

**Interbasin Compact Committee  
Basin Roundtables  
Southwest Basins Roundtable  
Meeting Agenda  
Wednesday, January 14, 2009  
Dolores Water Conservancy District  
Social Half Hour 2:30 to 3:00  
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.**

1. Introductions and Review Agenda (3:00 to 3:05)
2. Administrative Reports (3:05 to 3:30)
  - Review and approve minutes
  - Officer and IBCC Representatives Reports
3. Update: Non-Consumptive Needs Assessment Process – 4 Meetings February 2-5  
Chuck Wanner (3:30-3:40)
4. Update: Consumptive Use Needs Assessment in reference to SWSI Table 6-20  
(3:40-3:50)
5. Presentation on Water Banking Concept to Prepare for a Lower Basin Call on the  
Colorado River (3:50-4:20)
6. Update: Jackson Gulch Reservoir Dam Expansion – Gary Kennedy (4:20-4:25)
7. Update: La Plata West Water Authority, Intake Structure –Eric Bikis (4:25-4:30)
8. Water Supply Reserve Account (4:30 to 5:30)
  - Application – La Plata Archuleta Water District
  - Application – Florida Canal/Enlargement, Cooperative Ditch, Farmers Ditch:  
Ditch Loss, Hydropower and Monitoring Improvement (Basin Account), and  
Canal Seepage Reduction Program (Statewide Account)
  - Concept Presentation - Red Mesa Reservoir Incremental Damage Assessment and  
Emergency Action Plan
9. Upcoming Events (5:30-5:45)
  - Next Basin Roundtable – Wed. March 11, 2009, Durango 3:00 – 2:30 Social
  - Future Roundtable Meeting Dates: May 13-Cortez, July 8-Durango, September 9-  
Cortez
  - Colorado Water Congress – January 28-30, Denver
  - Community Level Non-Consumptive Use Meetings (4) – February 2-5
  - Announcement of Other Events
10. Wrap Up and Review Next Meeting (5:45 to 6:00)