ductile iron fittings for the contract period April 1, 2013, through March 31, 2015, for a total contract amount not to exceed \$435,000.00.

8. ITEM V-A-8: CONTRACT FOR MECHANICAL JOINT RESTRAINTS

Authorized award of Contract No. 14752A to Star Pipe Products for mechanical joint restraints for the contract period April 1, 2013, through March 31, 2015, for a total contract amount not to exceed \$545,000.00.

9. ITEM V-A-9: ADDITIONAL FUNDS FOR METER PIT REPAIRS ON-CALL CONTRACTOR

Approved a budget variance of \$160,000.00 for 2013 and authorized additional funds of \$35,000.00 for Contract No. 14194A with AGL Construction Company to repair non-compliant meter pits, for a total amended contract amount not to exceed \$185,000.00.

10. ITEM V-A-10: CONTRACT FOR WATER METERS

Authorized award of Contract No. 14719A to National Meter and Automation, Inc., for water meters for the contract period March 1, 2013, through February 28, 2015, for a total contract amount of \$900,000.00.

11. ITEM V-A-11: CONTRACT FOR GRAPHIC DESIGN PROFESSIONAL SERVICES

Authorized entering into Contract No. 14477A for graphic design professional services with TaCito Design, Inc., for the contract period March 13, 2013, through March 13, 2017, for a total contract amount not to exceed \$400,000.00.

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12. ITEM V-A-12: CONTRACT FOR PROJECT MANAGEMENT SERVICES

Approved Contract No. 14780A with Talent Recruiters, Inc., for the project management services of Alicia Yanik to assist with the JDE Upgrade Project through October 31, 2013, for a total contract amount not to exceed \$129,200.00.

13. ITEM V-A-13: CONTRACT FOR IT INFRASTRUCTURE TECHNICAL SUPPORT SERVICES

Approved Contract No. 14789A with Talent Recruiters, Inc., for the infrastructure services of Dean Tebbe for the IT Disaster Recovery Project through February 14, 2014, for a total contract amount not to exceed \$165,400.00.

14. ITEM V-A-14: AMENDMENT TO JD EDWARDS UPGRADE SERVICES CONTRACT

Approved a 2013 budget variance of \$230,000.00 and Amendment 1 to Contract No. 14470A with CAPSCIENT Corporation for JD Edwards upgrade services, for an extended contract period through September 30, 2013, for an amendment amount not to exceed \$422,650.00 and a total amended contract amount not to exceed \$468,490.00.

15. ITEM V-A-15: EXTENSION OF ESRI ENTERPRISE LICENSE AGREEMENT

Approved Amendment No. 2 to Contract No. 12932A with Environmental Services Research Institute (ESRI) to extend the contract period of the Enterprise License Agreement for three additional years through April 13, 2016, and to add a total of \$405,000.00 for the three additional years, for a total amended contract amount not to exceed \$758,000.00.

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16. **ITEM V-A-16: ADDITIONAL CONTRACT FUNDS FOR MICROSOFT SOFTWARE**

Approved additional funding of \$161,850.00 for Contract No. 07733B with Insight Public Sector, Inc., to cover the third-year payment under the State of Colorado Master Software Agreement and true-up amounts, for a total amended contract amount not to exceed \$3,415,900.00.

17. **ITEM V-A-17: CONTRACTS SCHEDULED TO RENEW AND/OR REQUIRE ADDITIONAL FUNDING IN THE 2ND QUARTER OF 2013**

Authorized renewal, additional funding, or extension of the following annual contracts:

Contract No. 06409A with Oracle Corporation for licensing and support of Enterprise Data Base software for the period May 31, 2013, through May 31, 2014, at an additional cost of \$165,000.00;

Contract No. 06968A with Bell and Howell LLC for maintenance of inserting equipment used in preparing water bills for mailing for the period July 1, 2013, through June 30, 2014, at an additional cost of \$15,000.00;

Contract No. 11424A with ICONICS for maintenance and support for Genesis32 and BizViz for the period January 1, 2013, through December 31, 2013, at an additional cost of \$97,000.00;

Extension of Contract No. 06801A with SAP America Inc. for maintenance of bill-mailing software for the period April 18, 2013, through April 17, 2014, at no additional cost; and

Extension of Contract No. 13397A with Office Depot for office supplies for the period December 31, 2011, through September 30, 2013, at no additional cost,

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all as more particularly described in the attachment to Agenda Item V-A-17, dated March 13, 2013, a copy of which is attached to and incorporated in these Minutes as Exhibit "D."

18. **ITEM V-A-18: CONTRACT FOR Foothills Treatment Plant, Gross and Strontia Springs Reservoirs, and Conduit No. 20 Diversion Dam SOS Security Doors**

Awarded Contract No. 14593A to Velocity Constructors, Inc., for Foothills Treatment Plant, Gross and Strontia Springs Reservoirs, and Conduit No. 20 Diversion Dam SOS Security Doors Project in the amount of \$104,511.00.

19. **ITEM V-A-19: CONTRACT FOR CONDUIT NO. 1 RELOCATION FROM WEST 14TH AVENUE AND FEDERAL BOULEVARD TO WEST 16TH AVENUE AND FEDERAL BOULEVARD PROJECT**

Awarded Contract No. 14506A to T. Lowell Construction, Inc., for Conduit No. 1 Relocation from West 14th Avenue and Federal Boulevard to West 16th Avenue and Federal Boulevard Project in the amount of \$1,340,000.00.

20. **ITEM V-A-20: FIRST AMENDMENT TO AGREEMENT WITH MALCOLM PIRNIE, A WATER DIVISION OF ARCADIS U.S., INC., FOR SITE SUPPORT AT THE MARSTON TREATMENT PLANT**

Authorized the First Amendment to Agreement No. 14393A with Malcolm Pirnie, a Water Division of ARCADIS U.S., Inc., for the Marston Treatment Plant Site Support Project, in the amount of \$126,000.00, for a total amended contract amount not to exceed \$223,360.00, all as more particularly described in the First Amendment to Agreement 14393A, a copy of which is attached to and incorporated in these Minutes as Exhibit "E."

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**21. ITEM V-A-21: RATIFICATION OF CONSTRUCTION CONTRACT
CHANGE ORDERS AND AMENDMENTS TO AGREEMENTS**

Ratified Construction Contract Change Orders and Amendments to Agreements authorized by the CEO/Manager in the period January 2013 through February 2013 as follows:

Change Order No. 6 to Contract 12865A with Archer Western Construction, LLC, for the Elizabeth Street Pump Station Conversion;

Change Order No. 4 to Contract 12981A with R.E. Monks Construction Company, LLC, for the Harriman Dam Renovation Water Division 1, Water District 9 – Jefferson County, Colorado;

Change Order No. 3 to Contract 13398A with T. Lowell Construction for Conduit No. 308 & Montbello Recycled Water Distribution Mains;

Change Order No. 5 to Contract 13506A with Reynolds, Inc., for Conduit No. 151 – Central Park Boulevard from Smith Road to I-70;

Change Order No. 2 to Contract 14020A with Concrete Works of Colorado, Inc., for the Vault Modifications 2012/2013;

Change Orders No. 1 and 2 to Contract 14024A with HCP Constructors for Conduit No. 302, 36-inch Recycled Water Pipeline;

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First Amendment to Contract 14193A with T. Lowell Construction for Conduit No. 94 – 2012 Repairs – and Conduit No. 125 Repair in Southpark Way and Conduit No. 72 Electrical Isolation at East Colorado Avenue and South Holly Street;

Change Order No. 2 to Contract 14431A with Western Waterproofing Co., Inc., for the Kendrick Reservoir Tank Rehabilitation Project;

Change Order No. 1 to Contract 14643A with T. Lowell Construction, Inc., for the Meter Conversions at the Denver Zoo;

First Amendment to Task Order Agreement 12581B with Vision Land Consultants for As-Built Plans for Ralston Reservoir to Current Denver Water AutoCAD Standard Drawings; and

First Amendment to Agreement 13528A with Two Forks, Inc., for the Denver Water Cafeteria,

all as more particularly described in the attachment to Agenda Item V-A-21, a copy of which is attached to and incorporated in these Minutes as Exhibit "F."

22. **ITEM V-E-1: PURCHASE AUTHORIZATION FOR ION TRAP GAS CHROMATOGRAPHY-MASS SPECTROMETER**

Authorized purchase of a 240 Ion Trap Gas Chromatography-Mass Spectrometer from Agilent Technologies for a total purchase order of \$148,554.10.

Mr. Campbell described the Water Quality Lab's practice of analyzing water samples and sending them to a third-party laboratory to determine the amount and frequency of certain water treatment chemicals needed to

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mitigate taste and odor compounds. This purchase will allow for that analysis to be conducted in-house, which will reduce waiting time and treatment plant costs. It also will assist with an expansion of the Water Quality Lab's monitoring program. Denver Water has received a discounted price as a longtime customer of Agilent and a credit for retiring old equipment that will be replaced with this new purchase.

23. **ITEM V-E-2: FLEET TELEMATICS SYSTEM IMPLEMENTATION**

Approved a 2013 budget variance of \$424,000.00 and authorized the expenditure of \$279,790.00 for hardware installation and \$189,465.00 per year for monitoring services for three years, for a total cost of \$848,185.00 for the deployment of the Networkfleet Inc. telematics system to the entire Denver Water fleet of 675 vehicles and approximately 100 trailers.

Mr. Tolmich described a six-week pilot study Denver Water conducted using the telematics system in 20 vehicles. The installation of the equipment reduced the drivers' idling time, stops, and driving time. It also increased the vehicles' gas mileage. Mr. Tolmich's presentation is attached to and incorporated in these minutes as Exhibit "G."

24. **ITEM VI-B-1: DISCUSSION AND INFORMATION: 2013 DROUGHT DECLARATION**

Mr. Lochhead introduced the drought discussion. He noted that the Board declared a Stage 1 drought in 2012 and made operational changes and revised the drought plan that year. He explained that staff is planning on a multi-year horizon in anticipation of continued drought conditions in 2014. He stressed the importance of supporting economic vitality and landscapes in the metropolitan area while maintaining Denver Water's financial strength and stability. He explained the need to make significant operational changes as a result of the drought. He also noted that staff has begun a robust communications plan for customers, distributors, the city council, and the

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landscape industry. Mr. Lochhead recommended that the Board adopt Stage 2 watering restrictions at its next meeting to become effective April 1, 2013, as well as a drought charge on customers applied to water use billed on or after June 1, 2013. He said the staff's goal is to save 50,000 acre-feet, or 20 percent of consumption, through these efforts this year.

Mr. Fisher explained that Denver Water will need to preserve its supplies, by not running the High Line Canal this year, relaxing the call on the Colorado River normally placed by the Shoshone water right, restricting use of fountains, power washes, and car washes, and increasing enforcement of watering restrictions. However, he noted the need to continue to maintain the integrity of the water system by continued main flushing for water quality purposes. He described the current drought conditions and noted that Denver Water is on pace to have the worst two consecutive years on record for snowpack levels. Mr. Fisher's presentation is attached to and incorporated in these Minutes as Exhibit "H."

Mr. Cristiano explained that Denver Water could lose up to \$50 million in revenue in 2013 due to the drought. He stressed the need to balance revenues, reserves, and expenditures, by lowering reserve and debt coverage targets temporarily, instituting a drought charge on customers, and reducing expenditures. He estimated the efforts would reduce costs by \$24 million and bring in \$14.8 million in drought charges. The drought charges would remain in effect for as long as the mandatory watering restrictions are in effect. The drought charges would apply to usage only. The first 6,000 gallons of use would be exempt from the charge. The monthly service charge will remain the same. Additionally, the rate adjustments planned for January 1, 2014, would be delayed until the spring of 2014. Mr. Cristiano's presentation is attached to and incorporated in these Minutes as Exhibit "I."

Ms. Bricmont described efforts to defer purchasing new equipment and to defer new projects while maintaining essential services. She also recommended delaying filling non-critical staff positions. She explained the

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capital budget will be cut. Staff will ask the Board to adopt the revised budget at its meeting on April 10, 2013.

Ms. Wells described the draft resolution proposed to be adopted by the Board at its March 27, 2013, meeting. Adoption of the resolution would declare a Stage 2 drought and activate Chapter 15 of the Operating Rules, effective April 1, 2013. The rules allow the Board to adopt water budgets for large irrigators and parks and schools. Ms. Wells explained that recycled water users would not be subject to the watering restrictions. Additionally, customers who need to establish new plant material as a result of new construction would be exempt from the requirement of watering on assigned days of the week. Ms. Wells also described changes to the Operating Rules as a result of the drought: deliveries under fixed-amount contracts would be reduced by 20 percent; the appeal process for customers would be changed; and the drought charge would be adopted. Ms. Wells stressed that the drought charge is a temporary special fee, not a rate, and that it can be adjusted up or down depending on drought conditions. She also explained that Denver Water would begin using some water sources that are of lower quality than its usual sources, which could result in taste and odor differences, but that the water will be safe and meet all standards. Staff also is proposing that the Board not charge a ditch assessment to the High Line Canal customers this year, as Denver Water would not run the canal this year. However, efforts to maintain the trees along the High Line Canal will continue. The draft resolution is attached to and incorporated in these Minutes as Exhibit "J."

Mr. Fitzgerald spoke on behalf of the Denver Water distributors. He said he would recommend the distributors support the drought charge and watering restrictions. He said he believes the group will support all elements of a Stage 2 drought declaration.

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25. ITEM VI-B-2: DISCUSSION AND INFORMATION: PROGRAM PRESENTATION – COLLECTION SYSTEM

Mr. Keefe and Mr. Brinker made a presentation on the Denver Water collection system of dams, reservoirs, and tunnels.

26. ITEM VI-B-3: DISCUSSION AND INFORMATION: LEGISLATIVE REPORT

The Commissioners received a report from Mr. Piper regarding pending legislation. Mr. Piper and Mr. Lochhead updated the Commissioners on SB13-041.

27. ITEM VI-F-1: DISCUSSION AND INFORMATION: STATUS OF THE INVESTMENT PORTFOLIO

The Commissioners received the Denver Water Monthly Investment Portfolio Report dated February 28, 2013, as set forth in Agenda Item VI-F-1 dated February 28, 2013, a copy of which is attached to and incorporated in these Minutes as Exhibit "K."

28. ITEM VI-F-2: DISCUSSION AND INFORMATION: BUDGET STATUS REPORT

The Commissioners received the 2013 Year-to-Date Budget Status Summary for the period ending February 28, 2013, a copy of which is attached to and incorporated in these Minutes as Exhibit "L."

29. ITEM VI-G-1: SCHEDULING OF FUTURE BOARD MEETINGS

The Board confirmed a Regular Meeting will take place on **Wednesday, March 27, 2013, at 9:00 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado.

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The Board confirmed a Regular Meeting will take place on **Wednesday, April 10, 2013**, at **9:15 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado.

No further business appearing, the Board adjourned the Action portion of the meeting at 11:44 a.m.


Secretary


President