

Southwest Basins Roundtable
Meeting Agenda
Wednesday, July 10, 2019
DWCD, Cortez, East Walmart Entrance
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
 - PEPO Liaison
 - WSRA Basin Fund Balance – \$251,088
2. Elections: (3:10-3:30) (Steve and Carrie)
 - At Large Roundtable Seat
 - Roundtable Chair
 - Roundtable First Vice Chair
 - Roundtable Second Vice Chair
 - IBCC
 - IBCC Alternate
3. SWSI Implementation Working Group – Mely Whiting, Philip Johnson, Karen Guglielmona (3:30-3:40)
4. CWCB Updates- Megan Holcomb (3:40-3:50)
5. DCP/Demand Management Committee (3:50-4:30)
 - DCP/DM Committee Activities- Steve Harris
 - Four Basin West Slope Caucus- Carrie Padgett
 - Demand Management Workgroups- Carrie Padgett
 - Phase III West Slope Risk Assessment- John Currier
6. Public Comment (4:30-4:40)
7. Mancos Conservation District- Drought Resilience Plan- Gretchen Rank (4:40-4:50)
8. San Miguel River Partnership- Celene Hawkins- Kenny Heldman (4:50-5:00).
9. Review of WSRF Applications and Concept Proposals: (5:00-6:00)
 - Montezuma County Noxious Weed Department- Russian Olive and Salt Cedar Waterway Management
 - Mountain Studies Institute-Upper San Juan Watershed Enhancement Partnership (WEP) Multiple Use Project
 - Town of Sawpit- Water Supply Plan and Water System Analysis
10. Upcoming Events:
 - C-9: Statewide Summit of Colorado's 9 Basin Roundtables: September 25-26 (Winter Park)
 - 2019 Roundtable Meetings: October 9 (Durango)
11. Wrap Up and Adjourn (At or Before 6:00PM)