

Southwest Basins Roundtable
Meeting Agenda
Wednesday, October 9, 2019
Durango Public Library
Social Half Hour 2:30 to 3:00
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.

NOTE: ALL ARE INVITED TO A CLOUD SEEDING WORKSHOP AT 10:00AM AND DCP/DM SUBCOMMITTEE AT NOON, BOTH AT SWCD, PIZZA AT NOON - AGENDAS ON RT WEBSITE

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
 - PEPO Liaison
 - WSRF Basin Fund Balance – \$385,748
2. Adjustments in Roundtable Meeting Dates and WSRF Review Schedule, Basin Funding Limit (3:15-3:30)
 - Revise Meeting Schedule: Recommendation – Same Months Quarterly, but Move to Third Wednesday (Except for July, Fourth Wed, so as not to conflict with CWCB Board Mtg)
 - Frequency of Proposal Review: Recommendation – Return to Quarterly Reviews
 - Limit on Basin Fund Requests: Recommendation – Return to \$50K Limit, Unless Justified to and Approved by the Roundtable
3. Water Plan Technical Update/Common Platform (3:30-4:00)
 - Report Out Roundtable Summit
 - Strategy for IPP Evaluation by Roundtable Leadership in Each Basin
 - Developing Criteria for an IPP Readiness Tier
 - Evaluating IPPs in Readiness Tier Using Technical Update Assessment Tools
 - Routine Roundtable Review of IPP Readiness Tier
4. DCP/Demand Management Committee (4:00-4:30)
 - Report Out/Discuss DCP/DM Subcommittee Meeting
 - Review Risk Assessment Slides Pertinent to Southwest Basin Risks – John Currier
 - Report Out/Discuss Demand Management Work Groups
 - Report Out/Discuss Colorado River District Seminar
5. Report Out/Discuss Cloud Seeding Workshop (4:30-4:45)
6. Report Out/Discuss Stream Management Plans: San Miguel, San Juan (4:45-4:55)
7. Public Comment (4:55-5:05)
8. Review of WSRF Applications and Concept Proposals: (5:05-5:30)
 - Concept Proposal: Conservation Education for Youth Fozzie's Farm, Montezuma Land Conservancy
9. Upcoming Events:
 - 1st 2020 Roundtable Meeting: January 15, Cortez – Russel George, IBCC Director will join us
10. Wrap Up and Adjourn (At or Before 6:00PM)