

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BACA GRANDE WATER AND SANITATION DISTRICT

January 30-31, 2020
Baca Grande Townhome 1
Crestone, Colorado 81131

ATTENDANCE

Directors in Attendance:

John Loll
Robert Salmi
Gregg Conlee
Michael Scully

Also in Attendance:

Marcus Lock; Law of the Rockies
JoAnn Slivka; District Manager

Mission Statement

The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.

2020 Year of Action- Keep the FOCUS – STAY the COURSE

The Baca Grande Water and Sanitation District Board of Directors met at the end of January for two half day sessions. The purpose of the special meeting was to facilitate the ability of the board to step back and allow time for an extended period of concentrated discussion, dialogue, and strategic thinking about the organization's future and specific issues.

Rate Structure: The board reviewed the recent rate study data. The structure needs to be tied to the Master Plan. This will be the main topic of discussion at the February meeting with Mr. Rheem from Raftelis presenting. Ms. Slivka was directed to invite the Town of Crestone and the Baca Grande POA.

Town of Crestone: The intergovernmental agreement (IA) with the Town of Crestone was discussed. The renewal date for the IA is March 2, 2022. The District looks forward to commencing a dialogue with the Town that will hopefully result in a new relationship between the parties to replace the IA prior to its expiration on February 28, 2022. A letter will be sent to the town by March 2020 notifying them of the district wishes

Staffing: Need to review the staffing hierarchy at the district and hire a new Operations Manager. What are the gaps?

POA GOLF COURSE: We need to make a formal agreement on a rate structure for the POA especially the Golf Course.

Elections: We discussed the possibility of an election this year. There was discussion on possibly having a meet and greet for the candidates to meet district constituents. Director Loll will consider writing a piece on what its like to be a district customer.

Motel Well: Investigate what it will take to get the Motel Well on line for redundancy and emergencies.

Water Reclamation: Investigate Water Reuse with Effluent Water/ Reclamation

Composting: Director Conlee is interested in starting a composting program.

Action Items: Director Scully is interested in tracking the action items of deliverables for the district.

IOC Violation: Ms Slivka was directed to be sure to mention the IOC violation in her DM report.

Grants: 1. Complete the USDA application

2. DOLA- need to amend and submit the contract to better reflect our goal

Manhole Project: Need to determine the value of the job completed thus far, then terminate the contract.

Communication: Continue to improve communications to the district customers.

SPECIAL MEETING - January 30-31, 2020

John Hall

Gary Case

Bob Schmitt

Michael Scully