



COLORADO

Colorado Water Conservation Board

Department of Natural Resources

John W. Hickenlooper
Governor

Mike King
DNR Executive Director

James Eklund
CWCB Director

SEPTEMBER 15-17, 2015 Board Meeting Agenda

A meeting of the CWCB will be held on Tuesday, September 15, 2015 commencing at 9:00 AM and continuing through Thursday, September 17, 2015. The Board Finance Committee will meet during this time. These meetings will be held at the Holiday Inn Express & Suites Montrose, located at 1391 S Townsend Ave, Montrose, CO 81401.

The CWCB posts notice 30 days in advance of each regularly scheduled meeting. Notices for special meetings are posted on the website typically within five business days and not less than 24 hours of such a meeting. Notices of regular and special meetings may also be received by email. To receive notices by email please visit: <http://cwc.state.co.us/Pages/CWCBIBCCInsider.aspx>.

Although dates and times are indicated in this notice and in the following agenda, the CWCB may address and take action on noticed items in any order. Any known changes to the agenda will be announced at the beginning of the meeting. This notice, any late notice(s) of additional items, and briefing memos prepared for the CWCB will be posted at 1313 Sherman Street, Suite 721, Denver, CO 80203, and on our website at www.cwc.state.co.us.

The CWCB's meetings are made available through live audio streaming on YouTube, although Board workshops are not. To listen to the proceedings, click the "Listen to the meeting LIVE!" link on the CWCB website homepage and select the link for the proper day and time. The link will be posted just prior to the start of the meeting.

PowerPoint presentations are also being made available to the public. To watch presentations that accompany agenda items, click the "Watch Presentations" link on the CWCB website homepage. You will encounter a few dialogue boxes: 1) click Run for the See-and-Share loader, 2) click Run, to run the software, and 3) enter your name to join the conference and click ok.

The CWCB encourages citizens to express their views and provide feedback to the Board on the agenda items. This can be done by sending an email to mar.mackillop@state.co.us, by sending a letter to a Board member or to the Chair of the Board, or by attending the meeting. If you attend a meeting, simply fill out a comment sheet and give it to the Board Coordinator at the recording station. The Board will appreciate hearing your views when it reaches that agenda item. If you have any questions, need special accommodations as a result of a disability, or require further information on any CWCB activity, please contact Mara MacKillop at 303-866-3441, ext. 3242. All programs, services, and activities of the CWCB are operated in compliance with the Federal Americans with Disabilities Act (ADA).



Tuesday, September 15, 2015

9:00 - 12:00	Dolores River Instream Flow Hearing
12:00 - 1:00	Lunch
1:00 - 2:00	Dolores River Instream Flow Hearing and Deliberations
2:00 - 5:00	Terror Creek Instream Flow Hearing
5:00	Recess



Wednesday, September 16, 2015

8:00 - 8:02	CWCB Call to Order and Pledge of Allegiance
8:02 - 8:05	1. Review and Approve Agenda
8:05 - 8:07	2. Review and Approve July 15-16, 2015 Board Meeting Minutes
8:07 - 8:10	3. Approve and/or Remove Consent Agenda Items
8:10 - 8:12	4. Future Board Meeting Dates in 2015 <ul style="list-style-type: none">a. November 18 & 19 Denver - History Colorado
8:12 - 8:17	5. Proposed Board Meeting Dates in 2016 <ul style="list-style-type: none">a. January 25 & 26 Denver Tech Centerb. March 16 & 17 La Juntac. May 18 & 19 Del Norted. July 13 & 14 Steamboate. September 14 & 15 Colorado Basinf. November 16 & 17 Denver
8:17 - 9:15	6. Directors' Reports <ul style="list-style-type: none">a. DNR Executive Directorb. IBCC Directorc. Agriculture Commissionerd. CWCB Directore. State Engineerf. Division of Parks and Wildlife Directorg. Water Resource and Power Development Authority

9:15 - 11:00	7. Colorado’s Water Plan <i>Water Supply & Planning Section</i>
11:00 - 11:15	BREAK
11:15 - 11:25	8. Attorney General’s Report, Legal Briefing, and Executive Session
11:25 - 12:30	9. Executive Session <ul style="list-style-type: none"> a. Chatfield Reallocation Project b. Case Nos. 2-09CW088 and 2-09CW090 (Applications of CWCB for ISFs on the South Fork Purgatoire River and Purgatoire River) c. Case No. 2013SA132 (St. Jude's Co. and Reno Cerise v. Roaring Fork Club, LLC, Basalt Water Conservancy District; and Colorado Water Conservation Board) d. Colorado River Issues e. Bear Creek Lake f. Glenwood Springs RICD g. Rio Grande Interstate Litigation h. Animas-La Plata Litigation
12:30 - 12:35	10. Report from Executive Session
12:35 - 1:35	LUNCH
1:35 - 2:30	11. Basin Directors’ Report <ul style="list-style-type: none"> a. Colorado River (Mainstem) Basin Director’s Report b. San Juan/San Miguel-Dolores River Basin Director’s Report c. Gunnison River Basin Director’s Report d. North Platte River Basin Director’s Report e. South Platte River Basin Director’s Report f. Arkansas River Basin Director’s Report g. City and County of Denver Director’s Report h. Rio Grande River Basin Director’s Report i. Yampa-White River Basin Director’s Report
2:30 - 3:00	12. Colorado Climate Plan <i>Water Supply & Planning Section</i>
3:00 - 3:15	13. Final Action on Hubbard Creek and Schaefer Creek ISF Appropriations <i>Stream & Lake Protection Section</i>

- 3:15 - 3:45 **14. 2-Year Update on the September 2013 Flood**
Watershed & Flood Protection Section
- 3:45 - 3:55 **15. Emergency Watershed Protection Program, Phase 2 Update**
Watershed & Flood Protection Section
- 3:55 - 4:10 **16. Updated Criteria and Guidelines for Fallowing-Leasing Pilot Projects**
Integrated Resources Management
- 4:10 - 4:20 **17. Center for Snow and CODOS Report**
Chris Landry, Center for Snow and Avalanche Studies
- 4:20 **RECESS**

Thursday, September 17, 2015

- 8:00 - 9:40 **18. WSRA Grants**
Water Supply & Planning Section

WSRA Applications for Consideration at the CWCB September 2015 Board Meeting			
	Basin	Applicant	Name of Water Activity
a.	Arkansas Colorado Gunnison Metro North Platte South Platte Yampa/White /Green	South Metro Wise Authority	WISE Partnership: Conjunctive Use Infrastructure
b.	Arkansas	Huerfano County Water Conservancy District	Cucharas Basin Collaborative Storage Study
c.	Arkansas	Box Springs Canal & Reservoir Company	Agricultural Improvements and Sustainable Water Supply using Horizontal Wells
d.	Arkansas	Lower Arkansas Valley Water Conservancy District	Arkansas Roundtable BIP Coordinator
e.	Colorado	Grand Valley Water Users Association	Grand Valley Roller Dam Rehabilitation Phase I: Development of the Dam and and Canyon Facilitites Master Plan
f.	Gunnison	Ouray County	Upper Uncompahgre Basin Water Supply Protection & Enhancement Project
g.	Metro	Bluff Lake Nature Center	Aquatic Habitat Improvement Project
h.	North Platte	Ducks Unlimited	MacFarlane Dam Rehabilitation
i.	North Platte	Jackson County Water Conservancy District	Jackson County Basin-Wide Augmentation Plan
j.	Southwest	County of Montrose	West Montrose County Reservoir

k.	Southwest	Florida Consolidated Ditch Company	Hess Lateral Improvement
l.	Southwest	La Plata West Water Authority	Raw Water Pipeline Upgrade & Operations Funding
m.	South Platte	Upper Platte and Beaver Canal Company	Upper Platte and Beaver/Deuel and Snyder Feasibility Study
n.	South Platte	Boulder County Parks and Open Space	Swede Lake Dam and Reservoir Rehabilitation
o.	South Platte	Ducks Unlimited	Water Development of BOR Property (Narrows Tract) Feasibility Study

9:40 - 9:50

19. Change of Fiscal Agent

Water Supply & Planning Section

Change of Fiscal Agent at the CWCB September 2015 Board Meeting			
	Basin	Current Fiscal Agent/Proposed Fiscal Agent	Name of Water Activity
a.	Southwest	Trout Unlimited/Dolores River Angler's Chapter of Trout Unlimited	Upper Dolores CAMP (Coldwater-Fisheries Adaptive Management Plan)

9:50 - 10:00

20. Larimer County: Open Space ATM Pilot Project

Water Supply & Planning Section

10:00 - 10:15

21. Financial Matters - Construction Fund and Severance Tax Perpetual Base Fund

Finance Section

- a. Projections and Cash Management Report

10:15 - 10:30

BREAK

10:30 - 11:15

22. Water Project Loans

Finance Section

- a. Brighton Ditch Company - River Breach Repair Project
- b. Lower Poudre Augmentation Company - Box Elder Ditch Water Rights Purchase
- c. The Tunnel Water Company - Laramie-Poudre Tunnel Rehabilitation Project
- d. Colorado Parks and Wildlife - Chatfield Reallocation Project

11:15 - 12:00

23. CWCB Loan and WSRA Grant

Finance and Water Supply & Planning Sections

- a. Fort Lyon Canal Company - Replacement of the Horse Creek Flume
- b. City of Lamar - Repurposing of Wells 12 and 13
- c. Parkville Water District - Evans Reservoir Bypass Flume Replacement

12:00 - 12:25

24. Change to Existing Loans

Finance Section

- a. Bull Creek Reservoir, Canal and Power Company - Collateral Change
- b. North Poudre Irrigation Company - Emergency Fossil Creek Reservoir Inlet Diversion Structure Repair

12:25

ADJOURN

12:25 - 1:25

LUNCH



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CWCBC Consent Agenda September 15-17, 2015

Matters may be placed on the Consent Agenda when the recommended action follows established policy or precedent, there has been a negotiated settlement, or the matter is uncontested and non-controversial. Staff provides memos to CWCBC members explaining the matters on the Consent Agenda. Matters on the Consent Agenda are noticed for hearing in the same manner as other agenda items. If a member of the CWCBC requests further consideration of an item on the Consent Agenda, the item will be withdrawn from the Consent Agenda and discussed at the end of the meeting or at the next meeting. The Consent Agenda may be voted on without reading or discussing individual items. Any CWCBC member may request clarification about any matter on the Consent Agenda.

1. New Prequalification Loans

Finance Section

- a. *Evans Land Co. LLC - MacFarlane Dam Rehabilitation Project*

2. Statements of Opposition

Stream & Lake Protection Section

The Board will be asked to ratify Statements of Opposition that have been filed by staff to protect instream flow and natural lake level water rights in the following water court cases:

- a. *Case No. 4-15CW3042: Application of Bildor Real Estate, LTD*
- b. *Case No. 4-15CW3044: Application of Crystal Creek Homeowners Association*
- c. *Case No. 5-15CW3052: Application of AVR AH LLC*
- d. *Case No. 5-15CW3054: Application of CLP Granby, LLC and Town of Granby*
- e. *Case No. 4-15CW0016: Application of Cross Bar Ranch, Claudio Alvarez*

3. Criteria and Guidelines for HB15-1013 Pilot Projects for Lowering Groundwater Table

Interstate, Federal, & Water Information Section

