

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, November 13, 2013
Durango Library, 1900 E. 3rd Ave
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
3. Update on IPP Additions/Refinements – San Juan, Piedra and Pine Sub-Basin IPPs
Sub-Basin Focus now to January – Animas, La Plata, Mancos IPPs (3:15-3:30)
4. Discussion of 1:30 Workshop on Implementation Plan Outreach Workshop (3:30-3:45)
5. Statewide and Basin Implementation Plan Goals and Measurable Outcomes – Craig Godbout, CWCD Liaison (3:45-4:10)
6. IBCC Update – Steve Harris, Bruce Whitehead (4:10-4:40)
 - 4 Legs of the Stool – Water Conservation (Steve), Colorado Water Plan/New Supply (Bruce)
7. Review of WSRA Applications and Concept Proposals (4:40-5:45)
 - Summit Reservoir & Irrigation Company Evaluation of Potential Infrastructure Upgrades, Requesting \$26K from Basin Fund – Dennis Miller, Norman Butler, John McHenry
 - Telluride Pines Water Augmentation, Requesting \$25K Basin Fund – Debora Dion,
 - Concept Proposal – La Plata County Palo Verde Public Improvement District #3
 - Concept Proposal – Geothermal Greenhouse Project, Archuleta County and Partners
8. Upcoming Events (5:45-6:00)
 - 2013-14 Bi-Monthly Meeting Schedule: 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)

BASIN IMPLEMENTATION PLAN - ROUNDTABLE OUTREACH WORKSHOP – 1:30 TO 2:30, DURANGO PUBLIC LIBRARY – ALL BASIN ROUNDTABLE MEMBERS ARE ENCOURAGED TO ATTEND.

OPPORTUNITY TO DISCUSS IPPS WITH CARRIE/ANN – SAN JUAN, PIEDRA AND PINE RIVER SUB-BASINS, 2:00PM