

Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, April 17, 2013
Dolores Water Conservancy District, Cortez
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
 - Announce and provide notice of an election for the at-large SWBRT seat vacated by Wendy McDermott
 - Officer and IBCC Representatives Reports – 2013 Roadmap, Mike Preston
 - Committee/Task Force Reports - Conservation Subcommittee, Steve Harris
 - WSRA Basin Roundtable Fund Balance - \$216,483 (includes \$14,500 approved for Animas River Diversion Study)
3. Review and Updates on Basin Level and State Level Water Planning Road Map and IBCC Process: (3:15-4:00)
 - Brief Reminder 4 Legs of the Stool: IPPs, New Supply, Conservation, Ag Conversion - Steve Harris
 - Brief Review of Portfolios developed by SWBRT – Mike Preston
 - Overview of West Slope Caucus, March 28, Gunnison – John Porter
4. Basin Implementation Plan for IPP's - Discuss SWBRT Strategy and Action Steps relative to Basin and Statewide Implementation Plans over the Next 4 Quarterly Roundtable Meetings: (4:00-4:20) Mike Preston
 - Address Consumptive Water Supply Gaps in Southwest Basin – A combination of IPPs and New Supply Projects to address gaps will be confirmed with each Sub-Basin invited to nominate a top priority project. Remove IPPs that are no longer viable. Recruit a consumptive use committee that will guide these tasks including sub-basin outreach.
 - Protect Non-Consumptive Values in the Southwest Basin – Each sub-basin will be invited to nominate a top priority project. Remove IPPs that are no longer viable. Recruit a leader to work with the Non-consumptive Committee to guide these tasks.
 - Identify multi-benefit projects that meet consumptive and non-consumptive needs within the Basin and set up coordinating effort.

- Organize the above Implementation Plan Action Steps into a schedule for Roundtable discussion at quarterly meetings in July and October of 2013 and January and April of 2014. Supplement Roundtable meetings with more frequent committee meetings and explore options for some level of staff support for this process.

5. Statewide New Supply Project(s)

- Colorado River Water Availability Study (CRWAS), Phase II Outreach – Greg Johnson (4:20- 4:40)
- How Continuation of CRWAS can be used by SWBRT as a tool for Basin level and Statewide Implementation Planning (4:40-4:50)
- Update on Flaming Gorge Exploratory Committee, Phase 1 – Bruce Whitehead, Chuck Wanner, Ann Oliver (4:50-5:00)
- As the Basin Implementation Plan takes shape, begin the next level of evaluation of the New Supply leg of the stool from a statewide perspective and engage in inter-basin and statewide new supply discussions. (5:00-5:10)

6. Review of Applications (5:10-5:55)

- Ute Mountain Ute Tribe Water Conservation and Management Plan – Celene Hawkins (\$30,000 Basin Fund and \$40,000 Statewide Fund)
- Contract Amendment: La Plata River Water Resources Operations Model, La Plata Water Conservancy District – Request for additional statewide funding in the amount of \$6,926.25
- Summit Reservoir and Irrigation Company – Lost Canyon Reservoir Reconnaissance Study – Dennis Miller

7. Upcoming Events (5:55-6:00)

- 2013 Quarterly Meeting Schedule: July 10 in Durango, October 16 in Cortez
- Other Announcements

8. Wrap Up and Adjourn (At or Before 6:00PM)