



COLORADO

Colorado Water Conservation Board

Department of Natural Resources

John W. Hickenlooper
Governor

Robert Randall
DNR Executive Director

Rebecca Mitchell
CWCB Director

November 14 - 15, 2018 Board Meeting Agenda

A meeting of the CWCB will be held on Wednesday, November 14, 2018 commencing at 10:00 AM and continuing through Thursday, November 15, 2018. The meeting will be held at the Marriott Denver West, located at 1717 Denver Marriott West Boulevard Golden, CO 80401.

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: <https://dnrweb.state.co.us/DNR/DNRPortal/Login.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.

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 viola.bralish@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 Viola Bralish at 303-866-3441, ext. 3206. All programs, services, and activities of the CWCB are operated in compliance with the Federal Americans with Disabilities Act (ADA).



Wednesday, November 14, 2018

10:00 - 10:02	CWCB Call to Order and Pledge of Allegiance
10:02 - 10:05	1. Review and Approve Agenda
10:05 - 10:07	2. Review and Approve September 19 - 20, 2018 Board Meeting Minutes
10:07 - 10:10	3. Approve and/or Remove Consent Agenda Items
10:10 - 10:15	4. Proposed Board Meeting Dates in 2019 <ul style="list-style-type: none">a. January 28 & 29 Westminsterb. March 20 & 21 South Platte Basinc. May 15 & 16 Gunnison Basind. July 17 & 18 Arkansas Basine. September 17 & 19 Rio Grande Basinf. November 20 & 21 Denver Metro
10:15 - 11:00	5. Directors' Reports <ul style="list-style-type: none">a. DNR Executive Directorb. IBCC Directorc. Agriculture Commissionerd. CWCB Directore. State Engineerf. Division of Parks and Wildlife Directorg. Water Resource and Power Development Authority
11:00 - 11:10	6. Request for Water Acquisitions Pilot Process Update <i>Stream and Lake Protection Section</i>
11:10 - 11:15	7. Notice of 2019 Recommended Instream Flow Appropriations in Water Divisions 2,3,4,6, and 7 <i>Stream and Lake Protection Section</i>
11:15 - 11:30	8. Colorado River Water Conservation District Lease of Ruedi Water for Instream Flow Use - Additional Location Use <i>Stream and Lake Protection Section</i>
11:30 - 11:50	9. Colorado Watershed Restoration Program Update <i>Watershed and Flood Protection Section</i>
11:50 - 12:50	LUNCH

12:50 - 2:50		10. Water Plan Grants Overview	
Water Plan Grants			
Agenda Item	Category	Applicant	Name of Water Activity
10 a-f. Environment & Recreation			
a	Environment & Recreation	City of Grand Junction	Las Colonias Park River Recreation Feature
b	Environment & Recreation	City of Brighton	South Platte River Berm Removal
c	Environment & Recreation	Colorado Rio Grande Restoration Foundation	Del Norte Riverfront Project
d	Environment & Recreation	Ducks Unlimited, Inc.	South Platte Basin Shallow Water Wetlands
e	Environment & Recreation	Mile High Youth Corps	John Griffin Regional Park- Tamarisk and Russian Olive Abatement
f	Environment & Recreation	The Nature Conservancy	Wines Ditch Diversion and Conveyance Improvements, Final Design and Permitting
10 g – k. Agriculture			
g	Agriculture	Colorado Cattlemen’s Assoc.	Agriculture Watershed and Stream Management Planning Outreach and Technical Assistance
h	Agriculture	Lower Arkansas Valley Water Conservancy District	Head Stabilization Pond Seepage Measurement Project
i	Agriculture	Grand Valley Water Users Association	Roller Dam Electrical and Control Systems Upgrades Projects (part 2)
j	Agriculture	Logan Well Users, Inc	LWU Well Telemetry Project
k	Agriculture	Colorado Open Lands	Acequia Conservation Initiative
10 l – p. Conservation and Land Use			
l	Conservation and Land Use	City of Alamosa	Alamosa Water Smarts Landscaping Demonstration
m	Conservation and Land Use	Denver Parks and Recreation	Denver Parks Central Control Build-Out
n	Conservation and Land Use	City of Louisville	Drop Counter/Rachio Program for Customer Engagement and Analytics
o	Conservation and Land Use	Razix-One Water Solutions Institute	A System and Process for Assessing Water Use of Land Use Decisions
p	Conservation and Land Use	South Metro Water Supply Authority	Qualified Water Efficient Landscaper Certification Pilot Program
10 q – t. Engagement and Innovation			
q	Engagement and Innovation	Arkansas River Basin Water Forum	Education to Action Phase 2
r	Engagement and Innovation	Colorado Cattlemen’s Association	Ag Water Collaborative Phase 2

s	Engagement and Innovation	Delta Brick & Climate Company Ltd	Paonia Reservoir Sediment Removal Utilization
t	Engagement and Innovation	Mountain Studies Institute	Silverton Science & Innovation Center (SSINC)
10 u – v. Storage and Supply			
u	Storage and Supply	City of Brighton, Water Enterprise Fund	Cell 3 Design
v	Storage and Supply	Rio Blanco Water Conservancy District	White River Storage Project - Pre-Permitting Phase
2:50 - 3:05	PM BREAK		
3:05 - 3:45	11. 2019 Projects Bill <i>Finance Section</i> <ol style="list-style-type: none"> a. Non-Reimbursable Project Investments “En-Bloc” - <i>Approval</i> <ol style="list-style-type: none"> 1. Flood & Drought Response Fund - <i>Refresh(Change to Auto)</i> 2. Small Feasibility Grant - <i>Refresh(Change to Auto)</i> 3. Litigation Fund - <i>Refresh</i> 4. Colorado Floodplain Map Modernization Program - <i>Continuation</i> 5. Satellite Monitoring System Maintenance Program - <i>Continuation</i> 6. Weather Modification Permitting Program - <i>Continuation</i> 7. Colorado Mesonet Project - <i>Continuation</i> 8. Lidar Acquisition - <i>Continuation</i> 9. Instream Flow Engineering and Tech Support Services - <i>Continuation</i> 10. Tech Assist. Grants for CRSP MOU b. Water Plan Implementation Funding <ol style="list-style-type: none"> 1. Water Plan Implementation Grants 2. Water Supply Reserve Fund - Supplemental Funding 3. Updating Basin Planning & Colorado’s Water Plan 		
3:45 - 4:20	12. Financial Matters - Construction Fund and Severance Tax Perpetual Base Fund <i>Finance Section</i> <ol style="list-style-type: none"> a. Financial Projections and Cash Management Report b. Annual Financial Statements c. New Financial Policy - Sale of CWCB Water Storage Assests 		

4:20 - 4:35	13. Emergency Dam Response Funding <i>Finance Section</i>
4:35	RECESS
<u>Thursday, November 15, 2018</u>	
8:30 - 10:15	14. Basin Directors' Reports <ul style="list-style-type: none"> a. Colorado River (Mainstem) Basin Director's Report b. San Juan/San Miguel-Dolores River Basin Director's Report c. Gunnison River Basin Director's Report d. North Platte River Basin Director's Report e. South Platte River Basin Director's Report f. Arkansas River Basin Director's Report g. 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 - 10:20	15. Attorney General's Report, Legal Briefing, and Executive Session
10:20 - 10:35	AM BREAK
10:35 - 12:35	16. Executive Session <ul style="list-style-type: none"> a. Administrative Process to Recognize Claimed Stockwatering Uses Pursuant to Section 37-92-102(3)(b), C.R.S. (2018) b. Poudre Flows Issues c. Rio Grande Issues <ul style="list-style-type: none"> 1. Texas v. New Mexico and Colorado d. Republican River Issues <ul style="list-style-type: none"> 1. Compact Compliance Rulemaking e. Colorado River <ul style="list-style-type: none"> 1. Drought Contingency Planning 2. Demand Management 3. Aspinall Operations 4. Basin Fund MOA 5. Lake Powell Pipeline 6. Animas La Plata
12:35 - 12:40	17. Report from Executive Session
12:40 - 1:40	LUNCH

1:40 - 2:00		18. Water Supply Reserve Fund Applications <i>Water Supply Planning Section</i>	
Water Supply Reserve Fund Application Grants			
Agenda Item	Basin	Applicant	Name of Water Activity
a	Metro	Thunderbird Water & Sanitation District	Connection Feasibility Analysis
b	Colorado	Northwest Colorado Council of Governments	Water Savings Measures in Land Use Codes in the Headwaters
c	Yampa/White/Green	White River Conservation District	White River Algae Research Project
2:00 - 2:30		19. Glenwood RICD <i>Interstate, Federal & Water Information Section</i>	
2:30 - 3:15		20. Colorado River Basin Drought Contingency Planning Update <ul style="list-style-type: none">DRAFT SUPPORT AND POLICY STATEMENTS REGARDING COLORADO RIVER DROUGHT CONTINGENCY PLANS, DEMAND MANAGEMENT, AND COMPACT ADMINISTRATION <i>Interstate, Federal & Water Information Section</i>	
3:15		ADJOURN	

CWCB Consent Agenda November 14 - 15, 2018

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. Statements 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 cases:

- a. Case No. 18CW3106 (Water Division 1): Application of Central Colorado Water Conservancy District, and Ground Water Management Sub district of the Central Colorado Water Conservancy District*
- b. Case No. 18CW3121 (Water Division 1): Application of City of Aurora, Colorado, acting by and through its Utility Enterprise*
- c. Case No. 18CW3044 (Water Division 2): Application of B Lazy M Ranch Owners Association*
- d. Case No. 18CW3048 (Water Division 2): Application of Young Life and the Upper Arkansas Water Conservancy District*