

5-2-1- DRAINAGE AUTHORITY
MINUTES OF THE BOARD

April 23, 2008

City of Grand Junction, Administration Conference Room
Grand Junction, Colorado

Chairman Jim Doody called roll of the Board Members.

Board Members Present:

Jim Doody, Chairman	City of Grand Junction
Mel Mulder	City of Fruita
Dave Walker	Town of Palisade
Steve Acquafresca	Mesa County Commissioner
Richard Bowman	Grand Valley Drainage District

Also Present:

Eileen List (Grand Junction Environmental Services Manager), **Julie Constan** (Engineer, Mesa County), **John Ballagh** (Grand Valley Drainage District, Manager), **Eric Mende** (City of Fruita Engineering), **Clint Kenney** (City Manager, City of Fruita), **Trent Prall** (Engineering Manager, City of Grand Junction), **Jon Peacock** (Mesa County Administrator), **(Ron Stoneburner** (5-2-1 DA Steering Committee), **Yvonne Charlesworth** (5-2-1 Drainage Authority Recording Secretary),

Chairman Jim Doody opened the meeting at 3:05 p.m.

Agenda:

Chairman Jim Doody asked for a motion to adopt the agenda. Steve Acquafresca made the motion. New Board member Mel Mulder seconded the motion. Motion passed on voice vote.

Minutes:

Chairman Jim Doody asked for a motion to approve the Minutes of March 26, 2008. Dave Walker made the motion to accept the minutes as presented. Richard Bowman seconded the motion. Motion passed on voice vote.

Financial Report:

John Ballagh reviewed the March 2008 financials. All the financials are in order. The hotline is continuing to be advertised. The billboard is on 29 Road between North Avenue and Highway 6 & 50 facing south. All bills are paid to date and we are not carrying a tremendous amount in the checking account. After this month's bills, there is around \$16,000 in the account. There is a change in the way the Lewis & Douglas Wash Basin Master Plan payment was allocated. It has been moved from the generic Basin Master Plan line item to the Lewis & Douglas Wash Master Plan line item. The difference in the amount charged versus the amount budgeted of \$42,000 is due to a larger carryover from last year than was expected. One bill in the amount of \$31,472.06 was paid in January instead of

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December, therefore being expended in 2008 instead of 2007 as planned. There was \$140,000 budgeted in 2007 with the contract being awarded for \$137,984.00. \$37,050.54 was spent in 2007 instead of the \$68,522.60 planned, resulting in a carryover of \$102,949.46 from the budgeted amount. Not counting the March billing, the total paid on the contract to date is \$118,133.80. The final report on Lewis Wash, and the draft report on Douglas Wash are in hand and URS is proceeding without any change orders.

Jim Doody asked for a motion to accept the financials. Dave Walker made the motion. Steve Acquafresca seconded it. Motion passed on voice vote.

Reports:

Orchard Mesa Floodplain Study:

The contract with Ayres has been signed by Ayres and is being over-night mailed back, to be received tomorrow for Jim Doody's signature. This procedure was approved by the Board in the March 26th meeting. The kick off meeting to begin the work will happen within a week. The negotiated contract is in the amount of \$154,796.

Manager Search:

Jon Peacock reviewed the process of the manager search. An offer was made to Eric Mende. Mesa County and Eric have been able to come to terms on all items except 2 that remain on the table to be discussed with the Board in an executive session to take place today after the regular meeting.

Action Items:

There were no action items.

Read Ahead:

IGA for NPDES Stormwater Permit:

The program descriptions from each of the contracting entities for the NPDES Stormwater Permits are due to the State by June 10th. The State is aware that all the NPDES permits will be uploaded to the 5-2-1 Drainage Authority (5-2-1 DA) under CRS 24-6-402.4f. Other entities whose permits will be uploaded to the 5-2-1 DA besides the contracting parties are School District 51, Grand Valley Water Users, and the Orchard Mesa Irrigation District. Each entity will enter into an IGA with the 5-2-1 DA to take over the permits because each entity has their own individual compliance programs with the State. A boiler plate IGA has been drafted and was passed out to the Board Members.

The 4th annual Colorado River cleanup is scheduled to take place this Saturday, April 26th. All the entities can claim the event on their individual permits for the public education requirement even though it is being sponsored by the 5-2-1 DA.

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Executive Session:

Steve Acquafresca moved to go into executive session to discuss personnel matters as allowed by C.R.S. 24.6.402(4)(f). Motion was seconded by Dave Walker and passed on voice vote.

The Board provided direction to Larry Beckner and Jon Peacock for preparation of an agreement between the Authority and Mesa County concerning the manager. Action on the agreement is to occur at the next regular meeting, May 28, 2008.

Dave Walker moved to exit executive session at 4:45 p.m. Motion was seconded by Steve Acquafresca and passed on voice vote.

Adjourn:

The meeting adjourned at 5:00 p.m.

Jim Doody, Chairman

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