



# COLORADO

## Colorado Water Conservation Board

Department of Natural Resources

John W. Hickenlooper  
Governor

Robert Randall  
DNR Executive Director

James Eklund  
CWCB Director

## July 20 - 21, 2016 Board Meeting Agenda

A meeting of the CWCB will be held on Wednesday, July 20, 2016 commencing at 9:30AM and continuing through Thursday, July 21, 2016. The meeting will be held at the Bud Werner Memorial Library in Steamboat Springs, CO. The meeting will be held in the Library Hall, located at 1289 Lincoln Ave, Steamboat Springs, CO 80487.

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://cwcb.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.cwcb.state.co.us](http://www.cwcb.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.

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 [allison.franz@state.co.us](mailto:allison.franz@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 Allison Franz at 303-866-3441, ext. 3249. All programs, services, and activities of the CWCB are operated in compliance with the Federal Americans with Disabilities Act (ADA).



## Wednesday, July 20, 2016

- 9:30 - 9:33 CWCB Call to Order and Pledge of Allegiance
- 9:33 - 9:40 1. Board Appointment
- 9:40 - 9:42 2. Review and Approve Agenda
- 9:42 - 9:45 3. Review and Approve May 18 -19, 2016 Board Meeting Minutes
- 9:45 - 9:55 4. Approve and/or Remove Consent Agenda Items
- 9:55 - 10:00 5. Proposed Board Meeting Dates in 2017
- a. January 23 & 24 Denver Tech Center
  - b. March 22 & 23 North Platte Basin
  - c. May 17 & 18 Southwest Basin
  - d. July 19 & 20 Gunnison Basin
  - e. September 20 & 21 South Platte Basin
  - f. November 15 & 16 Denver Metro Area
- 10:00 - 10:02 6. Future Board Meeting Dates in 2016
- a. September 20 - 22 Beaver Creek
  - b. November 16 & 17 Denver
- 10:02 - 11:00 7. Directors' Reports
- a. DNR Executive Director
  - b. IBCC Director
  - c. Agriculture Commissioner
  - d. CWCB Director
  - e. State Engineer
  - f. Division of Parks and Wildlife Director
  - g. Water Resource and Power Development Authority
- 11:00 - 11:10 8. Attorney General's Report, Legal Briefing, and Executive Session
- 11:10 - 11:25 BREAK
- 11:25 - 12:30 9. Executive Session
- a. Chatfield Reallocation
  - b. Windy Gap Bypass Channel
  - c. Colorado River
  - d. Republican River

- e. Bear Creek Lake
- f. ALP Update

12:30 - 12:35	<b>10. Report from Executive Session</b>
12:35 - 1:35	<b>LUNCH</b>
1:35 - 1:55	<b>11. Informational Overview</b> <i>One World One Water Center for Urban Water Education and Stewardship</i>
1:55 - 2:15	<b>12. Financial Matters - Construction Fund and Severance Tax Perpetual Base Fund</b> <i>Finance Section</i> <ul style="list-style-type: none"> <li>a. Loan Policy Changes</li> <li>b. Projections and Cash Management Report</li> </ul>
2:15 - 2:45	<b>13. Water Project Loans</b> <i>Finance Section</i> <ul style="list-style-type: none"> <li>a. Southeastern Colorado Water Conservancy District - Arkansas Valley Conduit Phase One, Pueblo Dam Hydroelectric Project.</li> <li>b. North Poudre Irrigation Company - Rehabilitation of the Livermore Irrigation Tunnel</li> </ul>
2:45 - 3:15	<b>14. Colorado's Water Plan</b> <i>Finance Section and Water Supply Planning Section</i> <ul style="list-style-type: none"> <li>a. Water Plan Funding Policy</li> <li>b. Water Plan Implementation</li> </ul>
3:15 - 3:45	<b>15. Update on Criteria and Guidelines for Water Supply Reserve Fund (WSRF)</b> <i>Water Supply Planning Section</i>
3:45 - 4:00	<b>BREAK</b>
4:00 - 4:50	<b>16. Water Supply Reserve Fund (WSRF) Grants</b> <i>Water Supply Planning Section</i>

WSRF Applications for Consideration at the CWCB July 2016 Board Meeting			
Item	Basin(s)	Applicant	Name of Water Activity
a.	Colorado	East Mesa Water Company	Thomas Creek Crossing and Pipeline and Flume Replacement
b.	Colorado	The New Multa Trina Ditch Company	North Thompson Ditch
c.	Gunnison	Surface Creek Ditch and Reservoir Company	Eggleston Dam Outlet Repair Project
d.	Gunnison	Marcot Park Ditch and Reservoir Company	Marcot Dam Outlet Repair
e.	Gunnison	Shavano Conservation District	Ditch Mapping of Colona Area
f.	Southwest	Bauer Lake Water Company	Jackson Lake / Bauer Lake #2 Ditch Upgrade Project
g.	Southwest	Animas Consolidated Ditch Company	Culvert Replacement Project
h.	Yampa/White /Green	City of Steamboat Springs	Steamboat Springs Yampa River Management Plan

WSRF Change of Fiscal Agent for Consideration at the CWCB July 2016 Board Meeting				
Item	Basin	Current Fiscal Agent	Proposed Fiscal Agent	Name of Water Activity
i.	Arkansas	Lower Arkansas Water Conservancy District	Upper Arkansas Water Conservancy District	Arkansas Roundtable Basin Implementation Plan Coordinator

4:50 - 5:20

### 17. Wild and Scenic Rivers Update

*Interstate, Federal, and Water Information Section and Stream and Lake Protection Section*

5:20

RECESS

## Thursday, July 21, 2016

9:00 - 10:15

### 18. Basin Directors' Report

- Colorado River (Mainstem) Basin Director's Report
- San Juan/San Miguel-Dolores River Basin Director's Report
- Gunnison River Basin Director's Report
- North Platte River Basin Director's Report
- South Platte River Basin Director's Report
- Arkansas River Basin Director's Report
- City and County of Denver Director's Report

- h. Rio Grande River Basin Director's Report
- i. Yampa-White River Basin Director's Report

10:15 - 10:45	<b>19. White River PBO Update</b> <i>Interstate, Federal, and Water Information Section</i>
10:45 - 11:00	<b>BREAK</b>
11:00 - 11:10	<b>20. Colorado River Storage Project Act Memorandum of Agreement Update</b> <i>Interstate, Federal, and Water Information Section</i>
11:10 - 11:30	<b>21. Alternative Agricultural Water Transfer Methods (ATM) Grant Grand Valley Water Bank Pilot Project</b> <i>Interstate, Federal, and Water Information Section</i>
11:30 - 11:45	<b>22. Report on Non-Native Subcommittee Work for the Upper Colorado River Recovery Program</b> <i>Interstate, Federal, and Water Information Section</i>
11:45 - 12:15	<b>23. Fish and Wildlife Resources Grant- Chatfield Mitigation</b> <i>Watershed and Flood Protection Section</i>
12:15 - 12:30	<b>24. Request for Approval of Stipulation and Final Action on East Hawxhurst Creek and West Hawxhurst Creek Instream Flow Appropriations</b> <i>Stream and Lake Protection Section</i>
12:30	<b>ADJOURN</b>





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### CWCB Consent Agenda July 20 - 21, 2016

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 CWCB 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 CWCB 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 CWCB member may request clarification about any matter on the Consent Agenda.

#### 1. Statement 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 and to protect CWCB's exclusive authority to hold instream flow water rights in the following water court case:*

*a. Case No. 16CW3036, Water Division 5: Application of The Valley at Winter Park Water District*

#### 2. 2016 Willow Creek Instream Flow Appropriations Modified Hearing Schedule

*Stream & Lake Protection Section*

#### 3. New Prequalification Loans

*Finance Section*

*a. Town of Aguilar - Augmentation Project*

*b. Orchard Mesa Irrigation District - Grand Valley Power Plant Rehabilitation*

