

Southwest Basins Roundtable
Meeting Agenda
Wednesday, November 12, 2014
La Plata Electric Association, 45 Stewart Street, Durango
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 3:10)
 - Review and approve minutes
 - Officer and IBCC Representatives Reports
 - WSRA Basin Fund Balance – \$655,916
 - Committee/Task Force Reports - BIP Drafting Committee Consensus Language (3:10-3:50)
 - Future Use Allocation Language in Connection with TMDs
 - Federal-State-Tribal Language
 - Overarching Future Use Language
3. Basin Implementation Plan – Final Plan to CWCB, April 30 (3:50-4:45)
 - a. Brief Update On Basin Implementation Plan (BIP) on Steps to meet April 30 Deadline - Carrie Lile, Ann Oliver
 - b. Dates and Plans for Basin Outreach Meetings on the BIP – How Roundtable Members can Help:
 - November 17 - In Pagosa Springs at the Ross Aragon Community Center from 6 to 8
 - November 19 - In Bayfield at the Senior Center from 6 to 8
 - December 1 - In Mancos at the Community Center from 6 to 8
 - December 9 - In Placerville at the School House from 6 to 8
 - c. How the SW Basin Plan Interfaces with the Colorado Water Plan – Carrie Lile, Ann Oliver, Craig Godbout
 - d. West Slope Roundtable Caucus – December 18, Ute Water Meeting Room, Grand Junction 9:00-3:00
 - e. Lawn Conservation Goal and Measurable Outcome - IBCC Subcommittee Negotiations for a Statewide Goal and Measurable Outcome – Steve Harris, Bruce Whitehead
 - f. Transmountain Diversions (TMDs) – “The Missouri Compromise” – Missouri River as an Alternative to new Colorado River TMDs – Steve Harris
4. Public Comment on Basin Implementation Plan and State Water Plan (4:45-5:00)

5. Review of WSRA Applications and Concept Proposals (5:00-5:55)

- West End of Montrose County Reservoir Project, Marc Catlin - \$50,000 from Basin Account and \$250,000 from Statewide Account
- Concept Proposal: Town of Mountain Village Micro-Hydroelectric Portion of the 2015 Waterline Extension Project – Bridget Nash
- Concept Proposal: La Plata West Rural Domestic Water Supply Implementation, Phase I – Roy Horvath

6. Upcoming Events (5:55-6:00)

- Roundtable Meetings 2015: January 14 in Cortez, April 8 in Durango, July 8 in Cortez, October 14 in Durango. [The move to quarterly meetings will be evaluated in April with regard to work required for Roundtable engagement in completion of State Water Plan]
- BIP Outreach Meetings (4) – See Agenda Item 3b above.
- West Slope Roundtable Caucus - December 18, Ute Water Meeting Room, Grand Junction, 9:00-3:00

7. Wrap Up and Adjourn (At or Before 6:00PM)