



PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Governance Committee Meeting Agenda – December 1-2, 2015

Warwick Denver Hotel – Denver, CO

December 1, 2015 – Quarterly GC Meeting

December 2, 2015 – GC Structured Decision Making (SDM) Workshop

START TIME (Duration)	<i>TUESDAY, DECEMBER 1st (ALL TIMES MOUNTAIN)</i> TOPIC, PRESENTER, & PROGRAM PURPOSE	DOCUMENT # - DOCUMENT
1:00 p.m. (:05)	Welcome and Administrative Jeff Fassett, 2015 GC Chair <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> Introductions/Attendance Roster/Agenda Modifications APPROVE November 2015 GC MINUTES 	01 – GC Agenda 02 – Nov. 2015 GC Minutes
1:05 p.m. (:10)	Program Committee Updates <i>Information & Discussion</i> <ul style="list-style-type: none"> LAC – Mark Czaplewski, CPNRD (Chair) WAC – Cory Steinke, CNPPID (Chair) TAC – Suzanne Sellers, State of CO (Chair) FC – Harry LaBonde, State of WY (Chair) 	03 – LAC Minutes 04 – WAC Minutes 05 – TAC Minutes 06 – FC Minutes
1:15 p.m. (:05)	Program Outreach Update – Bridget Barron, ED Office <i>Information & Discussion</i> <ul style="list-style-type: none"> Program presentations, outreach, and media 	
1:20 p.m. (:10)	PRRIP FY15 Budget Update Jerry Kenny, ED <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss FY15 budget and contract status Update on PRRIP land income and taxes 	07 – PRRIP Monthly Financial Status Report 08 – PRRIP Expenditures 09 – PRRIP Land Income and Taxes 10 – Dec. 2015 Budget Action Summary Table
1:30 p.m. (:30)	PRRIP FY16 Budget & Work Plan Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> APPROVE FY 2016 PRRIP BUDGET and WORK PLAN APPROVE FY 2016 ED CONTRACT 	11 – FY16 PRRIP Budget 12 – FY16 PRRIP Work Plan 13 – 2016 ED Contract 14 – 2016 Headwaters Corp. Staffing Plan for EDO



2:00 p.m. (2:00)	Water Action Plan Implementation – Jerry Kenny, ED <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> J2 project – size, location, yield, score, technical options J2 project score and relationship to other WAP projects Tax issues related to J2 project J2 project timeline and relationship to negotiations for next iteration of Program J2 project quarterly update – Don Kraus, CNPPID 2016 EA AOP Broad scale recharge APPROVE EXTENSIONS OF TEMPORARY WATER SERVICE AGREEMENTS FOR RECHARGE PROJECTS – ELWOOD AND PHELPS COUNTY CANAL 	15 – J2 and WAP Options Memo 16 – Compensation for Lost Tax Memo 17 – Elwood Recharge Water Service Agreement 18 – Phelps County Canal Water Service Agreement 19 – 2016 EA AOP 27 – J2 Quarterly Update 28 – Elm Creek Memo 29 – J2 Score Cost vs. Storage Curves 30 – Broad Scale Recharge Maps
4:00 (:15)	BREAK	
4:15 p.m. (:15)	Trans-basin Diversion Project Nebraska DNR/Downstream Water Users <i>Information & Discussion</i> <ul style="list-style-type: none"> Update on proposed NRD Platte-to-Republican diversion 	
4:30 p.m. (:15)	Colorado Template BA Kevin Urie, Colorado Water Users <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> Discuss revised Colorado Template BA and Supplemental Worksheet GC CONFIRMATION TO UPDATE PROGRAM DOCUMENT 	20 – Colorado Template BA 21 – Supplemental Worksheet
4:45 p.m. (:20)	Land Plan Implementation Jerry Kenny, ED/Bruce Sackett and Jason Farnsworth, EDO <i>Information, Discussion, & Action</i> <ul style="list-style-type: none"> APPROVE SPEIDELL LAND TRANSFER FOR CLEAN WATER ACT PURPOSES APPROVE SPEIDELL CLEAN-UP SOLE SOURCE JUSTIFICATION APPROVE PRESCRIBED FIRE RFP APPROVE 2016 PROGRAM LAND TRACT O&M PLANS 	22 – Speidell Land Transfer Memo 23 – Speidell Clean-Up Sole-Source Memo & Quote 24 – Prescribed Fire RFP 25 – 2016 PRRIP O&M Plans (six plans in PDF portfolio)
5:05 p.m. (:20)	Independent Scientific Advisory Committee (ISAC) Commentary Chad Smith, EDO/Dave Marmorek, ISAC <i>Information & Discussion</i> <ul style="list-style-type: none"> Discuss ISAC responses to PRRIP questions from October 2015 	26 – November 2015 ISAC Responses to Questions
5:25 p.m. (:05)	PUBLIC COMMENT	



5:30 p.m. (:15)	Future Meetings & Closing Business <i>Information & Discussion</i> <ul style="list-style-type: none">Proposed 2016 GC meetings:<ul style="list-style-type: none">March 8-9, 2016 @ Kearney, NE (1:00-5:30 p.m. Central Time on March 8; second GC SDM workshop 8:30 a.m.-4:30 p.m. Central time on March 9)June 7-8, 2016 @ Cheyenne, WY (1:00-5:30 p.m. Mountain Time on June 7; third GC SDM workshop 8:30 a.m.-4:30 p.m. Mountain Time on June 8)September 14-15, 2016 @ Kearney, NENovember 15, 2016 @ Denver, CO (GC Special Session on FY17 Budget)December 6-7, 2016 @ Denver, CO2016 AMP Reporting Session:<ul style="list-style-type: none">October 18-20, 2016 @ Omaha, NE	
5:45 p.m.	ADJOURN & DINNER GC SDM Workshop @ 8:30 a.m. on Wednesday, December 2, 2015	