

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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TO: Colorado Water Conservation Board Members

John W. Hickenlooper
Governor

FROM: Todd Doherty,
Water Supply Planning Section

Mike King
DNR Executive Director

DATE: January 11, 2011

Jennifer L. Gimbel
CWCB Director

SUBJECT: **Agenda Item 20.c., January 23-24, 2012 Board Meeting**
Water Supply Reserve Account Change of Fiscal Agent –
Ag Fallowing Public Policy Working Group

Staff Recommendation

Staff recommends the change of fiscal agent for the Water Supply Reserve Account application of the Ag Fallowing Public Policy Working Group to include the El Paso County Water Authority.

Background

At the July 2011 CWCB meeting, the Board approved \$20,000 to help fund the Ag Fallowing Public Policy Working Group with the Pikes Peak Regional Water Authority as the applicant. On March 2, 2011, the Board of Directors of the former El Paso County Water Authority (EPCWA) took action to change its name to the Pikes Peak Regional Water Authority. Unfortunately, the request for the use of the taxpayer identification number to be transferred to the PPRWA has yet to occur. Due to this minor technicality, PPRWA requests the addition of the El Paso County Authority as an authorized fiscal for this contract.