

Southwest Basins Roundtable
Meeting Agenda
Wednesday, October 14, 2015
Durango Public Library
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 – \$757,849 (with an additional \$88,250 obligated - \$50K to La Plata West Water Authority and \$38,250 Hess Lateral Improvement = \$669,599)

2. Roundtable Elections for Designated and At-Large Seats (3:15 to 3:30)

3. Report Out and Discuss Roundtable Workshop Comments on Statewide Plan: (3:30-4:00)

- Recommend State commitment to fund and support technology and technical assistance for irrigation efficiency without penalizing irrigation users and suppliers for conserving water
- West Slope County Engagement on 7 Point Framework to Guide TMD Negotiations - Montezuma County Resolution.

4. Strategic Discussion - Implementation of Southwest Basin Plan and Community Outreach and Engagement (4:00 to 4:15)

5. Review of WSRA Applications and Concept Proposals: (4:15 to 5:50)

- San Miguel Stream Management Plan Pilot Project – San Miguel Watershed Coalition and Trout Unlimited, \$32,128 from Basin Account
- Phase 3 of the Southwest Basin Roundtable's Implementation Plan: Implementation and Education, Harris Water Engineering, \$59,948 Basin Fund, \$59,948 Statewide Fund
- Valley Floor Restoration Reach One – Town of Telluride and Valley Floor Preservation Partners, \$45,000 from Basin Fund and \$399,091 from Statewide Fund
- Mancos Raw Water Improvements – Town of Mancos, \$81,765 from Basin Account and \$81,765 from Statewide Account

6. Upcoming Events:

- Proposed 2016 Roundtable Quarterly Meeting Schedule: January 13 in Cortez, April 13 in Durango, July 13 in Cortez, October 12, Durango

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