

RESOURCE AND ENGINEERING PLANNING COMMITTEE

MINUTES

March 5, 2020

A meeting of the Resource and Engineering Planning Committee was held on Thursday, March 5, 2020 at 10:02 a.m. at the District Office, 31717 United Avenue, Pueblo, Colorado.

Chairman Mitchell announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Curtis Mitchell, Chairman; Seth Clayton, Vice-Chairman; Andy Colosimo, Tom Goodwin, and James Broderick

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Pat Edelman

OTHERS PRESENT:

Kevin Meador, Garrett Markus, Leann Noga, and Chris Woodka, Southeastern Colorado Water Conservancy District (District) staff.

APPROVAL OF MINUTES:

Chairman Mitchell asked for approval of the February 6, 2020 minutes, and if there were any corrections or additions. Hearing none, Seth Clayton moved, seconded by Andy Colosimo to approve the minutes. Motion passed unanimously.

PRESENTATIONS:

JAMES W. BRODERICK HYDROPOWER PLANT UPDATE

Kevin Meador reported the James W. Broderick Hydropower Plant (JWBHP) generated at below expected generation for the month of February 2020. Following is a summary of the total megawatt hours (MWh) for February 2020:

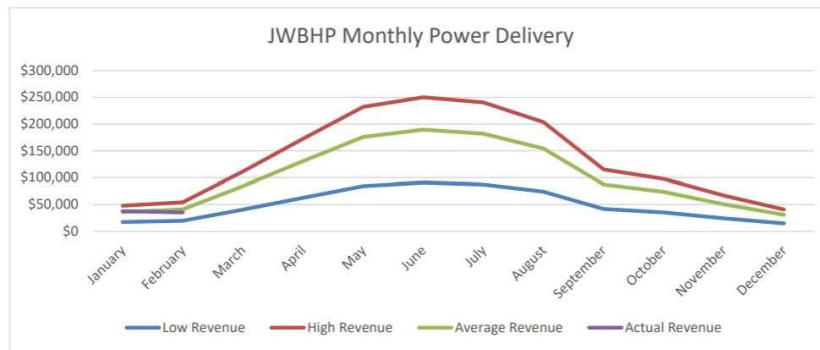
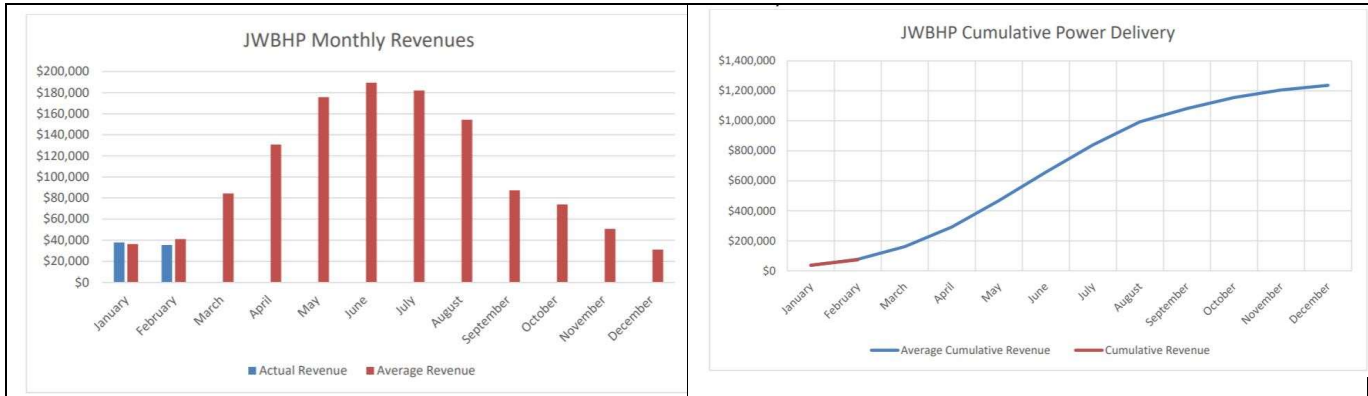
Month	Scheduled (MWh)	Delivered (MWh)
January	744	732
February	696	556

The average generation in February 2020 was 1.0 MWh (scheduled) and 0.8 MWh (delivered) per day compared to the average expected output for February of 1.2 MWh per day or 83 percent and 67 percent of average capacity, respectively. The figures show the actual generation compared to the average generation for the year and the cumulative generation for the year-to-date.

Flows during February 2020 were in the range of 70-80 cubic feet per second (cfs). That flow is expected to remain the same until March 15, 2020 when the Winter Water Storage Program concludes. Flows are expected to increase above 800 cfs from March 15 to March 31, 2020.

RESOURCE AND ENGINEERING PLANNING COMMITTEE MINUTES

March 5, 2020



ACTION ITEMS:

INCLUSION OF LAND ANNEXED BY COLORADO SPRINGS

Garrett Markus presented a proposed inclusion into the District boundaries, showing the location of the annexation in relation to Colorado Springs Utilities service area.

Tom Goodwin moved, seconded by Seth Clayton, that the Committee recommend the Board approve, by Resolution, the inclusion of the Peak Center Addition No. 1, Dickerson Addition No. 1 Annexation and Jovenchi-1 annexed by Colorado Springs subject to the following terms and conditions:

1. Approval of these inclusions into the Southeastern Colorado Water Conservancy District will not increase the amount of Fryingpan-Arkansas Project water available to the city. Any Fryingpan-Arkansas Project water used on these included lands will need to come from the water allocated to the city through Fryingpan-Arkansas Project water allocations made pursuant to the District’s Allocation Principles and Policies; and
2. Any use of Fryingpan-Arkansas Project water on the included lands is subject to the decrees for the Fryingpan-Arkansas Project, and to all lawful rules, regulations, principles, policies, and contractual obligations of the District; and
3. The annexed lands will be subject to ad valorem taxes levied by the District as any other similarly situated lands in the District at the time of this inclusion; and
4. Prior to the District filing a petition for District Court approval of this inclusion, the Municipality, and/or owner(s) of the annexed lands shall have paid all the costs charged by the United States in connection with the contracting officer’s assent to this inclusion.

Motion passed unanimously.

RESOURCE AND ENGINEERING PLANNING COMMITTEE MINUTES

March 5, 2020

ASSET VALUATION STUDY PROPOSAL SELECTION

On February 3, 2020, the Southeastern Colorado Water Conservancy District staff sent out a Request for Proposals (RFP) to interested engineering firms for the Asset Valuation Study. Four responses were received with Mott MacDonald and Providence Infrastructure Consultants (PIC) submitted proposals.

A team of District staff consisting of Jim Broderick, Kevin Meador, Chris Woodka, Leann Noga, and Garrett Markus evaluated the two proposals based on an evaluation rubric. All team members scored PIC higher than Mott MacDonald for this study. A draft contract with PIC was presented to the Committee with the District's option to proceed to the Condition Assessment Study contracting, upon Board approval, with PIC if work is determined to be satisfactory. The final contract will be available for the Board meeting posting and substantive changes are not anticipated from the draft contract.

Seth Clayton moved that the Committee recommend the Board approve the Asset Valuation Study contract with Providence Infrastructure Consultants, as amended contingent upon legal review. Seconded by Tom Goodwin. Motion passed unanimously.

INFORMATION ITEMS:

None

OTHER BUSINESS:

None

NEXT MEETING:

April 2, 2020 at 10:00 a.m.

ADJOURN

Chairman Mitchell adjourned the meeting at 10:53 a.m.

Respectfully submitted,

Garrett J. Markus, P.E.

Water Resources Engineer