

Agenda
Third 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
July 17*-18, 2018
9:10 a.m.
Glenwood Springs, Colorado

** Please Note: An iPad workshop will be held on Tuesday July 17, 2018 commencing at 8:45 a.m. The regular joint meeting will commence at 9:10 a.m.*

- 9:10** 1. Review Meeting Agenda and Objectives.
- 9:10-9:15** 2. Consent Agenda:
- a. Approval of Minutes and Actions Taken:
- i. Minutes of Special Joint Meeting Teleconference, March 29, 2018.
- ii. Minutes of Second Regular Quarterly Joint Meeting, April 17-18, 2018.
- iii. Minutes of Special Meeting Held in Conjunction with Southwestern Water Conservation District, May 23, 2018.
- iv. Acceptance of Treasurer's Reports and Check Registers for General, Capital Projects and Enterprise Funds for February, March, April, and May, 2018.
- 9:15-12:00** 3. General Counsel's Report:
- a. Matters Proposed for Executive Session:
- i. Colorado River Cooperative Agreement Implementation Matters.
- ii. Shorefox Water Matters.
- iii. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.
- iv. Remand of Grand Valley Water Users Association v. Busk-Ivanhoe, Inc, Case No. 09CW142, Water Division 2.
- v. 1975 Taylor Park Reservoir Exchange Agreement.

- vi. Eagle River MOU Update and Eagle Park Reservoir Company (Enterprise Matters).
- vii. Colorado River Compact, Interstate, and International Negotiation Matters.

Break 10:30-10:40

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 12:00 p.m. at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado.

- 1:00-1:30**
 - b. Public Session:
 - i. Summary and Action Items from Executive Session.
 - ii. Approval of CWCB Form Contract for Ruedi One-Year Lease.
 - iii. Mid-Year Review of 2018 General Counsel’s Goals and Objectives.
 - iv. Discussion of Other Items in General Counsel’s Report.

- 1:30-2:30**
 - 4. General Manager’s Report:
 - a. Mid-Year Review of 2018 General Manager Goals and Objectives.
 - b. Board Strategic Plan Update and Consideration of Recommended Amendment.
 - c. Discussion of Proposed Staff-Level Project Evaluation Rubric.
 - d. SB 13-019 Approval Process
 - e. Grand Lake Water Quality/Clarity.
 - f. Water Bank Workgroup Update.
 - g. UCRC Update.
 - h. Consulting Contract with Eric Kuhn.
 - i. Intellectual Property Rights: Waiver for Hunter Causey and Sport Camera on a Rope.
 - j. Service Anniversaries Recognition.

- 2:30-2:40**
 - 5. Annual Policy Discussion:
 - a. Colorado’s Prior Appropriation Doctrine.
 - b. Instream Flows.

- 240:-2:50** ***Break***

- 2:50-3:40**
 - 6. External Affairs:
 - a. Information and Outreach Update.
 - b. State Affairs.
 - c. Federal Affairs.

- 3:40-4:00**
 - 7. Directors’ Basin Updates and/or Concerns.

A retirement celebration for Eric Kuhn will be held at 6:00 p.m. for the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado. Continue the meeting to Wednesday, July 18, 2018 at 8:30 a.m.

- 8:30-9:00** 8. Presentation by Dave Kanzer and Sonja Chavez on Lower Gunnison Project and Salinity/Selenium Control Activities.
- 9:00-9:20** 9. Financial Matters:
a. Presentation of 2017 CRWCD Audit by James Burke, RSM UP, LLP.
i. Acceptance of 2017 CRWCD Audit.
b.. Discussion of Annual Audit and Contracting Options.
- 9:20-9:40** 10. Discussion of Proposed Revisions to Grant Application Guidelines.
- 9:40-10:15** 11. Project Operations and Updates: (Enterprise Matters).
a. Elkhead Reservoir:
i. Proposed Approval of Driveway License Agreement with David and Donna Myers.
ii. Malburg Pond Embankment Protection.
iii. Concrete Repairs to Elkhead Reservoir Spillway.
b. Wolford Mountain Reservoir:
i. Dam Crest Rehabilitation Update.
ii. Outlet Works Main Gate Replacement.
iii. Butterfly Valve Seal Replacement Update.
iv. Dam Deformation Monitoring.
c. Grand County Mutual Ditch and Reservoir Company.
- 10:15-10:25** 12. Division Engineer Updates.
- 10:25-10:30** 13. Future Meetings:
a. 2019 CRWCD Budget Workshop/Special Joint Meeting, **September 13, 2018, Grand Junction, CO.**
b. CRWCD Annual Seminar, **September 14, 2018, Grand Junction, CO.**
c. Fourth Regular Joint Meeting, **October 16-17, 2018, Glenwood Springs, CO.**
d. Other Meetings:
iii. CWC Summer Convention, **August 22-24, Vail, CO.**
iv. CRWUA Conference, **December 12-14, 2018, 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