

**Southwest Basins Roundtable**  
**Meeting Agenda**  
**Wednesday, April 13, 2016**  
**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 – \$460,057
  - PEPO Liaison
2. Election – At Large Seat (3:15 to 3:20)
3. SW Basin Roundtable Implementation and Outreach (Phase 3) (3:20-4:40)
  - Approved by CWCB Board – Anticipated Contract Date and Approach Once Funds are Available – Carrie, Denise
  - Colorado River Development and Curtailment Risk Study – Update by SWBRT members serving on the Technical Committee – Steve
  - Alternative Water Sources – Remote Testimony on HB 16-1256 to Evaluate Additional Storage on the South Platte River Sponsored by J. Paul Brown – Bruce, Steve, Mike
  - San Miguel Stream Management Pilot Project – Mely
  - Irrigation Efficiency Improvements – Efficiency Assessment of Dolores Project Irrigators to Evaluate Efficiency Benefits in Non-Salinity Areas - Mike
  - Survey of Roundtable Member Project Preferences – Mike
  - Other Suggestions from Roundtable Members Concerning Priorities and Approaches in Phase 3 Implementation and Outreach
  - Audience Input – Priorities and Approaches, Phase 3 Implementation and Outreach
4. Success Sharing: WSRA Funded Projects, Town of Mountain Village 2015 Water Line Extension, Approved in April of 2015 – Bill Frownfelter (4:40-4:45)
5. Review of WSRA Applications and Concept Proposals: (4:45 to 5:50)
  - Animas Consolidated Ditch Company Culvert Replacement Project, \$34,354 from Basin Fund – Ed Zink
  - Jackson Lake- Bauer Lake#2 Ditch Upgrade Project, \$60,000 from Basin Account – Don Janz
  - Automated Gauging Station with Satellite Telemetry, Morrison Ditch Company, \$10,000 from Basin Fund – Wayne Semler, Kelly McCaw

- Concept Proposal: Treanor Ditch Lining and Red Mesa Headgate Automation Project – Brice Lee, Eric Bikis

6. Upcoming Events:

- Roundtable Meetings: July 13 in Cortez, October 12, Durango
- Other Announcements

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