

Southwest Basins Roundtable
Meeting Agenda
Wednesday, January 13, 2016
DWCD, Cortez, East Entrance to Walmart, Turn in to Left
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 – \$782,849 (Accounts for all approved projects except for \$45K for Telluride Valley Floor which has a Statewide component and will be reviewed by the CWCB Board in March)
2. Eric Kuhn, General Manager, Colorado River District - Colorado River Development and Curtailment Risk Study (3:15 to 3:45)
3. Authorize \$8K SWBRT Basin Fund contribution for joint West Slope Roundtable Project re: Development and Curtailment Risk Study (3:45-3:50)
4. Consider Proposed By-Law Changes (3:50-4:05)
 - WQCC Seat on Roundtable
 - Recusal from Funding Decisions Involving Roundtable Members
5. Phase 3 of Southwest Basin Roundtable's Implementation Plan: Implementation and Outreach, San Juan Resource Conservation and Development Council \$43,781 Statewide Account, \$81,562 Basin Account [Requested July, Tabled October, Revised January] (4:05 to 4:25)
6. Review of WSRA Applications and Concept Proposals: (4:25 to 5:50)
 - Southwest Colorado Weather Modification Strategic Plan for Winter Snowpack Augmentation, DWCD \$55,620 Basin Fund – Ken Curtis
 - Mancos River Habitat Diversion Project Phase III, Mancos Conservation District, \$59,000 from Basin Fund – Bob Becker
 - Animas River Community Forum, Mountain Studies Institute, \$37,850 Basin Fund – Marcie Bidwell
 - Concept Proposal: San Juan Basin Watershed Irrigation Efficiency Program, High Desert Conservation District - Judy Garrigues
 - Other Possible Concept Proposals: Rio Blanco Water Ditch, Bauer Reservoir
7. Upcoming Events:
 - Roundtable Meetings: April 13 in Durango, July 13 in Cortez, October 12, Durango
 - Other Announcements
8. Wrap Up and Adjourn (At or Before 6:00PM)