

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Tuesday, September 8, 2009
Dolores Water Conservancy District, Cortez
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
 - Water Supply Reserve Account Amendments – John Porter
 - Update Basin Account Fund Balances – Mike Preston
3. Report on Non-consumptive Use Meeting in Crested Butte – Jim Siscoe (3:30-3:40)
4. Non-Consumptive Use – Quantification, IBCC Perspectives – Steve Harris, (3:40-3:50)
5. Results of the Southwest Basin Roundtable Education Survey – Nicole Seltzer, Education Program Associate, Colorado Foundation for Water Education (3:50-4:20)
6. Water Supply Reserve Account (4:20 - 5:50)
 - Update Basin Fund Balances - \$134,695
 - Basin Fund Proposal – Protecting Agricultural Lands and Water Rights - \$31,500
 - Basin Fund Proposal – Norwood Raw Water Update/Needs Study - \$58,584
 - Basin Fund Proposal – Mancos River Diversion Project - \$24,753
7. Upcoming Events (5:50-6:00)
 - Next Basin Roundtable – November 11, Durango, 3:00PM
 - Set Roundtable Meeting Dates for 2010: January 13 – Cortez, March 10 – Durango, May 12 – Cortez, July 14 – Durango, September 8 – Cortez, November 10, Durango
 - Announcement of Other Events
8. Wrap Up and Adjourn (6:00)