## Southwest Basins Roundtable Meeting Agenda Wednesday, July 13, 2016

Dolores Water Conservancy District, 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
  - WSRA Basin Fund Balance \$491,233 [includes pending Bauer Lake (\$55K) and Animas Consolidated Ditch (\$34,354) applications]
  - PEPO Mara MacKillop, CWCB Outreach Coordinator
- 2. Vacancy At Large Seat (3:15 to 3:20)
- Colorado River Development and Curtailment Risk Study Update Eric Kuhn (3:20-3:40)
- 4. Report Out Weather Modification Strategic Plan Work Session (3:40-3:45)
- 5. Update San Miguel Stream Management Plan Pilot (3:45-3:50)
- 6. Update WSRA Review Criteria Drafting Group (3:50-4:20)
- 7. Roundtable Preference Survey David Martin Memo (4:20-4:30)
- 8. Review of WSRA Applications and Concept Proposals: (4:30 6:00)
  - Spring Creek Ditch Siphon Replacement Request \$29,000, Basin Account
  - Gaging Station with Telemetry, King Consolidated Ditch Company Request \$12,100, Basin Account
  - Wines Ditch Diversion Structure and Conveyance Improvements Phase 1, TNC Request \$40,000 from Basin Account and \$25,000 from Statewide Account
  - Colorado Dust on Snow Project, Snow Center Request \$2,500 from SWBRT Basin Account, \$150,000 from Statewide Account
  - Sullivan Ditch Repair Request \$27,298 from Basin Account
  - Joseph Freed and Red Mesa Supply Ditch Headgate Automation La Plata Water Conservancy District Request \$55,000 from Basin Account
- 9. Upcoming Events:
  - Roundtable Meetings: October 12, Durango
  - Other Announcements
- 10. Wrap Up and Adjourn (At or Before 6:00PM)

PRE-MEETING: CLOUD SEEDING STRATEGIC PLANNING KICK-OFF MEETING, 11:00-2:00 DWCD. IF YOU WOULD LIKE TO JOIN THIS MEETING PLEASE RSVP TO LAURA FOR LUNCH (970-247-1302 or <a href="mailto:lauras@swwcd.org">lauras@swwcd.org</a>)