

**Southwest Basins Roundtable**  
**Meeting Agenda**  
**Wednesday, July 8, 2015**  
**DWCD, Cortez**  
**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 – Water Resources Review Committee, July 20 Holiday Inn Suites, Durango, 2:00PM Committee Hears Testimony, 6:00PM SB 115 State Water Plan Hearing
- WSRA Basin Fund Balance – \$895,916 (less \$50K Committed to Montrose County Reservoir Project, \$15K to Dolores River Cold Water Fisheries, \$30K to Mountain Village Water Line Extension = Approximately \$800K )

2. Announcement and Advertising of Roundtable At-Large Elections at the October 14 Roundtable Meeting – Laura Spann (3:10 to 3:15)

3. Moving from Planning to Implementation and Community Education (3:15 to 3:30)

- Recommendation from Chair – Extend Basin Plan Contractor Involvement to Provide Technical Support and Outreach in Support of Basin Plan Implementation and Refinement of Strategies
- Education and Outreach – Broaden Community Engagement in the SW Basins Water Future – Denise Rue-Pastin, Water Information Program and PEPO Representative

4. Wyoming Weather Modification Program Pilot Program – Level II Study (3:30 to 4:20)

- Jodee Pring - River Basin Planner for Wyoming
- Barry Lawrence - Wyoming Water Development Office

5. Continued Discussion of Statewide Issues and the Statewide Water Plan (4:20 to 4:45)

- 7 Point Conceptual Framework for Evaluating TMDs – Bruce, Steve, Mike
  - Status of IBCC and IBCC Subcommittee Discussions
  - Status of West Slope Caucus Discussions
  - How this issue is addressed in Basin and State Plans
- M&I Water Conservation – Steve, Bruce
  - Status of IBCC and IBCC Subcommittee Discussions
  - Status of West Slope Caucus Discussions
  - How this issue is addressed in Basin and State Plans
- Update from Data Gaps Subcommittee, June 23 Meeting – Chuck and Members

- Alternative Water Supply (to a Colorado River TMD) – Steve
    - How this issue is addressed in the Basin Plan
    - How will this issue be incorporated into the State Plan
6. Review of WSRA Applications and Concept Proposals: (4:45 to 5:50)
- Hess Lateral Improvement Project, Florida Consolidated Ditch Company - \$38,250 from Basin Account and \$736,250 from Statewide Account (which will be matched by a \$762,500 CWCB Construction Loan Request)
  - Raw Water Pipeline Upgrade, La Plata West Water Authority - \$50,000 from Basin Account \$500,000 from Statewide Account
7. Upcoming Events:
- Future Roundtable Meetings: October 14 in Durango
  - Water Resources Review Committee, July 20 Holiday Inn Suites, Durango 2:00PM Committee Hears Testimony, 6:00PM SB 115 State Water Plan Hearing
  - Other Announcements
8. Wrap Up and Adjourn (At or Before 6:00PM)

NOTE: THE ANNUAL WEATHER MODIFICATION (CLOUD SEEDING) WORKSHOP WILL TAKE PLACE AT DWCD IN ADVANCE OF THE JULY 8 ROUNDTABLE MEETING. SUBWAY SANDWICHES WILL BE AVAILABLE AT NOON (NO RSVP REQUIRED) WITH THE WORKSHOP BEGINNING AT 12:30. ALL ROUNDTABLE PARTICIPANTS ARE INVITED TO ATTEND.