

**Interbasin Compact Committee  
Basin Roundtables  
Southwest Basins Roundtable  
Meeting Agenda  
Wednesday, October 12, 2011  
Cortez, Dolores Water Conservancy District  
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
  - Introduce Rod Proffitt appointed by SJWCD Board as Domestic Water Representative – Carrie Weiss
  - Officer and IBCC Representatives Reports – Including West Slope Roundtable Meeting
  - WSRA Basin Roundtable Fund Balance – \$123,304 (Includes July installment of \$84,000 and \$50,000 in Basin funds to the Lake Durango approved by CWCB in September)
3. Roundtable Elections - October 12 (3:15-3:30)
  - One At Large Seat
  - Environmental Seat vacated by Meghan Maloney
4. Interactive Development of Portfolio Alternatives – (3:30-4:45)
5. Education and Outreach – Water 2012 Celebration and Headwaters Magazine 2012 Edition Featuring Southwest Basin – Kristin Maharg of CFWE and Denise Rue-Pastin (4:45-5:15)
6. Brief Update from Colorado River Water Supply Availability Workshop (5:15-5:30)
7. Upcoming Events
  - 2012 Quarterly Meeting Schedule: January 11 – Durango, April 11 – Cortez (Annual Meeting), July 11 – Durango, October 10 - Cortez
  - 50<sup>th</sup> Anniversary Celebration Dolores Water Conservancy District, Noon on Saturday, November 12, Dolores Community Center. All Roundtable Participants are encouraged to participate. RSVP to Gina or Lisa at 565-7562 to inform Barbecue food Planning.
8. Wrap Up and Adjourn (At or Before 6:00PM)

MEETINGS IN CONJUNCTION WITH THE October 12 ROUNDTABLE (at DWCD):

10:30-12:00 Meeting with Kristin Maharg Colorado Foundation for Water Education - The primary focus of the meeting will be to brainstorm story ideas for the 2012 HEADWATERS MAGAZINE issue that will be published featuring the San Juan/ Dolores/San Miguel River Basin. All Roundtable Participants are welcome to attend and contribute ideas.

NOON: Lunch Provided for those attending the HEADWATERS AND CRWAS MEETINGS

12:30-2:30 Colorado River Water Supply Availability Study (CRWAS) Workshop - The workshop is intended to be a combination of a presentation by the CRWAS team and open dialogue with workshop attendees to help basin stakeholders understand the value of the Study, the extent of available CRWAS data, the process to access CRWAS data, and examples on how to use CRWAS data for basin planning and decision making purposes.