


**BCLOA CHARTER
FOR THE
BEAR CREEK LAND OWNER ASSOCIATION
SOURCE WATER PROTECTION PLAN COMMITTEE.**

1. The BCLOA *Source Water Protection Plan Committee (SWPPC)* is hereby created pursuant to the BCLOA Policy/Procedure Resolution 2013 - #13 (Policy on Committees).
2. The Committee shall be a temporary committee as defined by Section 1.a of the Policy on Committees.
3. The Chair of the SWPPC shall be John Bannerman. The Committee Chair shall select a Vice Chair.
 - a. _____ shall be the Board's liaison on the Committee. The members of the SWPPC are Toney Ladino, Gene Kaczor, Keith Hayden, Ron Martin and John Bannerman. Rich Basinger will be an Ad Hoc member.
 - b. The Chair of the BCLOA Fire & Safety Committee, or his designee, shall also serve on the SWPPC to provide expertise, cooperation, and coordination in the event of a fire that could endanger the integrity of the BCLOA water system or the quality of BCLOA's water.
 - c. The SWPPC will inform of Chair of the BCLOA Water Committee of its progress and request his recommendations.
 - d. Richard Basinger, the BCLOA's Water Technician will served as an ad hoc advisory member of the SWPPC.
4. The Committee shall:
 - a. Apply for a *Source Water Protection Program Grant* from the Colorado Department of Public Health & Environment (CDPHE) using the resources of the Colorado Rural Water Association. In doing so, the SWPPC will:
 - i. Work with one or more representatives of the Colorado Rural Water Association to develop a *Source Water Protection Plan (SWPP)* for the Bear Creek subdivision.
 - ii. Attend meetings of various state and federal stakeholders to discuss their input for the BCLOA's SWPP.
 - iii. Enlist members of the BCLOA to provide services to the committee that will qualify for In-Kind-Contributions of time to qualify for a Source Water Assessment Protection Grant.
 - iv. Coordinate the Committee's activities with the BCLOA Fire & Safety Committee.
 - v. Once approved by the Board, submit the grant Application to the CDPHE.
 - vi. Provide a SWPP for Bear Creek to the Board for its approval.
 - vii. Facilitate implementation of the SWPP, including educating the community regarding the Plan.
 - viii. Establish BCLOA policies and best practices to protect the integrity of the BCLOA's water wells and distribution system from hazards or risks that have the potential to diminish the quality of Bear Creek's water wells, distribution system, and the quality of its water.
 - ix. Identify follow-up actions.

5. Once the grant is approved, the SWPP Committee shall submit its recommendation for use of the Grant proceeds and the BCLOA's matching contribution and, if the purchase of new equipment is recommended, the SWPP Committee shall provide the Board with product literature and cost estimates.
6. The SWPP Committee may create subcommittees, which shall report to the committee as a whole on a regular basis. The Chair and Vice Chair shall comply with Section 11 of the Policy on Committees.
7. The SWAPP Committee shall keep the Board apprised of its activities through verbal or written reports.
8. If the Committee considers it necessary, it may contact and interview members of the BCLOA and other third parties to solicit comments and suggestions. The committee may, but is not required to, include a member's suggestions in its final recommendations to the Board.
9. Committee members may contact third parties whose input is required to obtain information and recommendations for the Bear Creek SWPP, but no SWPPC member is authorized to make any financial or purchase-related commitments on behalf of the Board, without the Board's prior consent.

THIS COMMITTEE CHARTER WAS APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS OF THE BEAR CREEK LANDOWNERS' ASSOCIATION ON 10-29-22, 2022.



Gary Burke
President of the Board of the BCLOA.