

**Interbasin Compact Committee  
Basin Roundtables  
Southwest Basins Roundtable  
Meeting Agenda  
Wednesday, November 10, 2010  
[Durango 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 3:15)
  - Review and approve minutes
  - Officer and IBCC Representatives Reports
  - WSRA Basin Roundtable Fund Balance – \$61,304
3. Non-Consumptive Needs Assessment – Nicole Rowan (3:15-3:45)
4. Demonstration Geo-Data Base Locating and Attributing Consumptive and Non-Consumptive Projects and Values – Jim Siscoe (3:45-4:15)
5. Consideration of Proposals for Basin and Statewide Funds (4:15-5:15)
  - A. Town of Rico Alluvium Pipeline Water Supply Project – Well Drilling and Water Quality Testing, \$20,000 from Basin Fund and \$68,000 from Statewide Fund
  - B. La Plata River Operations Study – Concept Proposal Presented by La Plata Water Conservancy District
6. Upcoming Events
  - 2011 Quarterly Meeting Schedule: January 12 – Cortez; April 13 – Durango; July 13 – Cortez; October 12 - Durango
  - Announcement of Other Events
7. Wrap Up and Adjourn (At or Before 6:00PM)

**COMMITTEE MEETINGS IN ADVANCE OF NOV 10 ROUNDTABLE (1:30):**

- Non-Consumptive Needs Assessment Committee – Will meet at 1:30 PM, prior to the Roundtable at the Durango Recreation Center Meeting Room. Members to date include: Meghan Maloney, Chuck Wanner, John Porter, Tim Hunter, Jim Siscoe, April Montgomery, David Graf and Ann Oliver.

If you would like to join this Committee, e-mail me and show up a 1:30 Nov. 10. Nicole Rowan and Greg Johnson will attend the Committee Meeting so the Committee can coordinate with State level resources and processes.

- Education and Outreach Committee – Tentatively scheduled for 1:30 at the other end of the Rec. Center meeting room. One member expressed interest in an earlier meeting time to be able to attend the non-consumptive meeting. I will leave that to the Committee. Someone please notify me if an alternate time and place is selected (Rec. Center not available until 1:30) and I will notify the Roundtable list.