

**Southwest Basins Roundtable**  
**Meeting Agenda**  
**Wednesday, January 14, 2015**  
DWCD, Cortez (East Entrance to 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 3:10)
  - Review and approve minutes
  - Officer and IBCC Representatives Reports
  - Statewide Roundtable Summit – March 12, Front Range Metro Area
  - WSRA Basin Fund Balance – \$655,916 (less \$50K Committed to Montrose County Reservoir Project)
2. IBCC – 7 Points of Conceptual Agreement (with regard to potential TMD) (3:10-4:10)
  - Development of Conceptual Agreement by the IBCC – John Stulp, Special Policy Advisor to the Governor for Water and Chairman of the IBCC
  - Presentation of the 7 Points of Conceptual Agreement – Bruce Whitehead
  - Conceptual Agreement, West Slope Caucus – “Straw man” to be developed by West Slope Chairs and IBCC representatives as basis for West Slope consensus – Mike Preston, and BRT members in attendance
  - Roundtable Input on 7 Points of Conceptual Agreement – Input to the West Slope caucus, and any changes needed in Draft SWBRT Basin Implementation Plan (BIP)
  - Public Input on Conceptual Agreement
3. Alternative Water Sources to Meet Future East Slope Urban Water Demand: (4:10-4:40)
  - Presentation of Draft Language– Steve Harris
  - Roundtable Discussion concerning inclusion in BIP, outreach to Roundtables on a Statewide Basis, and West Slope Caucus discussions
  - Public Input on Alternative Water Sources
4. Other Topics discussed at West Slope Caucus: (4:40-5:10)
  - Lawn Conservation Policy – Referred to Conservation Subcommittee of the IBCC
  - Distinction between Municipal “Conservation” and Agricultural “Efficiency” – Move forward on Municipal Conservation, Ag Efficiency is More Complex, and will take More Time – Mike Preston
  - Other observations by Roundtable members present
  - Public Input on Lawn Conservation and Agricultural Efficiency

5. Basin Implementation Plan – Final Plan due to CWCBC, April 17 - Carrie Lile, Ann Oliver (5:10-5:40)

- Schedule for completion of BIP and Statewide Plan
- Report out on 4 Community Outreach Meetings
- BIP Activity Leading up to April 8 Roundtable including “Addressing Gaps” Drafting
- Input into Statewide Plan – Leading to Comment Deadlines July and September

6. Concept Proposal: (5:30-5:55)

- Upper Dolores Cold-Water-Fisheries Adaptive Management Plan (CAMP) – Matt Clark

7. Upcoming Events:

- Future Roundtable Meetings: April 8 in Durango, July 8 in Cortez, October 7 in Durango
- Statewide Roundtable Summit March 12, Front Range Metro Area
- Other Announcements

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