

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, May 14, 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
 - Committee/Task Force Reports
 - WSRA Basin Fund Balance - \$541,177 (Includes: Animas Ditch Repair, Palo Verde PID, Geothermal Greenhouse, Old Fort Water System and McElmo Flume)
3. Colorado River Basin Presentation – John McClow, Commissioner, Upper Colorado Basin Commission (3:15-4:00)
4. IBCC Update – Steve Harris, Bruce Whitehead (4:00-4:45)
 - 4 Legs of the Stool Update – Water Conservation Ratio (Steve), and Transmountain Diversion Factors
 - Update, IBCC Activities - Craig Godbout
5. Basin Implementation Plan Update, Report On Workshop (4:30-5:15) Carrie Lile, Ann Oliver
6. Review of WSRA Applications and Concept Proposals (5:00-5:55)
 - Long Hollow Reservoir Compact Delivery Study - \$38,000 Basin Fund
 - Concept Proposal – Diversion Improvement Redburn Ranch, Matt Clark
 - Concept Proposal – Thompson Epperson Ditch Repair
 - Update – Crowley Reservoir Restoration, John Taylor
7. Upcoming Events (5:55-6:00)
 - 2013-14 Bi-Monthly Meeting Schedule: 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