

Southwest Basins Roundtable
Meeting Agenda
Wednesday, October 10, 2018
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 – Feedback on IBCC Funding Group Document, October 18 IBCC Meeting in Durango, South Slope Joint Roundtable Meeting
 - WSRA Basin Fund Balance – \$294,118
2. Elections: (3:10-3:30) (Carrie, Steve and Ann)
 - At Large Roundtable Seat – Currently Ed Tolen
 - At Large Environmental Representative – Currently Mely Whiting
 - PEPO Representative – Vacated by Ed Tolen when he was Elected First Vice Chair
3. SWSI Update – Megan Holcomb, Russ Sands (3:30 to 3:45)
4. Colorado River Basin Compact Obligations, Lake Powell Power Elevation, Drought Contingency Planning, Demand Management – West Slope, Big Picture, Southwest Basin: (3:45 to 5:15)
 - West Slope: Risk Assessment – John Currier, Colorado River District
 - Big Picture: Current Status Drought Contingency Planning/Demand Management - Brent Newman, CWCBC Section Chief, Interstate, Federal, and Water Information Section and Amy Ostdiek, Attorney Generals Office
 - Southwest Water Conservation Board Perspective – Bruce Whitehead, Beth Van Vurst
5. Public Comment (5:15 to 5:20)
6. Review of WSRF Concept Proposals, Implementation Program Letters of Support: (5:20 to 6:00)
 - Letter of Support: Colorado Cattlemen's Ag Water Network, Watershed Planning and Outreach Proposal, Ag Implementation Grant Proposal, Letter of Support
 - Concept Proposal: San Miguel River Stakeholder Engagement Proposal
 - Concept Proposal: Drones in Agriculture, High Desert Conservation District, Greg Vlaming
 - Concept Proposal: Sheek Ditch Diversion and Meter Repair
7. Upcoming Events:
 - 2019 Roundtable Meetings: January 9, 2019 (Cortez), April 10 (Durango), July 10 (Cortez), October 9 (Durango)
8. Wrap Up and Adjourn (At or Before 6:00PM)