

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, July 10, 2013
Durango Recreation Center Conference Room
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 seats vacated by Wendy McDermott and Don Magnuson
 - Officer and IBCC Representatives Reports
 - Committee/Task Force Reports
 - WSRA Basin Roundtable Fund Balance - \$395,213 (includes \$30,000 approved for Ute Tribe Water Conservation and Management Plan)
3. Instream Flow (ISF) Proposal, Dolores River below San Miguel Confluence: (3:15-4:15)
 - Overview CWCB ISF Program, Timeline for Processing Dolores River Recommendation - Linda Bassi, Jeff Baessler (20 Minutes)
 - Specifics of ISF Recommendation – Roy Smith BLM, CPW Representative and Roundtable Discussion (40 Minutes)
4. Basin Implementation Plan Over Next 12 Months - (4:15-5:15)
 - Discuss SWBRT Strategy and Action Steps relative to Basin and Statewide Implementation Plans over the Next 6 Bi-Monthly Roundtable Meetings
 - Report Progress from pre-Roundtable Workshop and Discuss
5. La Plata West Water Authority: Progress and Future Plans - Jeff Shamburg with Bartlett and West Engineers – Spotlight WSRA Funded Projects (5:15-5:30)
6. Review of WSRA Applications (5:30-5:45) – If needed for concept proposals
7. Upcoming Events (5:45-6:00)
 - 2013-14 Bi-Monthly Meeting Schedule: September 11 in Cortez, November 13 in Durango, January 8 in Cortez, March 12 in Durango, May 14 in Cortez, July 9, 2014 in Durango
 - Other Announcements
8. Wrap Up and Adjourn (At or Before 6:00PM)

NOTE: WORKSHOP BASIN IMPLEMENTATION PLANS 10:00AM to 2:30 PM, SAME DAY, SAME LOCATION, AGENDA HAS BEEN CIRCULATED