

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, March 12, 2014
DWCD, 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 (Conservation, New Supply Updates)
 - Committee/Task Force Reports
 - WSRA Basin Fund Balance - \$589,177 (Includes: Animas Ditch Repair, Palo Verde PID and Geothermal Greenhouse)
3. Roundtable Officer Elections: (3:15-3:30)
 - Chair – Currently Mike Preston
 - 1st Vice Chair – Currently Bruce Smart
 - 2nd Vice Chair – Currently Steve Fearn
 - IBCC Representatives – Currently Steve Harris and Bruce Whitehead
4. IBCC Update – Steve Harris, Bruce Whitehead (3:30-4:15)
 - Update on March 6 Roundtable Summit (with others in attendance)
 - 4 Legs of the Stool – Water Conservation (Steve), Colorado Water Plan/New Supply (Bruce)
5. Basin Implementation Plan (4:15-5:00) Carrie Lile, Ann Oliver
 - Update on Basin Implementation Plan Process and Schedule (with CWCB Liaison input)
 - Update IPP Sub-basin Outreach (Dolores, San Miguel, McElmo)
 - Goals and Measurable Outcomes – Report on Workshop, Roundtable Discussion
6. Review of WSRA Applications and Concept Proposals (5:00-5:55)
 - Rehabilitation of Old Fort at Hesperus Water System – Beth LaShell
 - Rehabilitate the McElmo Creek Flume - \$25K Linda Towle
 - Red Mesa Feasibility - \$30K Basin Fund, Dennis Miller, Trent Taylor
 - Concept Proposal – Long Hollow Reservoir Compact Delivery Study
7. Upcoming Events (5:55-6:00)
 - 2013-14 Bi-Monthly Meeting Schedule: May 14 in Cortez, July 9 in Durango, September 10 in Cortez, November 12 in Durango
 - Other Announcements
8. Wrap Up and Adjourn (At or Before 6:00PM)

PRE-ROUNDTABLE WORKSHOP – BASIN IMPLEMENTATION PLAN GOALS AND
MEASUREABLE OUTCOMES 12:30-2:30, DWCD, SNACKS ONLY