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## November 2020 Membership Meeting Minutes

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Location: Zoom Call

Date: Thursday November 5, 2020

Time: 10:00 AM – 12:00 PM

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### 10:00 – 10:10 AM

Welcome and Introductions by Phone

All

Attendees: Ty Long, Austa Parker, Damian Higham, Frank Johns, Erin Carr, Laura Belanger, Bob Peters, Ben Standford, Allegra da Silva, Shannon Spurlock, Stephanie Riley, Matt Benak, Amanda Scott, Anya, Bret Eastberg, Donene Dillow, Eric Dole, Liz Lemmonds, James Rosenblum, Jason Assouline, Jillian Vandergrift, John H, John Rehring, Brandi Honeycutt, Scott Summers, Tyler Nading

### 10:10 – 10:20 AM

Ty Long

Admin Items

- a. New members
- b. Financial Updates  
FY20 financial position is sound. Funds reserved for National conference were not spent.
- c. Upcoming Needs  
Managing a separate WRCO Zoom account was discussed. Concerns with logistical issues.  
New Gmail address: [watereusecolorado@gmail.com](mailto:watereusecolorado@gmail.com)
- d. Approve September Meeting Minutes and Financials  
Both September Meeting Minutes and Financials were approved.

CDPHE Updates

a. Reg 84 Updates

Oil and gas requirements available on Division website. User plan to comply with regulation will be posted on website – if you are interested in reviewing and providing comments contact Brandi.

b. Reg 84 Stakeholder Working Group Updates

Rework to reduce redundancy and clarify changes. Consolidate BMPs, restructuring regulation, clearly defined roles for users and treaters, education, and training, and adding new uses. Working on draft, hoping to send out by the end of the year for review and comment. Rulemaking scheduled for 2022. Anticipated another round of stakeholder meetings for next year. Also discussed was risk and exposure and ease of adding new uses.

c. Discussion/Questions

- Discussed stakeholder process phase 2 in the plan. Restructure for new sections for users and treaters, types of water.
- Interest from CWCB for demonstration projects of commercial crop in late 2021 – would like to see reuse water on agricultural of commercial crop products, existing or new. Reach out to Laura if interested in discussing. Scott and Shannon are interested.
- Liz Lemmonds mentioned crop in Steamboat Springs. Reach out to Liz about COVID and inspections.
- Message from Brandi “When we chose topics to focus on in this first round of stakeholder meetings, we chose topics that would not be redundant with Phase 2 in mind. Even though the structure could change again, many of the changes we are making now will still be valid regardless.”

10:35 – 10:50 AM

Donene Dillow

National Updates

a. National Symposium March 15-25<sup>th</sup>, virtual

- Call for abstracts out: Deadline December 21, 2020

Double check if you need to resubmit your abstract from September.

Call for panels (time block with interactive Q&A vs individual presentation)

Going to be more spread out – details TBD.

b. National Rep Updates

Project WET education booklet (WRCO contributed \$2,500 in 2019) will be published next week. Donene has draft if interested.

**10:50 – 11:00 AM**

Laura Belanger

DPR Rulemaking Project Updates

a. Updates

DPR facilitation process – moving forward, working on getting contract with state in place and matching funds. Lisa Carlson is the facilitator. Background work will begin by end of the year and stakeholders beginning in January. Overall process may be slower than anticipated. CDPHE and Lisa will determine technical review committee(s) – TBD. WRCO contribution was \$20,000, total project cost is ~\$150,000.

**11:00 – 11:10 AM**

Austa Parker

Award Committee Needs

- a. WRCO award selections to send to National for Spring 2021 Conference
- b. Need award committee members

Typically, forward 2019 award winners to 2020 national conference. Currently, missed deadlines for 2021. Need to get 2019 nominations to Erin ASAP if want to be included. Erin is going to send Austa, Jason, and James the 2019 award winner from her records. Need a new awards person to own the process for 2021 in accordance with National (check in with James). If interested reach out to Austa.

**11:10 – 11:20 AM**

Shannon Spurlock and Team

Scholarships for 2020

- a. Selection, notification
- b. Save the date: Monday November 16<sup>th</sup> 4 – 5 PM Virtual Award Happy Hour  
9 applications (almost double submissions from last year), 0 applications for operator. Eric Peterson, Cheyenne Footracer, and Aurora Waclawski were selected. Letter and check will be sent in the mail to award winners.

**11:20 – 11:50 AM**

Austa Parker, Ty Long, Jason Assouline

2021 Strategic Planning Meeting

- a. Save the date:
  - Thursday November 19 10 AM – 12 PM WRCO 2021 Strategic Planning Meeting
- b. Final nominations for:
  - Secretary – Allegra da Silva
  - National Rep – John Rehring
  - At-large board members (7)

All terms are up. 1/3 should be up every year. Don't need more than 3, can have more. Need to have consistency in meeting attendance for voting purposes. Dave and Jason will stay on for 2 years. Frank and Steve will stay on for 1 year. Laura and Shannon will stay on for 3 years. John and Allegra will end their terms for other roles.

- USBR Rep for Board - TBD
  - i. Denver Water – Bob Peters
  - ii. Colorado Springs – Donene Dillow
  - iii. Aurora – TBD
- c. Vote on new 2021 Board  
Steve and Frank through 2021; Dave and Jason through 2022; Laura and Shannon through 2023 – approved unanimously.
- d. Agenda items for 2021 Strategic Planning Meeting
  - Open discussion – send any ideas to Ty
    - i. Virtual platform and file sharing
    - ii. Colorado water plan and basin implantation plan input
    - iii. Social media credentials
    - iv. YP/ new member engagement

**11:50 – 11:55 AM**

All

Upcoming Engagement Opportunities

- a. EPA Water Reuse Action Plan – Implementation Step Continues
- b. DPR stakeholder process
- c. Reg 84 stakeholder process

**11:55 AM – 12:00 PM**

Ty Long

Wrap up and **November 19<sup>th</sup>** Meeting Logistics