

Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, September 11, 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
 - Officer and IBCC Representatives Reports
 - Committee/Task Force Reports
 - WSRA Basin Roundtable Fund Balance - \$344,198 (includes \$30,000 approved for Ute Tribe Water Conservation and Management Plan and \$51,015 for Basin Implementation Plan)
3. Election to Fill Roundtable Seats: (3:05-3:10)
 - At Large Seat – Ed Tolen
 - Environmental Seat - Mely Whiting
4. IBCC Update – Steve Harris, Bruce Whitehead (3:10-3:30)
 - No Regrets/Low Regrets Discussion and Pending Memo
 - 4 Legs of the Stool
5. Basin Implementation Plan - Carrie Lile, Ann Oliver (3:30 - 4:15)
 - Present and Take Input Revised IPP Format (Identified Projects and Processes) to meet Water Supply Gaps
 - Scope of Work – Timeline and Objectives for each Roundtable Meeting
 - Questionnaire for Outreach to Capture and Update IPPs
6. Public Opinions, Attitudes and Awareness Regarding Water in Colorado – Survey Responses from the Southwest Basin (Time Permitting) – Steve Harris (4:15-4:30)
7. Review of WSRA Concept Proposals (4:30-5:30)
 - Concept Proposal - Summit Reservoir & Irrigation Company Evaluation of Infrastructure Upgrade Alternatives – Dennis Miller, Norman Butler, John McHenry
 - Concept Proposal - Turner Reservoir Outlet Pipe Rehabilitation – Michael Hicks
 - Concept Proposal – Telluride Pines Water Augmentation – Debora Dion
8. Upcoming Events (5:30-5:45)
 - 2013-14 Bi-Monthly Meeting Schedule: November 13 in Durango, January 8 in Cortez, March 12 in Durango, May 14 in Cortez, July 9, 2014 in Durango
 - Other Announcements
9. Wrap Up and Adjourn (At or Before 6:00PM)