

**Southwest Basins Roundtable**  
**Meeting Agenda**  
**Thursday, April 23, 2020**  
**Zoom Videoconference**  
**Meeting Begins at 3:00 p.m.**

JOIN THE ROUNDTABLE MEETING VIA ZOOM:

<https://zoom.us/j/351632650>

Meeting ID: 351 632 650

Phone Number: 1 346 248 7799

Text Zoom questions to Laura Spann: 1 970 901 1388

*Please start getting on at 2:45 so we can get the participant list organized to start at 3:00PM.*

1. Introductions, Zoom Participation Protocol and Review Agenda (3:00 to 3:10)
  - Attach Names to Call in Numbers
  - Roundtable Members Turn Cameras On
  - Other Participants Keep Cameras Off Except During Public Input
  - All Microphones Muted Until Called Upon to Speak
  - Use Raise Hand Button Under Participant List if You Wish to Speak (Dial \*9 by Phone)
2. Coronavirus Response Update, Roundtable and Other Water Organizations (3:10-3:20)
3. Administrative Reports (3:20 to 3:30)
  - Review and approve minutes
  - Officer, CWCB, IBCC Representative Reports
  - PEPO Liaison
  - WSRF Basin Fund Balance (includes January 2020 addition to each Basin Fund of \$120K)
4. Consider Motion to Lower Basin Fund WSRF Proposal Limit to \$25K – Due to Future WSRF Funding Uncertainty (3:30-3:40)
5. Report on Joint IBCC Demand Management Work Group Meeting, March 4-5 – Mely Whiting, Ed Millard (3:40-4:00)
6. Demand Management Subcommittee Webinar (4:00-4:10)
7. Basin Implementation Plan – Contractor Selection Update (4:10-4:50)
8. Public Comment (4:50-5:10)
9. Upcoming Events:
  - 2020 Roundtable Meeting Schedule: The Following Dates are the Fourth Thursday: July 23, Cortez; October 22, Durango.
10. Wrap Up and Adjourn (At 5:10PM, No Later Than 6:00PM)