

**Retreat of the Pitkin County  
Healthy Rivers and Streams Board**



**September 20, 2012  
Woody Creek Community Center  
Woody Creek, CO**

## **Retreat of the Healthy Rivers Board September 20, 2012**

The purpose of the retreat is for members to exchange ideas in order to be a more effective board and to explore future projects, visions and long range goals in accordance with the Board's mission

Please provide a concise written preview of your recommendations below. This preview is intended to facilitate, but not limit, discussion at the retreat.

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**Board Member: Ruthie Brown**

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*Effective Board member:*

- Attend more Roaring Fork Watershed Collaborative meetings
- Attend COG meetings
- Choose an area of interest and focus on the material & information explicit to that subject

*Explore future projects:*

- Agriculture Efficiency legislation potential
  - Working with local ranchers on Ag water issues use
  - Study existing trans mountain diversion
  - Study future plans for additional water diversion projects or increase in diversion flows
  - Study front range plans for increase in storage capacity
  - Secure existing water rights
  - Work with Garfield County to assist them in creating their own Healthy Rivers and Stream Fund
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**Board Member: Bill Jochems**

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### TO BE A MORE EFFECTIVE BOARD

1. Become more involved in developing agendas. Chair and staff discuss member's suggested items, prior to setting of agenda.
2. Since requests for funds are increasing, keep better track of expenditures we have approved, by means of a monthly cumulative tabulation, which lists recipient, project and amount.

### FUTURE PROJECTS, VISIONS AND GOALS

1. Although improving quantity is proving far more difficult than improving quality, let us not lose sight that quantity is a coequal part of our mission. Try to get more quantity projects.
  2. Entertain the possibility that our 19<sup>th</sup> century system of water law might not be best suited to a future of increasing population and demand, and decreasing water resources. Invite speakers to discuss alternatives.
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**Board Member: Lisa Tasker**

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I would like to see if the board is able to create a separate fund that begins to save money in a significant way for the day "the big water grab" shows up and we need significant funds. If we have spent all of yearly allocations without saving for such an event (which is certainly looming someday), the loss in water quantity at that point could make many of our earlier efforts seem irrelevant. That would be very disappointing.

I would also like to see us become more involved with setting up a plan now with ag water users, using monetary incentives, etc, through the C.R.S. 37-83-105. We could then be ready for the next drought having already had the discussions and agreements in place.

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**Board Member: Andre Wille**

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**How can we better engage the community in watershed conservation ?  
This could include groups such as:**

- **Voters**
- **Taxpayers**
- **School children**
- **Teachers**
- **Politicos**
- **Conservation groups**
- **Non-profits**
- **Media**

**The social capital of the watershed can be better utilized to help us meet our goals of maintaining healthy rivers and streams. Our funding can help to leverage this social capital that is present in the valley.**

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## **Purpose and Policy of the River Board**

The purpose of the Board is to assist the Board of County Commissioners (the "BOCC") in implementing the Healthy Rivers and Streams Fund Program, as authorized by Pitkin County voters, and to advise the BOCC on the expenditures and administration of the Healthy Rivers and Streams Fund.

The policy of the Board is to further the goals of the Healthy Rivers and Streams Fund as set out in ballot Referendum 1A, 2008 coordinated election:

- Maintaining and improving water quality and quantity within the Roaring Fork watershed;
  - Purchasing, adjudicating changes of, leasing, using, banking, selling, and protecting water rights for the benefit of the Roaring Fork watershed;
  - Working to secure, create and augment minimum stream flows in conjunction with non-profits, grant agencies, and appropriate State and Federal agencies to ensure ecological health, recreational opportunities, and wildlife and riparian habitat; promoting water conservation; and
  - Improving and constructing capital facilities that contribute to the objectives listed above.
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ACCT_NO	ACCT_TITLE	2009 act	2010 act	2011 YTD Actual	2012 YTD Actual	2012 Budget	program to date
123.00.00000.60200	HR&S /1% SALES TAX	649,455.94	691,832.13	752,711.72	415,375.06	733,895	2,509,374.85
123.00.00000.69800	HR&S /INT-INVEST INCOME	4,178.00	9,335.00	9,380.00	0.00	6,250	22,893.00
123.83.00000.63999	HR&S/MISC REIMBURSEMENT OF EXPENSE	0.00	5.36	8.81	0.00	0	14.17
	total revenues	653,633.94	701,172.49	762,100.53	415,375.06	740,145.00	2,532,282.02
123.83.00000.81210	HR&S /COUNTY ATTORNEY	0.00	0.00	22,689.47	14,069.49	22,978	36,758.96
123.83.00000.81215	HR&S /PARALEGAL	0.00	0.00	9,850.87	6,068.11	9,996	15,918.98
123.83.00000.81963	HR&S /ANNUAL LEAVE CASH OUT	0.00	0.00	378.53	0.00	0	378.53
123.83.00000.81973	HR&S /FITNESS-WELLNESS	0.00	0.00	220.56	220.56	221	441.12
123.83.00000.81974	HR&S /HEALTH INS BENEFIT	0.00	0.00	5,690.79	3,793.90	5,691	9,484.69
123.83.00000.81999	HR&S/ANIV. BONUS	0.00	0.00	73.06	138.60	0	211.66
123.83.00000.82000	HR&S /PURCHASED SERVICES	0.00	254.46	322.31	288.50	1,000	865.27
123.83.00000.82009	HR&S /PROFESSIONAL SERV	3,764.67	0.00	0.00	0.00	0	3,764.67
123.83.00000.82012	HR&S /WATER PROJECTS	0.00	136,673.56	231,787.22	166,206.17	300,000	534,666.95
123.83.00000.82100	HR&S /EMMA STREAM GAUGE	0.00	2,240.00	2,350.00	0.00	4,500	4,590.00
123.83.00000.82600	HR&S /EDUCATN & TRAINING	3,599.57	2,121.27	3,610.69	1,925.62	7,000	11,257.15
123.83.00000.82670	HR&S /DUES MEMS SUBS	0.00	20,546.00	26,812.00	25,578.00	28,500	72,936.00
123.83.00000.83000	HR&S /MATERIALS-SUPPLIES	138.76	1,379.89	124.14	705.23	1,500	2,348.02
123.83.00900.82951	HR&S /CC CN/ADMIN FEE	0.00	20,624.00	9,521.00	25,658.00	21,140	55,803.00
123.83.95001.82501	HR&S /IN-STREAM FLOW STRAT PLAN/PURCH SV	0.00	34,424.24	701.00	0.00	0	35,125.24
123.83.95002.82000	HR&S /RFR HEALTH EVAL/PURCHASED SERVICES	0.00	29,234.13	79,356.20	0.00	0	108,590.33
123.83.95002.82001	HR&S /FEMA MAPPING/PURCHASED SVCS	0.00	0.00	41,155.00	0.00	0	41,155.00
123.83.95002.82002	HR&S /GIS GROUNDWATER SURVEY/PURCH SVCS	0.00	0.00	41,000.00	0.00	0	41,000.00
123.83.95002.82003	HR&S /HYDRO REVIEW/PURCHASED SERVICES	0.00	19,569.80	58,653.70	24,481.10	21,776	102,704.60
123.83.95002.82004	HR&S /RFWATERSHEDPLAN	0.00	43,000.00	0.00	0.00	0	43,000.00
123.83.95002.82005	HR&S /RICD APPLICATION/PURCHASED SVCS	0.00	22,168.75	77,831.00	0.00	0	99,999.75
123.83.95002.82006	HR&S /NORTH STAR GEOMORPHIC/PURCH SVCS	0.00	0.00	19,410.50	0.00	0	19,410.50
123.83.95002.82007	HR&S /RFC COAL CREEK BASIN/PURCHASED SVC	0.00	0.00	48,269.00	13,277.00	13,277	61,546.00
123.83.95002.82008	HR&S /RF STORMWATER IMPROVMT/PURCH SVCS	0.00	0.00	0.00	0.00	43,000	0.00
123.83.95003.82000	HR&S /MYERS KAYAK PARK/PURCHASED SVCS	0.00	0.00	7,487.19	0.00	0	7,487.19
123.83.95003.86150	HR&S /MYERS KAYAK PARK/CONSTRUCTION	0.00	0.00	0.00	0.00	20,043	0.00
	total expenditures	7,503.00	332,236.10	687,294.23	282,410.28	500,622.00	1,309,443.61
	net charge per year	646,130.94	368,936.39	74,806.30	132,964.78	239,523.00	1,222,838.41
	cummulative fund balance	646,130.94	1,015,067.33	1,089,873.63	1,222,838.41		
	uncollected revenues				324,770.00		est remaining sales tax plus estimated interest 8/2012
	remaining expenses				227,151.00		if we paid out all budgeted 2012 line items
	anticipate year end fund balance				1,320,457.41		