

**Southwest Basins Roundtable  
Meeting Agenda  
Thursday, July 23, 2020  
[Zoom Videoconference](#)  
Meeting Begins at 3:00PM**

[Click here to join the Roundtable meeting via Zoom](#)

Call-in Number: (346) 248 7799

Meeting ID: 837 0762 8565

Password: 549551

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

*Note: Colorado River Subcommittee meeting will be held on Thursday, July 23rd at 9:00AM with the same Zoom information provided above. See the separate agenda, which will be posted on the [Roundtable website](#).*

Introductions 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 (\*6 by Phone) Until Called Upon to Speak
- Use Raise Hand Button (or \*9 by Phone) Under Participant List if You Wish to Speak

1. Administrative Reports (3:10 to 3:20)

- Review and approve minutes
- Officer, CWCB, IBCC Representative Reports
- PEPO Liaison
- WSRF Basin Fund Balance – \$489,511

2. Elections (3:20 to 3:40) – Mike Preston

- Roundtable Chair
- Roundtable First Vice Chair
- Roundtable Second Vice Chair

3. Report on Joint IBCC Meeting, June 17<sup>th</sup> – Mely Whiting, Ed Millard, Al Pfister (3:40 to 3:55)

4. Demand Management Subcommittee – Ken Curtis (3:55 to 4:10)

5. Basin Implementation Plan Update – Carrie Padgett (4:10 to 4:40)

6. Public Comment (4:40 to 4:50)

7. Review of WSRF Applications and Concept Proposals (4:50 to 5:30)

- Montezuma Orchard Restoration Project - Jude Schuenemeyer
- Red Mesa Reservoir & Ditch Company - Jordan Dimmick
- Florida Consolidated Ditch Company - Pete Foster
- Dolores River Adaptive Management Support - Gigi Richard
- Morrison Consolidated Ditch Company - Kelly McCaw

8. Upcoming Events: Next Southwest Basin Roundtable Meeting, Thursday, October 22 (Durango)

9. Wrap Up and Adjourn (At 5:40PM, No Later Than 6:00PM)