

Southwest Basins Roundtable
Meeting Agenda
Wednesday, April 8, 2015
Durango Public Library, 1900 E. 3rd Ave
Social Half Hour 2:30 to 3:00
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.

Introductions and Review Agenda (3:00 to 3:05)

1. Administrative Reports (3:05 to 3:10)

- Review and approve minutes
- Officer and IBCC Representatives Reports
- WSRA Basin Fund Balance – \$655,916 (less \$50K Committed to Montrose County Reservoir Project)

2. Comments on Statewide Roundtable Summit held March 12 – Those Present (3:10-3:20)

3. Review of Key Insights from Basin Implementation Plan Process and Action by Roundtable to Send the Final Plan Forward – Carrie Lile, Ann Oliver (3:20-3:50)

- Overview Key Insights, Roundtable Discussion
- Public Input on Basin Implementation Plan
- Roundtable Action to Send the Final Plan Forward by the April 17 Deadline

4. Continued Discussion of Statewide Issues and the Statewide Water Plan (3:50-4:40)

- 7 Point Conceptual Framework for Evaluating TMDs – Bruce, Steve, Mike
 - Status of IBCC Discussions
 - Status of West Slope Caucus Discussions
 - How this issue will be addressed in Basin and State Plans
- M&I Water Conservation – Steve, Bruce
 - Status of IBCC Discussions
 - Status of West Slope Caucus Discussions
 - How this issue will be addressed in Basin and State Plans
- Alternative Water Supply (to a Colorado River TMD) – Steve
 - How this issue is addressed in the Basin Plan
 - Update on outreach efforts

5. One Time Colorado River Conservation Lease Program – Steve 4:50

6. Review of WSRA Applications and Concept Proposals: (4:50-5:50)

- Upper Dolores Cold-Water-Fisheries Adaptive Management Plan (CAMP), TDU Request for \$15,000 from the Basin Fund – Matt Clark
- Town of Mountain Village 2015 Water Line Extension, Request for \$30,000 from the Basin Fund
- Concept Proposal: Hess Lateral Improvement Project, Florida Consolidated Ditch Company

7. Upcoming Events:

- Future Roundtable Meetings: July 8 in Cortez, October 14 in Durango
- Other Announcements

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