

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, July 11, 2012
Durango Recreation Center: Sunlight/Eolus Rooms
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
 - Committee/Task Force Reports
 - WSRA Basin Roundtable Fund Balance – \$270,304 (Balance Sheet \$290,304 less \$20,000 in Basin Funds approved in April for Mancos River Habitat/Diversion Project)
3. Future Use Allocation Discussion – SWCD Memo from John Porter (attached) (3:15- 4:00)
4. Project Implementation Discussion – Greg Johnson (4:00-4:30)
5. Preserving Irrigated Agriculture WSRA Final Report – Jenny Russell (4:30-4:35)
6. Review of Applications (4:35-5:55)
 - Montezuma Valley Irrigation Company - Improved Water Use, Conservation, Management and Operations through Implementation of Water Accounting Software (Includes IPP Addition) – Request \$52,500 from Basin Fund
 - La Plata Archuleta Water District – Construction of Municipal Distribution Pipeline – Request \$25,000 from Basin Fund and \$475,000 from Statewide Fund
 - Red Mesa Reservoir – Spillway Alternatives Analysis – Request \$19,400 from Basin Fund
7. Upcoming Events (5:55-6:00)
 - 2012 Quarterly Meeting Schedule: October 10 – Cortez, DWCD
 - Other Announcements
8. Wrap Up and Adjourn (At or Before 6:00PM)

MEETING IN CONJUNCTION WITH THE JULY 11 ROUNDTABLE:

Non-Consumptive Committee Meeting– 1:00 to 2:30, Durango Recreation Center, Sunlight Room. Open to all interested. Contact Wendy McDermott (970) 259-3583
wendy@sanjuancitizens.org