

# **CAC MINUTES**

## **FOR THE MEETING OF JANUARY 21, 2010**

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**CAC MEMBERS IN ATTENDANCE:** Mel Rettig, Phil Lidov, Jim Ives, Carol Pace, Becky Long, Jeff Willis, Rick Sackbauer

**GUESTS:** Tim Flynn, and one member of the public

**DENVER WATER STAFF:** Marie Bassett, Joe Sloan, Ellen Cinchock

### **OPENING REMARKS, PUBLIC COMMENTS, AGENDA AND MINUTES**

The minutes and agenda were approved without comment.

### **CAC UPDATE (Marie Bassett) -**

The 1/27/10 Breakfast with the Denver Water Board location was changed to the Boardroom.

A copy of the legislative update was passed out. Becky Long described House Bill 1051 and Marie explained how Denver Water would be affected if the bill was passed. Denver Water has multiple districts, and the proposal for each district to report their conservation numbers would not be accurate as each district has a different method for collecting conservation data. Marie noted that the bill intends on eliminating agricultural data from the analysis, thereby removing one of the largest water users from the consumption data. Becky Long agreed, but believes the State of Colorado should start somewhere so the data is collected and tracked. Carol Pace said in this current economy where employees are losing jobs it is not worth the state's time to purchase computers to collect data that isn't even correct.

### **CAC BUSINESS**

#### **Breakfast with the Board –**

Previous breakfasts have gone well, but the discussions should be more about the CAC's focus and not friendly banter. Becky Long suggested having an informal agenda that would include introductions of the members. The agenda could include: Moffat DEIS, the Strategic Plan, and the new Manager search. Phil Lidov was not sure if Moffat DEIS should be discussed, but Becky Long would like the Denver Water Board to know the CAC members' views on the project. Joe Sloan asked the CAC to take the lead when speaking to the Denver Water Board and offer help on issues. Becky Long will email Commissioner Penfield Tate the agenda.

#### **Moffat DEIS -**

CAC members reviewed their comments that they submitted to Becky Long. Becky will resend the entire document to all members before sending the final version of the Army Corps of Engineers. The comments will be finalized at the next CAC meeting.

The meeting adjourned at 6:59 PM.