

**Interbasin Compact Committee  
Basin Roundtables  
Southwest Basins Roundtable  
Meeting Agenda  
Wednesday, October 10, 2012  
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
  - Officer and IBCC Representatives Reports
  - Committee/Task Force Reports
  - WSRA Basin Roundtable Fund Balance – \$230,983 (Balance Sheet \$347,883 less \$20,000 in Basin Funds approved Mancos River Habitat/Diversion, \$52,500 for MVIC Delivery Record Software, \$25,000 for La Plata Archuleta Water District and \$19,400 for Red Mesa Reservoir Spillway Alternatives)
3. Overview of Scenario Planning – Greg Johnson (3:15- 4:00)
4. Report Out From Non-Consumptive Needs Subcommittee – Wendy McDermott (4:00-4:15)
5. Overview Lower Dolores Implementation Monitoring and Evaluation Plan as outcome of “A Way Forward” Native Fish Evaluation partially funded from Basin Fund (4:30-4:45)
6. Review of Applications (4:45-5:30)
  - Animas Airpark Water Distribution System (\$20,000 Basin Fund) – Bob Wolfe
7. Upcoming Events (5:30)
  - 2013 Quarterly Meeting Schedule: January 9 – Durango, April 10 – Cortez, July 10 – Durango, October 9 - Cortez
  - Other Announcements
8. Wrap Up and Adjourn (At or Before 6:00PM)

MEETING IN CONJUNCTION WITH THE October 10 ROUNDTABLE:

Non-Consumptive Subcommittee Meeting– 1:00 to 2:30, DWCD. Open to all interested.  
Contact Wendy McDermott (970) 259-3583 [wendy@sanjuancitizens.org](mailto:wendy@sanjuancitizens.org)