

Southwest Basins Roundtable
Meeting Agenda
Wednesday, January 9, 2019
DWCD, Cortez, East Walmart Entrance Behind Denny's
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
 - Roundtable Officer Elections – July 10, 2019
 - WSRA Basin Fund Balance – \$294,118
2. Update on Projects Bill and Other CWCB Developments – Megan Holcomb (3:10 to 3:20)
3. Colorado River Basin Compact Obligations, Lake Powell Power Elevation, Drought Contingency Planning, Demand Management – West Slope, Big Picture, Southwest Basin: (3:20 to 4:30)
 - Overview of Key Elements Under Discussion by SWBRT, West Slope Roundtables and Conservation Districts, CWCB and Front Range Entities – Carrie Padgett
 - Report Out on Drought Contingency Plan/Demand Management Roundtable Subcommittee Meeting Conducted between 12:30 and 2:30 at DWCD prior to Roundtable
 - Roundtable Questions and Discussion with Input and Response from Brent Newman, CWCB; Bruce Whitehead, SWCD; John Currier, Colorado River District and Phase 3 Risk Assessment; Celene Hawkins, Southwest Basin CWCB Representative.
4. Public Comment (4:30 to 4:40)
5. Review of WSRF Funding Requests and Concept Proposals: (4:40 to 6:00)
 - Town of Silverton Water Supply/Storage Investigation, Request for \$25K from Basin Fund – John Sites, Public Works, Louis Meyer, SGM
 - Telluride Valley Floor Restoration Phase II – Request \$25K from Basin Fund, \$250K for Statewide Fund – Hilary Cooper, Lance McDonald
 - San Miguel Stream Management Plan: Stakeholder Engagement Process – Request \$12.5K from Basin Fund
 - Water Supply/Watershed Restoration, Animas Consolidated Ditch Company – Request \$25K from Basin Account, \$125K from Statewide Fund – Ed Zink
 - Forests to Faucets: Teacher Training Workshop Series, Mountain Studies Institute on Behalf of Training Team – Request \$17.5K from Basin Fund
 - 416-Fire Aquatic Monitoring, Mountain Studies Institute on Behalf of Research Group – Request \$18K from Basin Fund
6. Upcoming Events:
 - 2019 Roundtable Meetings: April 10 (Durango), July 10 (Cortez), October 9 (Durango)
7. Wrap Up and Adjourn (At or Before 6:00PM)

[Next Page for 12:30-2:30 Drought Contingency Subcommittee Meeting Announcement]

THERE WILL BE A MEETING OF THE ROUNDTABLE DROUGHT CONTINGENCY PLAN/
DEMAND MANAGEMENT SUBCOMMITTEE AT 12:30-2:30, JANUARY 9 AT DWCD IN
ADVANCE OF THE ROUNDTABLE – ALL INTERESTED PERSONS ARE WELCOME.