

Agenda
Second Regular Joint Quarterly Meeting of the
Board of Directors of the
Colorado River Water Conservation District
and of the
Colorado River Water Conservation District
Acting by and Through Its
Colorado River Water Projects Enterprise
April 18, 2017
9:00 a.m.
Glenwood Springs, Colorado

- 9:00** 1. Review Meeting Agenda and Objectives.
- 9:00-9:05** 2. Presentation and Report of Director Credentials for Saguache County.
- 9:05-9:10** 3. Consent Agenda:
- a. Approval of Minutes and Actions Taken:
 - i. Minutes of First Regular Quarterly Joint Meeting, January 17-18, 2017.
 - ii. Minutes of Information and Outreach Committee Meeting, January 18, 2017.
 - iii. Minutes of Special Joint Meeting, Teleconference, February 2, 2017.
 - iv. Minutes of Special Joint Meeting, Teleconference, February 16, 2017.
 - v. Minutes of Special Joint Meeting, Teleconference, March 2, 2017.
 - vi. Minutes of Executive Committee Meeting, March 16, 2017.
 - vii. Minutes of Special Joint Meeting, Teleconference, March 16, 2017.
 - viii. Minutes of Special Joint Meeting, Teleconference, March 30, 2017.
 - b. Acceptance of Treasurer's Reports and Check Registers for General, Capital Projects and Enterprise Funds for December 2016 and January 2017.
- 9:10-10:30** 4. General Counsel's Report:
- a. Matters Proposed for Executive Session:
 - i. Federal Court's March 22, 2017 Order in Denver's Blue River Decree Diligence Case.

- ii. CRCA Implementation Matters.
- iii. Diligence Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.
- iv. Windy Gap Firming Project and Windy Gap Connectivity Channel.
- v. Remand of GVWUA v. Busk-Ivanhoe, Inc., Case No. 09CW142, Water Division 2.
- vi. Colorado River District Conditional Rights of Exchange for Moser Ditch Consumptive Use. (An Enterprise Matter).
- vii. Analysis of River District Property in Eagle and Moffat Counties.
- viii. Option to Purchase Inundation Easement.
- ix.. Elkhead Reservoir Stem Bolt Installation. (An Enterprise Matter).
- x. Colorado River Compact, Interstate, and International Negotiation Matters.

10:30-10:45

- b. Public Session:
 - i. Summary and Action Items from Executive Session.
 - ii. Approval of Stipulation and Agreement with CWCB, re: Lower Elkhead Creek Instream Flow.
 - iii. Discussion of Other Items in General Counsel’s Report.

10:45-10:55 *Break*

10:55-11:55

- 5. Compact Water Bank Update:
 - a. Presentation by Mark Harris on Grand Valley Water Users Association’s Conserved Consumptive Use Pilot Project and Proposed Beyond Consumptive Use Pilot Project.

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 11:55 a.m. at the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.

12:55-1:25

- 6. General Manager’s Report:
 - a. Proposed Approval of Strategic Plan.
 - b. Long Term Financial Outlook.
 - c. IBCC/Roundtable Update.
 - d. Colorado River Issues.

1:25-2:15

- 7. Executive Committee Report:
 - a. Action on Grant Recommendations.
 - b. Discussion of Irrigation Efficiencies and Return Flows.

2:15-2:45

- 8. Annual Policy Discussion:
 - a. Colorado River Compact.
 - b. Colorado’s Allocation of Remaining Colorado River Basin Water.
 - c. Interstate Water Marketing.

- d. Colorado River Storage Project Act Projects.
- e. Transmountain Diversions.
- f. Aging Infrastructure.
- g. State Funding: Water Projects and Programs.

2:45-2:55 **Break**

- 2:55-3:30** 9. External Affairs:
- a. CRWCD 2016 Annual Report.
 - b. State Affairs.
 - c. Federal Affairs.

- 3:30-3:45** 10. Project Operations and Updates: (Enterprise Matters).
- a. Wolford Mountain Reservoir.
 - b. Elkhead Reservoir.
 - c. RCPP Update:
 - i. Authorization for Staff to Prepare RCPP Grant Application.

3:45-3:50 11. Directors' Concerns.

- 3:50-3:55** 12. Future Meetings:
- a. Executive Committee Meeting, **June 15, 2017, Glenwood Springs, CO.**
 - b. Third Regular Joint Quarterly Meeting, **July 17-19, 2017, Glenwood Springs, CO.**
 - c. 2018 CRWCD Budget Workshop/Special Joint Meeting/Tour, **September 13-14, 2017, Grand Junction, CO.**
 - d. CRWCD Annual Seminar, **September 15, 2017, Grand Junction, CO.**
 - e. Fourth Regular Joint Meeting, **October 17, 2017, Glenwood Springs, CO.**
 - f. Other Meetings:
 - i. Gunnison Water Workshop, Western State Colorado University, **June 22-24, 2017.**
 - ii. CWC Summer Convention, **August 22-25, 2017, Vail, CO.**
 - iii. CRWUA Convention, **December 13-15, 2017, Las Vegas, NV.**

The Board may address the agenda in any order to accommodate
the needs of the Board and the Audience.

Persons with special needs due to a disability are requested to call the River District at
970-945-8522 at least three days prior to the meeting.

This agenda may be viewed and printed from our website at
www.crwcd.org