

**Yampa/White River Basin Roundtable
Regular Meeting Agenda**

Wednesday, January 21, 2009
Holiday Inn
Craig, Colorado

6:00 p.m. – 9:00 p.m.

Call Meeting to Order

Review and Approval of Minutes of October 22 regular meeting

Report from IBCC Representatives (Dan Birch/Jeff Devere)

Presentation:

1. Presentation by Common Data Repository and Water Resource Assessment Project for the Upper Yampa River Basin - Nancy Bauch, USGS
2. Presentation by Stillwater Reservoir owner for possible grant to upgrade Stillwater Reservoir, at headwaters of Yampa River – Kevin McBride.
3. Any further presentation of Final Energy Water Needs Assessment – Dan Birch or John Sicora.
4. Basin Round Table Education Survey, presented by Public Education and Outreach Subcommittee, IBCC.
5. Presentation by Eric Hecox or CDM representatives regarding Projects and Methods to Meet Identified Water Supply Needs.
6. Presentation on Colorado River District Compact Water Bank – Dan Birch.
7. Presentation on New Dec 2008 Water Court Filing on Lower Yampa River – Shell Oil Company Representative.

Action Items on Presentations:

1. Approval of Final Energy Water Needs Assessment for transmittal to IBCC and CWCB (tabled from October 2008 meeting).
2. Any action item needed from Basin Round Table Education Survey.

Reports on Status of SB-179 Grants and Studies:

1. Agricultural Needs Assessment – David Smith or T. Wright Dickinson
2. Morrison Creek Reservoir Feasibility Study – Kevin McBride
3. Town of Yampa Study – Kevin McBride
4. Sand Wash Basin Groundwater Study – Peter Barkmann or Jeff Comstock
5. Sparks Reservoir study – T. Wright Dickinson

6. IBCC Consumptive water needs study state wide – ???
7. Non-Consumptive water needs study –Kent Vertrees

Action Items on Reports:

1. Approval or Tabling of Map presented by Non-Consumptive Water Needs Committee

Other Items of Discussion/New Business:

- Discussion of outcomes of 4 West Slope Round Tables joint meeting held in Montrose on November 14
- Discussion of Regional Water Planning Issues related to IBCC and Other Considerations – Led by Jeff Devere

Other business of interest to the Roundtable

Dates of Future Meetings

1. Brief Discussion of whether or not to begin meeting bi-monthly instead of quarter-annually.

Adjournment