

**Southwest Basins Roundtable
Meeting Agenda
Wednesday, April 10 2019
Durango Public Library
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 – \$238,618
2. Plan Implementation Working Group – Mely Whiting, Philip Johnson, Karen Guglielmone (3:10-3:20)
3. CWCB Updates – Megan Holcomb (3:20 to 3:40)
4. Colorado River Basin Compact Obligations, Lake Powell Power Elevation, Drought Contingency Planning, Demand Management – West Slope, Big Picture, Southwest Basin: (3:40 to 4:40)
 - Overview of Updated Information Presented at DCP/Demand Management Subcommittee– Carrie Padgett
 - Status of DCP Federal Legislation – Carrie
 - Phase III – West Slope Risk Assessment – John Currier
 - Report Out on Drought Contingency Plan/Demand Management Roundtable Subcommittee Meeting Conducted between 11:00 and 2:00 at Southwestern Office prior to Roundtable – Subcommittee Members
 - Roundtable Questions and Discussion with Input and Response from: John Currier, Colorado River District and Phase 3 Risk Assessment; Celene Hawkins, Southwest Basin CWCB Representative, Megan Holcomb, Chair, DCP/DM Education and Outreach Working Group
5. Public Comment (4:40 to 4:50)
6. Review of WSRF Concept Proposals: (4:50 to 6:00)
 - Concept Proposal Sawpit Water Supply Plan and Water System Analysis – Eric Bikis
 - [Request for Water Process](#) – Water Trust
7. Upcoming Events:
 - 2019 Roundtable Meetings: July 10 (Cortez), October 9 (Durango)
 - West Slope Roundtable Caucus, May 2, 10:00AM-3:00PM, Ute Water Conservancy, Grand Junction
 - Statewide Roundtable Summit – Winter Park, September 25-26
8. Wrap Up and Adjourn (At or Before 6:00PM)

THERE WILL BE A MEETING OF THE ROUNDTABLE DROUGHT CONTINGENCY PLAN/ DEMAND MANAGEMENT SUBCOMMITTEE AT 11:00-2:00, APRIL 10 AT THE SWCD OFFICE ADVANCE OF THE ROUNDTABLE – PIZZA WILL BE SERVED ADJOURNMENT BY 2:00PM TO ALLOW TIME TO MOVE TO THE FULL ROUNDTABLE MEETING AT THE DURANGO PUBLIC LIBRARY. The call in number is: 605-475-5618, 797282#.