

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, April 13, 2011
[Cortez, DWCD](#)
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 – \$60,304
3. Adoption of Education and Outreach Plan – Denise Rue-Pastin (3:15-3:20)
4. Response to Basin Comments on Water Supply Availability Study – Erin Wilson (3:20-4:00)
5. Trends in Irrigated Agriculture in Southwest Basin since 1940s – Joe Busto (Invited) (4:00-4:10)
6. SWSI 2010 Basin Report – Consumptive and Non-Consumptive IPPs and Material Drafted for the Report (4:10-5:00)
7. Consideration of Proposals for Basin and Statewide Funds (5:00-5:55)
 - A. Pagosa Lakes Area Village Lake Dam Outlet Pipe Repair Project - \$25,000 Basin Account
 - B. Norwood/NWC M&I Water Supply Gap – Concept Proposal
8. Upcoming Events
 - 2011 Quarterly Meeting Schedule: July 13 – Durango; October 12 - Cortez
 - Announcement of Other Events
9. Wrap Up and Adjourn (At or Before 6:00PM)

COMMITTEE MEETINGS PRIOR TO JANUARY 12 ROUNDTABLE: ??

- ??Education and Outreach Committee – 1:30, DWCD Board Room.
- ??Non-Consumptive Needs Assessment Committee – 1:30 PM, DWCD Meeting Room