

**Interbasin Compact Committee  
Basin Roundtables  
Southwest Basins Roundtable  
Meeting Agenda  
Wednesday, March 11, 2009  
Durango, Community Recreation Center  
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
  - Community Meetings Non-Consumptive Needs Assessment
3. Colorado River Water Availability Study (CRWAS) (3:30-4:45)
4. Projects and Methods to Meet Water Supply Needs Greg Johnson, CWCB Water Supply Reserve Account liaison to Southwest Roundtable (4:45-5:30)
5. Water Supply Reserve Account (5:30 to 5:50)
  - Application – Red Mesa Dam and Reservoir – Incremental Damage Analysis and Emergency Action Plan - \$29,000 requested from Basin Fund
6. Upcoming Events (5:50-6:00)
  - Next Basin Roundtable – May 13-Cortez, 3:00 – 2:30 Social
  - Future Roundtable Meeting Dates: July 8-Durango, September 9-Cortez, November 11-Durango
  - 27<sup>th</sup> Annual Southwestern Water Conservation District Seminar – April 3, Doubletree Inn, Durango
  - Announcement of Other Events
7. Wrap Up and Adjourn (6:00)