



COLORADO

**Colorado Water
Conservation Board**

Department of Natural Resources

Jared Polis
Governor

Dan Gibbs
DNR Executive Director

Rebecca Mitchell
CWCB Director

Final Summary Minutes and Record of Decisions March 11 & 12, 2020 Board Meeting

A regular meeting of the Colorado Water Conservation Board (CWCB) convened at the Sheraton Denver West 360 Union Boulevard, Lakewood, CO. 80228. The meeting was called to order by Chair Heather Dutton. Ten voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were: Jim Yahn, Greg Felt, Heather Dutton, Celene Hawkins, Steven Anderson, Jaclyn Brown, Gail Schwartz, Jessica Brody, and Curran Trick, and ex-officio voting member Dan Gibbs, Executive Director of the Department of Natural Resources. Non-voting ex officio members present or represented were: Phil Weiser, Attorney General; , Robert Harris Colorado Parks and Wildlife; Kate Greenberg, Department of Agriculture Commissioner; Kevin Rein, State Engineer; Russell George, Director of Compact Negotiations; and Rebecca Mitchell, Colorado Water Conservation Board Director. Counsel to the Board, Deputy Attorney General Amy Beatie, was also in attendance.

On the second day, the meeting was called to order by Chair Celene Hawkins. Ten voting members were present at the call to order, so a quorum was present (at least 6 required). The voting members present were: Jaclyn Brown, Gail Schwartz, Jessica Brody, Steven Anderson, Curran Trick, Jim Yahn, Greg Felt, Heather Dutton, and ex-officio voting member Dan Gibbs, Executive Director of the Department of Natural Resources. Non-voting ex officio members present or represented were: Robert Harris, Colorado Parks and Wildlife; Kevin Rein, State Engineer; Russell George, Director of Compact Negotiations; and Rebecca Mitchell, Colorado Water Conservation Board Director. Counsel to the Board, Deputy Attorney General Amy Beatie, was also in attendance.



Wednesday, March 11, 2020

1	Board Appointments and Election of Officers Amy Beatie swore in Gregory Felt, the newly appointed board member for the Arkansas Basin, Heather Dutton, representative for the Rio Grande Basin and Celene Hawkins, representative for the San Juan/San Miguel-Dolores Basin were both reappointed for a second term on the Board. Steve Anderson nominated Celene Hawkins as the Chair and Jessica Brody as the Vice Chair of the CWCB board. A motion to approve the nomination was made by Jaclyn Brown, which was seconded by Jim Yahn. The motion was approved unanimously (10-0).
1A	Review and Approve Agenda Item 22 was removed from the agenda. A motion to approve the agenda with removal of item 22 was made by Heather Dutton, which was seconded by Jim Yahn. The motion was approved unanimously (10-0).
2	Review and Approve January 27 – 28, 2020 Board Meeting Minutes Steve Anderson asked for a correction to the January minutes on agenda item 7, a correction to spelling of Uncompahgre and his employer Uncompahgre Valley Water Users Association. A motion to approve the January 2020 Board minutes with corrections was made by Heather Dutton, which was seconded by Jim Yahn. The motion was approved unanimously (9-0), Greg Felt recused himself from the vote.
3	Approve and/or Remove Consent Agenda Items A motion to approve the Consent Agenda Items was made by Gail Schwartz, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).
4	Directors' Reports
4A	DNR Executive Director Dan Gibbs
4B	IBCC Director Russell George
4C	Agriculture Commissioner Kate Greenberg
4D	CWCB Director Rebecca Mitchell
4E	State Engineer Kevin Rein
4F	Division of Parks and Wildlife Director Robert Harris
4G	Water Resource and Power Development Authority Keith Laughlin
5	Financial Matter – Construction Fund and Severance Tax Perpetual Base Fund Finance Section
5A	Financial Projections and Cash Management Report Action: Report by CWCB staff member Kirk Russell. <i>This is an informational item with no Board action required.</i>
6	Water Project Loans Finance Section
6A	Deuel and Snyder Improvement Company – Diversion Structure Replacement Action: Report by CWCB staff member Cole Bedford. A motion to approve the staff recommendation was made by Jim Yahn, which was seconded by Heather Dutton. The motion was approved unanimously (9-0).

	<p>Staff Recommendation: Staff recommends the Board approve a loan not to exceed \$649,430 (\$643,000 for Project costs and \$6,430 for the 1% service fee) to the Deuel and Snyder Improvement Company for costs related to the Diversion Structure Replacement Project, from the Construction Fund. The loan terms shall be 40 years at an agricultural interest rate of 1.60% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.</p>
7	<p>Changes to Existing Loans <i>Finance Section</i></p>
7A	<p>The Tunnel Water Company – West Half Laramie-Poudre Tunnel Rehabilitation</p> <p>Action: Report by CWCB staff member Rachel Pittinger. Don Frick with the Tunnel Water Company addressed the Board. A motion to approve the staff recommendation was made by Curran Trick, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Staff recommends the Board request the General Assembly authorize a loan for \$17,250,800 (loan increases of \$8,160,800 above the original project loan of \$9,090,000) to The Tunnel Water Company in the 2020 CWCB Projects Bill.</p> <p>This second loan increase of \$5,635,800 (\$5,580,000 for Project costs and \$55,800 for the 1% service fee) to The Tunnel Water Company for costs related to the West Half of the Laramie-Poudre Tunnel Rehabilitation Project, from the Construction Fund. The November 2019 increase approval and this second loan increase total \$8,160,800 (\$8,080,000 for Project costs and \$80,800 for the 1% service fee). The loan terms shall remain 30 years at blended interest rate of 2.85% per annum. Security for the loan shall remain in compliance with CWCB Financial Policy #5.</p>
7B	<p>Northern Colorado Water Conservancy District – Windy Gap Firing Project</p> <p>Action: Report by CWCB staff member Kirk Russell. Jeff Drager and Joe Donnelly with Northern Water addressed the board. A motion to approve the staff recommendation was made by Jim Yahn, which was seconded by Jessica Brody. The motion was approved unanimously (10-0).</p> <p>Staff Recommendation: Staff recommends the Board approve a lending rate update for the Municipal Subdistrict, Northern Colorado Water Conservancy District - Windy Gap Firing Project. The interest rate shall be 2.08% per annum for a 30-year term. All other loan terms and approval conditions shall remain.</p> <p>Additionally, staff recommends the following condition be added to the loan contract: The loan contract's Time of Performance shall be one year. If during this one-year period the Borrower has secured Revenue Bonds, the Time of Performance shall be extended to encompass the entire project construction period. If at the end of the one-year period, the Revenue Bonds have not been issued, the loan contract shall be substantially completed (closed out) and the disbursed amount (plus the 1% service fee) will be amortized for repayment. The loan funds not disbursed will remain eligible for a new and separate loan contact at an updated CWCB Board approved interest rate. The interest rate will be based on the market rate for a AA rated Bond at the time of the subsequent request.</p>
8	<p>Severance Tax Operational Fund Grants FY2020/2021 <i>Finance Section</i></p>

	<p>Action: Report by CWCB staff member Lauren Miremont. A motion to approve the staff recommendation was made by Jim Yahn, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).</p> <p>Staff Recommendation: Staff recommends that the Board approve the proposed funding for the projects from the Severance Tax Operational Fund as summarized in Table 1 to this memo. Recommended projects are numbered 1 – 16, 18, & 20-26 and projects not recommended are numbered 27 - 31.</p> <p>Action: Report by CWCB staff member Lauren Miremont. A motion to approve the staff recommendation was made by Heather Dutton, which was seconded by Jim Yahn. The motion was approved unanimously (9-0). Curran Trick disclosed that she is a board member on the Open Water Foundation Board and recused herself from voting.</p> <p>Staff Recommendation: Staff recommends that the Board approve the proposed funding for each of the projects from the Severance Tax Operational Fund as summarized in Table 1 to this memo. Recommended projects are numbered 17 & 19.</p>
9	<p>Marketing & Communications Update Operations Section</p> <p>Action: Report by CWCB staff member Sara Leonard</p> <p><i>This is an informational item with no Board action required.</i></p>
10	<p>Proposed Lease of Water for Instream Flow Use in the 15-Mile Reach of the Colorado River, Water Division 5 (Ute Water Conservancy District) Stream and Lake Protection Section</p> <p>Action: Report by CWCB staff member Linda Bassi. A motion to approve the staff recommendation was made by Gail Schwartz, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendations:</p> <ol style="list-style-type: none"> 1. Conclude that the proposed acquisition of an interest in water under the Water Lease Agreement with the Ute Water Conservancy District (“Ute Water”) is appropriate to preserve and improve the natural environment of the 15-Mile Reach of the Colorado River to a reasonable degree. 2. Determine that the acquired interest in water would be best utilized by: (a) using it to preserve the natural environment of the 15-Mile Reach of the Colorado River at rates up to the existing decreed ISF water rights in that reach; and (b) using it to improve the natural environment in that reach by protecting flows above the decreed ISF rates at rates not to exceed the U.S. Fish and Wildlife Service’s flow recommendations to protect habitat for the endangered fish; 3. Approve the expenditure of up to \$240,000 from the Species Conservation Trust Fund for the lease in 2020; 4. Authorize the Director to execute the Water Lease Agreement; and 5. Direct staff to implement the Water Lease Agreement pursuant to the following conditions: <ul style="list-style-type: none"> • Releases of Ruedi water under the Water Lease Agreement shall not cause the releases out of Ruedi Reservoir to exceed 300 cfs and shall not cause flows in the Fryingpan River below Ruedi Reservoir to exceed 350 cfs. Staff shall coordinate with the Bureau of Reclamation to ensure that this condition is met.

	<ul style="list-style-type: none"> • If CWCB and Ute Water desire to renew the Water Lease Agreement after the first year, CWCB staff will notify local stakeholders of the potential renewal and seek input, and will seek the Board's approval of any lease renewal and related expenditure at a regularly scheduled CWCB meeting. • CWCB staff shall consult and coordinate weekly with CPW staff on proposed releases to minimize impacts to the fishery below Ruedi Reservoir.
11	<p>Public Comment on 2020 Instream Flow Appropriations in Water Divisions 2, 4, and 6 Stream and Lake Protection Section</p> <p>Action: Report by CWCB staff member Rob Viehl.</p> <p><i>This is an informational item with no Board action required.</i></p>
12	<p>Notice of Instream Flow Recommendations for 2021</p> <p>Action: Report by CWCB staff member Rob Viehl.</p> <p><i>This is an informational item with no Board action required.</i></p>
13	<p>Demand Management Update Interstate, Federal, and Water Information Section</p> <p>Action: Report by CWCB staff member Amy Ostdiek. Andy Mueller with the Colorado River Water Conservation District also addressed the Board.</p> <p><i>This is an informational item with no Board action required.</i></p>
14	<p>Paradox EIS Update Interstate, Federal, and Water Information Section</p> <p>Action: Report by CWCB staff member Amy Ostdiek.</p> <p><i>This is an informational item with no Board action required.</i></p>
15	<p>Alternative Transfer Method Grant Program Interstate, Federal, and Water Information Section</p>
15A	<p>Colorado Basin Roundtable and Trout Unlimited, Evaluating Conserved Consumptive Use in the Upper Colorado River</p> <p>Action: Report by CWCB staff member Alex Funk. Paul Bruchez, Vice Chair of the Colorado Basin Roundtable addressed the Board. A motion to approve the staff recommendation was made by Gail Schwartz, which was seconded by Heather Dutton. The motion was approved unanimously (9-0). Celene Hawkins disclosed that her employer The Nature Conservancy is providing a cash match for this grant.</p> <p>Staff Recommendation: Approval of up to \$500,000 from the Alternative Agricultural Water Transfer Methods Grant Program to help fund the "Evaluating Conserved Consumptive Use in the Upper Colorado River."</p>
15B	<p>Lower Arkansas Valley Water Conservancy District, Ag-Municipal Conservation Easement Demonstration</p> <p>Action: Report by CWCB staff member Alex Funk. Lee Hancock with the Lower Arkansas Valley Water Conservancy District addressed the Board. A motion to table</p>

	<p>this agenda item for reconsideration at a future Board meeting until further information is provided to the Board was made by Gail Schwartz, which was seconded by Jaclyn Brown. The motion was approved (8-1).</p> <p>An amendment to Gail Schwartz's motion, that 15B be continued until the next Board meeting with leave for the applicant to amend the application to address the concerns that have been raised by the board today, was made by Jessica Brody and seconded by Steve Anderson. The amendment to the motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Staff recommends approval of up to \$170,810 from the Alternative Agricultural Water Transfer Methods Grant Program to help fund the "Ag-Municipal Conservation Easement Demonstration" project.</p>
20	<p>Snow Data, LiDAR Pilot Program</p> <p>Action: Report by CWCB staff member Erik Skeie. Jeff Deems with the Aerial Snow Observatory addressed the Board.</p> <p><i>This is an informational item with no Board action required.</i></p>
16	<p>Attorney General's Report, Legal Briefing, and Executive Session</p> <p>Action: Report by Attorney General Phil Weiser and Counsel to the Board, Deputy Attorney General Amy Beatie. A motion to go into Executive Session was made by Jessica Brody, which was seconded by Jim Yahn. The motion was approved unanimously (10-0).</p>
17	Executive Session
17A	Upper Basin Fund MOA Negotiations
17B	Colorado Compact Compliance Study – this item moved to Thursday, March 12 after the morning break.
17C	Case No. 16CW3160 (Water Division 1) – Application of The City of Boulder and CWCB – Jessica Brody left the room during this agenda item because of possible conflict of interest.
18	<p>Report from Executive Session</p> <p>Action: Report by Counsel to the Board, Deputy Attorney General Amy Beatie. A motion to go out of Executive Session was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (8-0).</p>
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Thursday, March 12, 2020

17	<p>Executive Session</p> <p>Action: A motion to go into Executive Session was made by Heather Dutton, which was seconded by Gail Schwartz. The motion was approved unanimously (8-0), Dan Gibbs and Greg Felt were not in the room.</p>
17B	Colorado Compact Compliance Study – <i>this item had to be moved to Thursday, March 12 after the morning break.</i>
	Report from Executive Session

	<p>Action: Report by Counsel to the Board, Deputy Attorney General Amy Beatie. A motion to go out of Executive Session was made by Jim Yahn, which was seconded by Curran Trick. The motion was approved unanimously (9-0).</p>
19	<p>Colorado Compact Compliance Study – Next Steps – moved to Thursday, March 12</p> <p>Action: Report by Attorney General staff member Karen Kwon and CWCB Director Rebecca Mitchell.</p> <p><i>This is an informational item with no Board action required.</i></p>
21	<p>Basin Directors' Reports</p>
21A	Colorado River (Mainstem) Basin Director's Report – Gail Schwartz
21B	San Juan/San Miguel-Dolores River Basin Director's Report – Celene Hawkins
21C	Gunnison River Basin Director's Report – Steve Anderson
21D	North Platte River Basin Director's Report – Curran Trick
21E	South Platte River Basin Director's Report – Jim Yahn
21F	Arkansas River Basin Director's Report – Greg Felt
21G	City and County of Denver Director's Report – Jessica Brody
21H	Rio Grande River Basin Director's Report – Heather Dutton
21I	Yampa-White River Basin Director's Report – Jaclyn Brown
22	<p>Request for Authorization to Proceed to Trial, Case No. 16CW3160, (Water Division 1) – Application of The City of Boulder and CWCB Stream and Lake Protection Section</p> <p><i>This agenda item was removed from the agenda at the beginning of the Board meeting.</i></p>
23	<p>Water Supply Reserve Fund Grant Applications</p> <p>Water Supply Planning Section</p>
23A	<p>Basin: Arkansas</p> <p>Applicant: Arkansas River Watershed Collaborative</p> <p>Name of Water Activity: Arkansas Basin Fire, Flood, and BIP Initiative</p> <p>Action: Report by CWCB staff member Craig Godbout. Chelsey Nutter with the Arkansas River Watershed addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$89,892 from the Arkansas Basin Account, and \$255,182 from the Statewide Account to help fund the project titled: Ark Basin Fire, Flood, and BIP Initiative.</p>
23B	<p>Basin: Arkansas</p> <p>Applicant: Huerfano County Water Conservancy District</p> <p>Name of Water Activity: Bruce Canyon 50% Design</p> <p>Action: Report by CWCB staff member Craig Godbout. Kent Maes with the Huerfano County Water Conservancy District addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p>

	<p>Staff Recommendation: Approval of up to \$17,643 from the Arkansas Basin Account and up to \$35,286 from the Statewide Account to help fund the project: Bruce Canyon Reservoir 50% Design.</p>
23C	<p>Basin: Arkansas Applicant: Huerfano County Water Conservancy District Name of Water Activity: Maria Stevens 50% Design</p> <p>Action: Report by CWCB staff member Craig Godbout. Kent Maes with the Huerfano County Water Conservancy District addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$17,500 from the Arkansas Basin Account to help fund the project: Maria Stevens Reservoir 50% Design.</p>
23D	<p>Basin: Arkansas Applicant: St. Charles Mesa Water District Name of Water Activity: St. Charles Mesa Cottonwood Irrigation Ditch #2 Headgate/Augmentation Station Project</p> <p>Action: Report by CWCB staff member Craig Godbout. Gracie Goodwin with the St. Charles Mesa Water District addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$10,040 from the Arkansas Basin Account and up to \$100,400 from the Statewide Account to help fund the project: St. Charles Mesa Cottonwood Irrigation Ditch #2 Headgate/Augmentation Station Project.</p>
23E	<p>Basin: Colorado Applicant: Grand Valley Audubon Society Name of Water Activity: Audubon Nature Preserve Wetlands Improvement Project</p> <p>Action: Report by CWCB staff member Craig Godbout. Matt Reidy with the Audubon Society addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$25,000 from the Colorado Basin Account, and \$75,000 from the Statewide Account to help fund the project: Audubon Nature Preserve Wetlands Improvement Project.</p>
23F	<p>Basin: Colorado Applicant: Garfield County School District 16 Name of Water Activity: Diamond Ditch Piping Project</p> <p>Action: Report by CWCB staff member Craig Godbout. John Martinez with the Garfield County School District 16 addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p>

	<p>Staff Recommendation: Approval of up to \$25,000 from the Colorado Basin Account to help fund the project: Diamond Ditch Piping Project.</p>
23G	<p>Basin: Colorado Applicant: Colorado River Water Conservation District Name of Water Activity: Investigations of Augmentation Demands, Exchange Potential, Small Reservoir Storage and Recharge Pit Feasibility in the Crystal River Basin</p> <p>Action: Report by CWCB staff member Craig Godbout. Andy Mueller with the Colorado River Water Conservancy District addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$12,500 from the Colorado Basin Account and up to \$12,500 from the Statewide Account to help fund the project: Crystal River Basin Augmentation Investigation.</p>
23H	<p>Basin: Gunnison Applicant: Redlands Water & Power Name of Water Activity: RWPC Pumpline Replacement Project</p> <p>Action: Report by CWCB staff member Craig Godbout. Kathleen Curry representing the Gunnison Basin Roundtable addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$50,000 from the Gunnison Basin Account and up to \$75,000 from the Statewide Account to help fund the project: Pumpline Replacement Project.</p>
23I	<p>Basin: Gunnison Applicant: Lake Fork Conservancy Name of Water Activity: Lake Fork River Enhancement</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$20,000 from the Gunnison Basin Account and up to \$131,355 from the Statewide Account to help fund the project: Lake Fork River Enhancement Project Phase 3.</p>
23J	<p>Basin: Gunnison Applicant: City of Ouray Name of Water Activity: Non-potable Water Supply Project Phase 1</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$25,000 from the Gunnison Basin Account and up to \$41,300 from the Statewide Account to help fund the project: Non-potable Water Supply Project Phase I.</p>

23K	<p>Basin: Rio Grande Applicant: Terrace Irrigation Company Name of Water Activity: Alamosa River Water Delivery Improvement Project</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$15,000 from the Rio Grande Basin Account and up to \$90,000 from the Statewide Account to help fund the project: Alamosa River Water Delivery Improvement Project.</p>
23L	<p>Basin: Rio Grande Applicant: Colorado Open Lands Name of Water Activity: Jackson Ranch Conservation Easement</p> <p>Action: Report by CWCB staff member Craig Godbout. Carmen Farmer with Colorado Open Lands addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0). Gail Schwartz disclosed that she serves on the Board for Colorado Open Lands.</p> <p>Staff Recommendation: Approval of up to \$5,821 from the Rio Grande Basin Account and up to \$52,679 from the Statewide Account to help fund the project: Jackson Ranch Conservation Easement.</p>
23M	<p>Basin: Rio Grande Applicant: Colorado Open Lands Name of Water Activity: Schaefer Farms Conservation Easement</p> <p>Action: Report by CWCB staff member Craig Godbout. Carmen Farmer with Colorado Open Lands addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0). Gail Schwartz disclosed that she serves on the Board for Colorado Open Lands.</p> <p>Staff Recommendation: Approval of up to \$23,284 from the Rio Grande Basin Account and up to \$209,266 from the Statewide Account to help fund the project, Schaefer Farms Conservation Easement.</p>
23N	<p>Basin: Rio Grande Applicant: Rio Grande Watershed Conservation and Education Initiative Name of Water Activity: Rio Grande Basin Roundtable Community Education Staff Liaison 2020 – 2023</p> <p>Action: Report by CWCB staff member Craig Godbout. Bethany Howell with the Rio Grande Watershed Conservation and Education Initiative addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$133,500 from the Rio Grande Basin Account to help fund the project: Rio Grande Basin Roundtable Community Education Liaison.</p>

23O	<p>Basin: Rio Grande Applicant: New Cenicero Ditch Company Name of Water Activity: Cenicero Diversion Dam, Headgate and Bank Stabilization</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$106,000 from the Rio Grande Basin Account and up to \$318,000 from the Statewide Account to help fund the project: Cenicero Diversion Dam, Headgate and Bank Stabilization.</p>
23P	<p>Basin: Southwest Applicant: Montezuma Land Conservancy Name of Water Activity: Innovative Agricultural Management and Colorado's Next Generation of Water Leaders</p> <p>Action: Report by CWCB staff member Craig Godbout. Travis Custer with the Montezuma Land Conservancy addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$24,192 from the Southwest Basin Account to help fund the project: Innovative Agricultural Management and Colorado's Next Generation of Water Leaders.</p>
23Q	<p>Basin: Southwest Applicant: Mountain Studies Institute Name of Water Activity: 416-Fire Aquatic Monitoring Year 2</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$19,088 from the Southwest Basin Account to help fund the project: 416-Fire Aquatic Monitoring Year 2.</p>
23R	<p>Basin: Southwest Applicant: Mountain Studies Institute Name of Water Activity: Upper San Juan Integrated Water Management Planning Phase II</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0). Celene Hawkins disclosed that The Nature Conservancy is providing a cash match for this grant.</p> <p>Staff Recommendation: Approval of up to \$42,957 from the Southwest Basin Account to help fund the project: Upper San Juan Integrated Water Management Planning – Phase 2.</p>
23S	<p>Basin: Southwest</p>

	<p>Applicant: Conservation Legacy or Southwest Conservation Corps Name of Water Activity: Dolores River Restoration Partnership Revegetation and Outreach</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$25,000 from the Southwest Basin Account to help fund the project: Dolores River Restoration Partnership Revegetation and Outreach.</p>
23T	<p>Basin: Southwest Applicant: Upper Road 42 Water Association Name of Water Activity: Upper Road 42 Water Extension Phase I</p> <p><i>This item has been removed from the agenda per request from the applicant.</i></p>
23U	<p>Basin: South Platte/Metro Applicant: Colorado Trout Unlimited Name of Water Activity: South Boulder Creek Stream Management Plan Phase II and Infrastructure Design Preliminary Engineering Design of Physical Infrastructure Modifications (WSR Phase I)</p> <p>Action: Report by CWCB staff member Craig Godbout. Steven Brandt with Boulder Fly Casters and representing Trout Unlimited addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$40,000 from the South Platte Basin Account and \$40,000 from the Metro Account to help fund the project: South Boulder Creek Stream Management Plan Phase 2 & Preliminary Infrastructure Design.</p>
23V	<p>Basin: South Platte Applicant: Colorado Division of Water Resources Name of Water Activity: Data Logger/Telemetry Installation Project, South Platte River Basin (Division 1)</p> <p>Action: Report by CWCB staff member Craig Godbout. Brent Schantz with the Colorado Division of Water Resources addressed the Board. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$100,000 from the South Platte Basin Account, and \$190,000 from the Statewide Account to help fund the project: Data Logger/Telemetry Installation Project, South Platte River Basin (Division 1).</p>
23W	<p>Basin: Yampa/White/Green Applicant: Trout Unlimited Name of Water Activity: Lower Elkhead Creek Restoration Project, Phase 1</p> <p>Action: Report by CWCB staff member Craig Godbout. Katelyn Vogt with Trout Unlimited addressed the Board. A motion to approve the staff recommendation was</p>

	<p>made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$50,000 from the Yampa/White/Green Basin Account, and \$150,000 from the Statewide Account to help fund the project: Lower Elkhead Creek Restoration Project, Phase 1.</p>
23X	<p>Basin: North Platte Applicant: Colorado State University – Colorado Climate Center Name of Water Activity: Continuation of Weather Stations for North Park Lysimeters to Determine High Altitude, Hay Meadow Crop Coefficients</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Greg Felt, which was seconded by Jim Yahn. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of up to \$17,844 from the North Platte Basin Account to help fund the project: Continuation of Weather Stations for North Park Lysimeters to determine high altitude, hay meadow crop coefficients.</p>
23Y	<p>Change of Fiscal Agenda (Grantee) Basin: North Platte Original Grantee: Colorado State University – Colorado Climate Center Proposed Grantee: Colorado River Engineering</p> <p>Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation was made by Curran Trick, which was seconded by Steve Anderson. The motion was approved unanimously (9-0).</p> <p>Staff Recommendation: Approval of change of grantee from Colorado State University to Colorado River Engineering.</p>
24	<p>Snow Course Work Interstate, Federal, and Water Information Section</p> <p>Action: Report by CWCB staff member Andrew Rickert.</p> <p><i>This is an informational item with no Board action required.</i></p>
25	<p>Potential Effects of Climate Change on Rainfall-Induced Floods – Next Steps Water Supply Planning & Watershed and Flood Protection Sections</p> <p>Action: Report by CWCB staff members Megan Holcomb and Kevin Houck.</p> <p><i>This is an informational item with no Board action required.</i></p>
26	<p>SPOWG Grant Effort Update Water Supply Planning Section</p> <p>Action: Report by Matt Lindburg, Brown and Caldwell.</p> <p><i>This is an informational item with no Board action required.</i></p>
ADJOURN	

A motion to adjourn the March 2020 Board meeting was made by Gail Schwartz, which was seconded by Heather Dutton. The motion was approved unanimously (7-0). Greg Felt and Jessica Brody left before lunch.