

Southwest Basins Roundtable
Meeting Agenda
Wednesday, July 11, 2018
DWCD, Cortez, East Walmart Entrance
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 – \$344,118
2. Elections: (3:10-3:30) (Carrie and Ann)
 - At Large Roundtable Seat
 - IBCC
 - IBCC Alternate
 - Roundtable Chair
 - Roundtable First Vice Chair
 - Roundtable Second Vice Chair
3. IBCC – Next Meeting in Southwest Colorado, Alternate Participation (3:30-3:35)
4. Public Comment (3:35-3:40)
5. Update on Weather Modification – Ken, Bruce, Laura (3:40-3:45)
6. Update Risk Assessment Funding Strategy, Next Steps – Bruce Whitehead, Eric Kuhn or Andy Mueller (3:45-3:50)
7. Basin Plan Implementation Update (3:50-4:00)
 - Update on Workshops
8. Forest Health Collaborative Collaboratives in Southwest Colorado (4:00-5:00)
 - Rebecca Samulski - DWRF (Dolores Watershed and Resilient Forests) Collaborative,
 - Aaron Kimple – San Juan Headwaters Partnership and 2-3-2 Cohesive Strategy
 - Aaron, Mike – State level support, Forest Health Advisory Council, Colorado Water Congress
 - Post Fire Response – Coalitions & Collaboratives Upper South Platte – Jonathan Bruno
9. Progress Report - 2018 Redmesa Reservoir Enlargement Final Feasibility Study, Redmesa Reservoir and Ditch Company (RR&DC) (5:00-5:05).
10. Review of WSRF Applications and Concept Proposals: (5:05-6:00)
 - Dolores River Restoration Partnership Maintenance and Monitoring, RiversEdge West - \$25,000 Basin Fund, \$25,000 Statewide Fund
 - Webber Ditch Diversion and Piping Project, Weber Ditch Company \$35,000 Basin Fund and \$229,400 Statewide Fund
 - Concept Proposal: Town of Silverton Water Supply/Storage Investigation
11. Upcoming Events:
 - 2018 Roundtable Meetings: October 10 (Durango)
12. Wrap Up and Adjourn (At or Before 6:00PM)