

Southwest Basins Roundtable
Meeting Agenda
Wednesday, September 10, 2014
Dolores Water Conservancy District, Cortez, East of Walmart
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 – \$655,916 including pending CWCB approvals on \$104,000 in Basin fund requests (Thompson-Epperson Ditch, Redburn Ranch Diversion, Basin Implementation Plan-Phase 2)
3. Basin Implementation Plan – Draft Plan to CWCB, July 31, Begin Phase 2 (3:15-4:45)
 - Presentation of Draft Basin Implementation Plan (BIP) at July CWCB Meeting
 - BIP Scope of Work, Phase 2 – For Final Submittal of BIP on April 30, 2015 – Carrie Lile, Ann Oliver
 - SB 115 Legislative Water Resources Review Committee Meeting in Durango, August 27 – Overview of input by those Roundtable members in attendance
 - How the SW Basin Plan is Being Integrated into the Colorado Water Plan - Carrie Lile, Ann Oliver
 - Lawn Conservation Goal and Measurable Outcome, Comment letter from Colorado Springs Utilities and IBCC Conservation Subcommittee Discussions – Steve Harris
 - Limit Conflicts and Promote Collaboration within Framework of State, Tribal and Federal Plans, Policies, Authorities and Rights – Discuss Process and Current Draft Policy – Mike Preston
 - Transmountain Diversions (TMDs) – Southwest Basin TMD Factors Compared to IBCC Concepts – Bruce Whitehead
4. Public Comment on Basin Implementation Plan and State Water Plan (4:45-5:00)
5. Discuss Basin Implementation Plan Outreach, Now to April 2015 (5:00-5:15)
6. Review of WSRA Applications and Concept Proposals (5:15-5:45)
 - Concept Proposal, Dolores River Drought Resilience - Matt Clark, Ken Curtis
7. Upcoming Events (5:45-6:00)
 - Roundtable Meetings 2014: November 12 in Durango
 - Proposal to Move Roundtable Back to Quarterly Meetings in 2015: January 14 in Cortez, April 8 in Durango, July 8 in Cortez, October 14 in Durango
 - Other: Water 101, Telluride Town Council Chambers, September 22
8. Wrap Up and Adjourn (At or Before 6:00PM)