

Southwest Basins Roundtable
Meeting Agenda
Wednesday, January 10, 2018
Cortez, DWCD Meeting Room
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 – \$376,617
2. Announce election of Officers, IBCC Representatives and Vacant At-Large Roundtable Seats at April 11 Roundtable Meeting (3:10-3:15)
3. Future Role of IBCC – Steve Harris (3:15–3:30)
4. Upper Basin Risk Assessment and Drought Contingency Plans – Eric Kuhn (3:30-4:00)
5. State Funding Update – Megan Holcomb (4:00-4:05)
6. Funding Workshop Report Out and Discussion: (4:05-4:15)
7. Basin Plan Implementation Update (4:15-4:45)
 - Progress on Measurable Goals and Outcomes
 - Upcoming Workshops: CAWA and Stream Management Planning
8. Review of WSRF Applications and Concept Proposals: (4:45-6:00)
 - Stream Management Plan, Upper San Juan River Basin, Mountain Studies Institute - Request \$22,545 from Basin Account
 - Florida Canal Diversion Structure Rehabilitation Project, Phase I, Florida Consolidated Ditch Company – Request \$45,000 from the Basin Account and \$54,000 from the Statewide Account – Pete Foster
 - Town of Ignacio, Irrigation Utility Improvements Project – Request \$48,750 from Basin Account – Mark Garcia
 - Sambrito Wetlands, Ducks Unlimited – Request \$75,000 from Basin Account and \$170,000 from the Statewide Account
 - Animas Airpark Water Distribution System - Jerry Zink – Request \$43,000 from Basin Account
 - Concept Proposal: Rural Ditch Companies in Areas of Rapid Urban Encroachment – Ed Zink
9. Upcoming Events:
 - 2018 Roundtable Meetings, 3:00PM: April 11 (Durango); July 11 (Cortez); October 10 (Durango)
 - Forest Health Workshop – Colorado Water Congress, Denver January 26
 - Other Announcements
10. Wrap Up and Adjourn (At or Before 6:00PM)