

**BACA GRANDE WATER AND SANITATION DISTRICT
ADMINISTRATIVE OFFICES
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BGWSD BOARD RETREAT AGENDA

July 23, 2015

9:00 AM

BGW&SD Shop

57 Baca Grant Way South

Crestone, Colorado 81131

Mission Statement

To provide high quality, reliable and sustainable water and environmentally responsible treatment of wastewater with a commitment to service excellence for the well-being of the community in the most efficient and economical manner.

Review 2014- 2015 Goals –

- Director Macaulay – Finalize U.S.Fish & Wildlife Service water rights issues and augmentation plan.
- Director Grote – Investigate alternative power system for emergencies and at the Well 18 Complex; grant opportunities for alternative power systems and other capital projects; determine flushing plan and cost; prepare a plan to address leak detection and address water losses.
- Director Scully – conduct a public meeting to discuss the history of the District and the challenges going forward and to include a discussion on the annual budget including debt service; schedule tour of the District facilities.
- Director DeLuca – Inspect inside of water tanks; investigate customer revenue loss due to not being connected to system; investigate the cost of electronic meetings.
- Director Reinhardt – Payment in lieu of taxes agreements with all tax exempt entities receiving water service; 100% of meters measuring water correctly; prepare a water and sewer rate study to justify billing and rate structure that is fair and easy to implement and sustainable; reduction in consultant costs.

Water Rights and Compliance with New Rules

- Overview of Legal Issues Concerning the Water Supply of the District (distributed under separate cover)
- Financial Impact on Compliance with New Rules

Rules and Regulations Review

Financial Planning – Operation, Maintenance and Capital Projects

- Regulatory Changes
 - Biosolids – long term management and disposal needs (enclosure - 002)
 - Water Tank Cleaning – 2016 and beyond (enclosure - 003)
 - Chlorine Residual Rule – (enclosure - 004)
- Aging Infrastructure
 - Leak Detection – how proactive in finding and addressing leaks (enclosure - 005)
 - Hydraulic Model – how was information gathered and how reliable is model information
 - Aging Equipment (enclosure - 006)
- Growth – (enclosure - 007)
 - Number of new taps for 2015
 - Number of consolidations for 2015

Capital Improvement Projects – (enclosure - 008)

Long-Range Financial Plan – (enclosure - 009)

- Mid-year financial review (enclosure – June 30, 2015 financial statements - 010)

Mid-Year Evaluation of Organization Restructure

2015-2016 Board of Director Goals