



AGENDA
Water and Sewer Board Regular Meeting

February 16, 2012 3:30 p.m.

Water and Sewer Board packets are prepared several days prior to the meetings. This information is reviewed and studied by the Board, eliminating lengthy discussions to gain basic understanding. Timely action and/or short discussion on agenda items does not reflect lack of thought or analysis. An informational packet is available for public inspection, which is posted on the bulletin board adjacent to the Council Chambers as soon as its available, and which can be accessed Monday through Friday 8:00 a.m. to 5:00 p.m. excluding holidays.

1. CALL TO ORDER

2. ROLL CALL

Chairman: Jeff Oyler
Vice Chairman: James Krenzel

Commissioners: Lee Morrison
Glenn Snyder

3. APPROVAL OF MINUTES

4. CHANGES TO THE AGENDA

5. AGENDA ITEMS

- A. Water Conservation Measures**
- B. Ditch Water Rates**
- C. Staff Updates**

6. CORRESPONDENCE

7. ADJOURNMENT

WATER AND SEWER BOARD COMMUNICATION

DATE: February 16, 2012

AGENDA NO.: 5. A.

SUBJECT: Ord. No. ??-2012 Water Conservation Measures

PRESENTED BY: Earl H. Smith, P.E., Director of Public Works/Planning

AGENDA ITEM DESCRIPTION:

The attached draft ordinance outlines the proposed terms and conditions of the City's annual water conservation efforts as it relates to outdoor water use. You may recall the City has a drought response plan in place which outlines the various criteria considered when determining the extent of water conservation measures. It is too early in the season to consider restrictions as identified in the drought response plan so we typically begin the irrigation season with our standard watering schedule. If dry conditions persist or a shortage of supply becomes apparent we will revise the schedule as necessary.

The primary change with this ordinance is that we have removed reference to a specific calendar year and make these effective on an annual basis. By doing this we do not have to adopt a new ordinance each year.

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

Staff recommends the Water and Sewer Board forward a recommendation of approval to the City Council.

SUGGESTED MOTIONS:

“I move to recommend approval of the attached water conservation measures.”

“I move to recommend denial of the attached water conservation measures.”

CITY OF EVANS, COLORADO

ORDINANCE NO. ??-12

AN ORDINANCE AMENDING SECTION 13.04.200 OF THE EVANS MUNICIPAL CODE CONCERNING WATER CONSERVATION MEASURES

WHEREAS, the Water and Sewer Board has recommended the City Council adopt water conservation measures for the annual irrigation season; and

WHEREAS, it is recommended that the City Council adopt the water conservation measures using an odd/even address watering schedule allowing three watering days per week; and

WHEREAS, in order to limit maximum day demand to a level consistent with capabilities of existing water transmission and distribution facilities while permitting lawn, garden, and tree irrigation the City Council hereby establishes water conservation measures.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EVANS, COLORADO:

Section 1. Section 13.04.200 of the Evans Municipal Code shall be amended to read as follows:

13.04.200 Water Conservation Measures. A. The use of water for sprinkling of lawns, gardens, and trees will be permitted on scheduled days except between the hours of 12:00 and 5:00 p.m. For fixing the date upon which water may be used for sprinkling, the water customers of the City of Evans are divided into two divisions as follows:

1. Single family residences with even-numbered building addresses shall use water for sprinkling on Sunday, Tuesday, and Thursday of each week, and single family residences with odd-numbered building addresses shall use water for sprinkling on Monday, Wednesday, and Saturday of each week.

2. All other properties including commercial, multi-family residents, apartments, government, and non-profit organizations shall use water for sprinkling on Sunday, Tuesday, and Friday of each week.

3. The use of water for sprinkling of lawns, gardens, and trees on certain grounds served by the Evans water system will be permitted during the twenty-four (24) hour periods of each day of the week. The grounds to which this paragraph refers include, but are not limited to, the following:

- (a) City of Evans public grounds, School District 6 grounds, and other private properties with multiple addresses having large irrigated areas.
- (b) Newly seeded or sodded lawns less than three months old.

B. The above listed restrictions shall become effective at 12:01 a.m. on April 15 of each calendar year and shall be in effect until October 15 of each calendar year, except that heavy use athletic fields, as determined by the City, may begin watering as early as March 15 of each calendar year.

Section 2. Publication and Effective Date. This Ordinance, after its passage on final reading, shall be numbered, recorded, published, and posted as required by the City Charter and the adoption, posting, and publication shall be authenticated by the signature of the Mayor and City Clerk, and by the Certificate of Publication. This Ordinance shall become effective upon final passage.

PASSED, APPROVED AND ADOPTED ON FIRST READING this 21st day of February, 2012.

CITY OF EVANS, COLORADO

By: _____
Mayor

ATTEST:

City Clerk

PASSED, APPROVED AND ADOPTED ON SECOND READING this 6th day of March, 2012.

CITY OF EVANS, COLORADO

By: _____
Mayor

ATTEST:

City Clerk

WATER AND SEWER BOARD COMMUNICATION

DATE: February 16, 2012

AGENDA NO.: 5. B.

SUBJECT: Resolution No. ??-12 – Evans Ditch Rates

PRESENTED BY: Earl H. Smith, P.E., Director of Public Works/Planning

AGENDA ITEM DESCRIPTION:

To provide, or assist in providing the financing required to operate and maintain the Evans Supply Ditch, fees are established annually. The fees are established in a Resolution by City Council before the irrigation season begins each year.

Attached is a draft copy of a new resolution for 2012 that will establish the normal ditch rates. All rates are set at a level to reflect a cost of living adjustment of 1.87 percent which is similar to other fees established for this year.

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

It is recommended that ditch fees established for 2012 to reflect a 1.87% increase to those set in 2011. As a reminder, the reason for lower non-potable water rates is to promote the use of the Evans Ditch and other non-potable supplies as a supplemental water supply, providing relief from the demands placed upon our potable water supplies.

SUGGESTED MOTIONS:

“I move to approve the Evans Ditch rates for 2012.”

“I move to deny approval of the Evans Ditch rates for 2012.”

CITY OF EVANS

RESOLUTION NO. ?? - 2012

RESOLUTION ESTABLISHING USER RATES FOR THE EVANS SUPPLY DITCH FOR 2012

WHEREAS, the City of Evans, Colorado owns and operates the Evans Supply Ditch; and

WHEREAS, the City Council of the City of Evans, Colorado, has the authority to establish rules and regulations for the use of the Evans Supply Ditch; and

WHEREAS, Ordinance No. 274 of the City of Evans, Colorado, provides that the City Council establish irrigation rates of the Evans Supply Ditch for the ensuing irrigation season; and

WHEREAS, the Water and Sewer Board has reviewed the cost of operation, repairs, replacements, capital improvements, and future expansion of the Evans Ditch system; and

WHEREAS, the Water and Sewer Board finds it necessary to establish water rates for the Evans Ditch system to cover the cost of operations and necessary capital improvements; and

WHEREAS, the Water and Sewer Board of the City of Evans has recommended it would be in the best interest of the City to establish Evans Ditch rates; and

WHEREAS, the City Council of the City of Evans, is in agreement with the recommendation of the Water and Sewer Board.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANS, COLORADO:

Section 1. In order to provide, or assist in providing, the funding required for operating and maintaining the Evans Supply Ditch during 2012, irrigation fees are hereby established and made payable by persons desiring to use irrigation water from the Evans Supply Ditch. The irrigation fees shall be in the following amounts:

- | | | |
|----|---|---------|
| A. | Each yard or lot with up to a maximum of one acre | \$78.69 |
| B. | For areas in excess of one acre: | |
| | First acre | \$78.69 |
| | Second acre (or fraction thereof) | \$48.27 |
| | Third acre (or fraction thereof) | \$44.06 |
| | Each additional acre (or fraction thereof) | \$31.17 |

Section 2. Each person or persons making application for the use of the Evans Supply Ditch shall state the number of acres, yards, or lots to be watered or irrigated, or for whatever purpose the water is to be used. All irrigation fees are payable to the City Treasurer of the City of Evans.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Evans on this 6th day of March, 2012.

ATTEST:

CITY OF EVANS, COLORADO

City Clerk

By _____
Mayor