

AGENDA

Interbasin Compact Committee
September 12, 2011: 8:30-4:00
Ute Water Conservancy District
2190 H 1/4 Road
Grand Junction, CO

- 7:30 – 8:30 a.m. *Coffee/Social Time*
- 8:30 – 8:45 *Welcome and Introductions (John Stulp)*
- 8:45 – 10:00 *Discussion of Basin Roundtable Portfolio Development*
- 10:00 – 12:00 *Subcommittee Reports and Discussion of Their Recommendations*
- New Supply
 - IPP
 - Nonconsumptive
 - Agriculture
 - Conservation
 - PEPO
- 12:00 – 1:00 p.m. *~ Lunch~*
- 1:00 – 4:00 *Joint Workshop with CWCB Board Members*
Discussion topics will include:
- Water Supply Reserve Account (WSRA) revisions to the Criteria and Guidelines
 - Integrating analysis/discussion of projects into the portfolio work
 - Colorado River Water Availability Study (CRWAS) update
- 4:00 *Meeting Adjourned*

Note: The City of Grand Junction, Clifton Water District and Ute Water Conservancy District would like to extend an invitation to the CWCB and the IBCC to be their honorable guests at a barbeque on the evening of Monday, September 12th. The CWCB and Colorado Mainstem Basin will be honoring former Basin Director John Redifer.

Upcoming IBCC Meetings:

- November 30th – Loveland preceding the CAWA annual meeting
- February 17th – Denver on a Friday to accommodate legislators