Yampa/White/Green River Basin Roundtable Meeting Agenda Wednesday, January 14, 2015 - American Legion's Shadow Mt. Clubhouse – 1055 CR 7, Craig, CO 81625 (0.9 mile North of Holiday Inn on Right Side) 6:00 p.m. – 9:00 p.m.

- 1. Call Meeting to Order:
- 2. Introductions of Members and Audience:
- 3. Approve/Modify Agenda:
- 4. Review and Approval of November Minutes:
- 5. Presentations/ Action Items:
 - a. CWCB Budget Update TBD (5 minutes)
 - b. Projects & Methods Study, final approval Hal Simpson CDM Smith (45 minutes)
 - c. Review and consideration of action following 12/18/14 West Slope RT meeting. Some questions and issues that arose to be discussed are below:
 - 1. 7 points conceptual agreement: does this belong in the state water plan? If this does, should every issue (IPPs, conservation, environmental) have a set of points accompanying the discussion?
 - 2. Municipal conservation: high goal is 420k (representing the gap), medium is 350k. Which level and are we agreeing that is this for both east & west slope?
 - 3. Agriculture conservation v. efficiency: Should we convene Ag needs group in each RT? Regarding both subjects, if we save water where does the water go, i.e. Front Range or water bank?
 - 4. Didn't get to NC at this meeting, where do we want to get?
 - 5. How does Colorado deal with conditional water rights?
 - 6. Gunnison v. Yampa discrepancies- is the issue negotiated equitable apportionment?
 - 7. Next step: more meetings with west slope with all invited to talk NC & consumptive needs together?
 - d. Membership Plan to fill at-large vacancy formally held by Kevin McBride who is now the Upper Yampa WCD appointment. Also, Yellow Jacket WCD and Juniper WCD vacancies.

6. Reports (10 min)

- a. IBCC update Kevin McBride
- b. Non-Consumptive Needs update Kent Vertrees
- c. PEPO/ Education Committee update Ren Martyn
- 7. Status Updates on SB-179 Grants and Studies: (10 min)
 - a. Yampa River Structures Project- Kent Vertrees
- 8. Other Action Items:
- 9. Announcements: CWCB Statewide Basin RT Summit March 12, 2015.
- 10. Dates and Agenda Items for Future Meetings: March 11, 2015
- 11. Adjournment: