

**Interbasin Compact Committee  
Basin Roundtables  
Southwest Basins Roundtable  
Meeting Agenda  
Wednesday, January 8, 2014  
Durango Library, 1900 E. 3<sup>rd</sup> 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 (Conservation, New Supply Updates)
  - Committee/Task Force Reports
  - WSRA Basin Fund Balance - \$537,618 (Includes: Summit Irrigation, Telluride Pines)
3. IBCC Update – Steve Harris, Bruce Whitehead (3:15-3:30)
  - 4 Legs of the Stool – Water Conservation (Steve), Colorado Water Plan/New Supply (Bruce)
4. Basin Implementation Plan (3:30-4:15) Carrie Lile, Ann Oliver
  - Update on Basin Implementation Plan Process and Schedule
  - Update IPP Sub-basin Outreach (San Juan, Piedra Pine-November), (Animas, La Plata, Mancos-January), (Dolores, San Miguel, McElmo-March)
  - Report on Goals Workshop Outcomes
5. Report on Data Needs Workshop – Chuck Wanner, Mely Whiting (4:15-4:30)
6. Review of WSRA Applications and Concept Proposals (4:30-5:30)
  - La Plata County Palo Verde Public Improvement District #3 - Request for \$25,000 from Basin Fund
  - Animas Valley Ditch and Water Company Emergency Repair – Request for \$30,000 from Basin Fund
  - Geothermal Greenhouse Project, Archuleta County and Partners – Request for \$25,000 from Basin Fund and \$50,000 from Statewide Fund
8. Upcoming Events (5:30-5:45)
  - 2013-14 Bi-Monthly Meeting Schedule: March 12 in Cortez, May 14 in Durango, July 9 in Cortez, September 10 in Durango, November 12 in Cortez
  - Other Announcements
9. Wrap Up and Adjourn (At or Before 6:00PM)

**WORKSHOPS IN CONJUNCTION WITH JANUARY 8 ROUNDTABLE**

- BASIN IMPLEMENTATION PLAN - DATA NEEDS WORKSHOP 10:00-12:00
- LIGHT LUNCH 12:00-12:30 (PLEASE RSVP)
- BASIN IMPLEMENTATION PLAN – GOALS WORKSHOP 12:30-2:30