



WATER AND SEWER BOARD REGULAR MEETING
December 16, 2020 – 6:30 a.m.
Meeting via Zoom
Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Board Chairperson Bielawski called the meeting to order at 6:30 a.m.

1. <u>Roll Call</u>	Chairperson	Greg Bielawski
	Vice-Chairperson	Carlos Medina
	Secretary	Janene Willey
	Youth Advisory Board Member	Hunter Rivera (absent)
		Darell Zimbelman
		Milt Tokunaga
		Milton Geiger
		Gale McGaha Miller
	Town Board Liaison	Ken Bennett

Also present:

Water Resources Administrator	Leif Lesoing
Customer Service Manager	Mike Lucero
Utility Billing Admin Specialist	Erin Porter
Cust. Service Admin Specialist	Kim French
Citizen	Alan McGregor

2. Review of Agenda by the Board and Addition of items of New Business to the Agenda for Consideration by the Board
There were no new agenda items considered.

3. Public Invited to be Heard
There was no public comment.

B. CONSENT CALENDAR

There were no items on the consent calendar.

C. BOARD ACTION

1. Minutes of November 18, 2020 Regular Meeting
Board Member Zimbelman moved to accept the minutes with noted corrections for the November 18, 2020 meeting; Board Vice-Chairperson Medina seconded the motion. Motion carried unanimously.
2. Ad Hoc Committee Review 2021

This item was tabled from a previous meeting. Board Chairman Bielawski presented events that the Ad-Hoc Committee participated in and asked staff if there was a need to continue into the next year. Mr. Lesoing stated that there wasn't much this year that we were able to participate in because of closure issues. Town Board Member Bennett suggested that the Board to renew the Ad-Hoc Committee for 2021.

Board Member McGaha Miller moved to renew the Ad-Hoc Committee for 2021; Board Member Zimbelman seconded the motion. Motion carried unanimously.

D. PRESENTATIONS AND DISCUSSION

1. Santa Fe, New Mexico Landscape code compared to Windsor, Colorado presented by Alan Macgregor

Town of Windsor resident Alan McGregor presented information that compared the City of Santa Fe to the Town of Windsor. Mr. McGregor was previously an employee of the City of Santa Fe and was able to offer insight into how Santa Fe manages their water.

In Santa Fe, they are able to utilize wastewater treated effluent for golf courses, recreation fields and parks near the wastewater treatment plant, and only one golf course has access to raw water from the Rio Grande. In Windsor, all new subdivision are required by ordinance to have non-potable irrigation water.

In Santa Fe, single family dwelling units have a limit of 1,000 square feet or 10% of the lot area, whichever is less, for cool season turf. Turf grass must also be less than 25% Kentucky Blue Grass. In Windsor, for single family dwellings, landscaping regulations are generated by the Metro Districts that govern the area.

Mr. McGregor then provided a tour through Santa Fe which outlined how agriculture is managed and how landscaping is organized in Town. There was little grass visible. This contrasted with Windsor, which has a majority of residential properties with grass and landscaping.

E. COMMUNICATIONS

1. Drought management plan/Governor's activation of Phase 3

Mr. Lessoing stated that Governor Polis has moved to Phase 3 for all 64 Colorado counties. The Town got a \$25,000 grant from the Colorado Water Conservation Board for the Drought Management Plan. The Town is currently working with Clearwater Solutions on the Plan. Northern Water also announced their initial quota of 50%, which could mean restrictions, but that may not help as restrictions mainly impact potable water consumption, not non-potable irrigation water.

F. ADJOURN

Board Vice Chairperson Medina moved to adjourn the meeting at 7:56 am; Board Secretary Willey seconded the motion. Motion carried unanimously.

Submitted by:



Erin Porter, Utility Billing Administrative Specialist