

**General Manager's Report  
Roxborough Water & Sanitation District  
June 20, 2018**

**Board action**

**Irrigation Service to Norman/ARS Property:**

- Property at 7801 Roxborough Park Road was included in the District for 2 EQRs
- New resident with lease with option to buy, Lucas Visscher, wants to establish V&F Nursery on the property with a projected water need of 32,000 gallons per week, or 35 acre feet per year. The 2 EQRs for the property entitle him to 200,000 gallons of treated water annually, which will not meet the needs of his nursery.
- There is an existing well on the Norman/ARS property that could meet at least a portion of the water needs for Mr. Visscher's nursery. Allowing Mr. Visscher to make repairs to the existing wells but prohibiting any new wells or re-drilling of the existing wells would be consistent with the Inclusion Agreement for the Plum Valley Heights Subdistrict, which allows those properties to continue to use their existing wells for outdoor use until such time as the wells are no longer viable. It does not allow for new wells to be drilled.
- The Rules and Regulations provide:

**7.1.6 WATER WELLS.** A water well may not be installed or utilized within the District's service area. Unless otherwise authorized by the Board of Directors in writing, and subject to such terms and conditions as the Board may determine, in its sole discretion. If an owner/developer wishes to install a water well, a written application to the Board of Directors must state what circumstances would be strong enough to cause the Board to overrule existing District policy.

- I recommend the Board approve a limited authorization for the use of the existing well on the Norman/ARS property for outdoor irrigation only. No new wells would be allowed.
- The long-term irrigation needs for this property could be included in the District's efforts to acquire additional irrigation water, and the District will develop a rate structure specific for nonpotable irrigation customers.

**Information only**

**Wells Fargo Account Error**

- Ted found an unexplained Automatic Clearing House (ACH) Debit to our Wells Fargo account in the April statement for \$1,250. Wells Fargo researched the issues and found regular ACH debits since 2011 totaling \$16,034.50. A full report of these transactions has been provided and Wells Fargo will make full restitution including interest on the erroneous debits based on the high end of the Federal Funds Target Rate Range totaling \$563.86.

**Information only**

**Water Treatment Plant Sludge Disposal**

- Meeting with Colorado Department of Public Health and Environment (CDPHE) on June 14 to discuss disposal of sludge. A report from the meeting will be provided at the Board meeting.

### **Information only**

#### **Dominion/Sterling Ranch:**

- Dominion has asked that we amend the Joint Operating Agreement to include operation of the nonpotable irrigation system in Sterling Ranch. All work on the irrigation system will be billed as Additional Services under the existing Agreement until an amendment is finalized and adopted by the Board.
- Sterling Ranch and Douglas County are negotiating an IGA for the construction of the extension of Waterton Road to Moore Road. When that new, paved road is complete, the entrance to the Water Treatment Plant will be moved to the south side with a security gate. The permanent sign for the Larry D. Moore Water Treatment Plant will be designed and installed when that new entrance is complete.

### **Information only**

#### **Inclusions:**

- Jaksch – Christine Jaksch has been notified that she must either provide temporary construction easements for open-cut construction of the water line or contribute an additional \$75,000 to allow the water line to be bored. Otherwise we will vacate the inclusion and refund the unexpended portion of the funds she contributed to finance design and construction of the water line.

### **Information only**

#### **Ravenna:**

- June 26 Douglas County Board of Commissioners hearing on Water Alternatives Program Grant to fund design and engineering of the Phase 1 and 2 infrastructure to complete integration of the Ravenna distribution system with the Roxborough system.
- July 18-19 Colorado Water Conservation Board meeting on loan application for \$1.5M loan at 3.15% to construct pipelines necessary connect Ravenna distribution system to Roxborough system. Loan to be repaid with monthly rate covenant for Ravenna residents.

### **Information only**

#### **Meadow Ditch Water Rights:**

- Helton & Williamsen working on updated appraisal for the water rights and additional evaluation of firm yield and exchange potential.
- Continuing outreach on potential sale or exchange of water rights.

### **Information only**

#### **Annual Special District Association Conference:**

- Annual Conference is September 12-14
- Need to register interested Board members
- Great opportunity for Board members to attend sessions on water and wastewater district issues and board member responsibilities.

### **Information only**

#### **Public Outreach:**

- Open House for June 9, 10:00 – 2:00 – approximately 200 attendees; lots of good feedback
- Posted blog on rain barrels
- Future blog post on after-hours emergency calls and bottled water and microplastics

- 2018 Greenway Foundation Reception on the River – July 26 from 6:00 pm – 8:30 pm (see flyer below)
  - Roxborough Water & Sanitation District is a long-term sponsor and gets 10 tickets to the event – so far we have Ken Maas, Dave Heldt, Keith & Valerie Lehman and Barbara Biggs. We have 5 more tickets available to anyone that is interested. No need to RSVP to The Greenway Foundation; once I have all of the names, I will take care of it.

