Agenda

First 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

January 15-16, 2019
9:00 a.m.
Glenwood Springs, Colorado

9:00  1. Review Meeting Agenda and Objectives.


9:05-9:10  3. Election of Board Officers for 2019:
   a. Election of President.
   b. Election of Vice President.

9:10-9:15  4. Appointment of Committees for 2019:
   a. Executive Committee (Rotation).
   b. Other Standing Committees.
   c. Retirement Advisory Committee.

9:15-9:20  5. Consent Agenda:
   a. Designation for Posting Notices.
   b. Reappointment of General Manager, General Counsel and Treasurer.
   c. Confirmation of Assistant Secretary.
   d. Approval of Minutes and Actions Taken:
      ii. Acceptance of Treasurer’s Reports and Check Registers for General, Capital Projects and Enterprise Funds for August September, October, and November 2018.

9:20-11:25  6. General Counsel’s Report:
   a. Matters Proposed for Executive Session:
      i. CRCA Implementation Matters.
ii. Application of City of Glenwood Springs for Recreational In-Channel Diversion Water Right, Case No. 13CW3109, Water Division 5.


v. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.


11:25-11:35  Break

11:35-12:20  b. Public Session:

i. Summary and Action Items from Executive Session.

ii. Ratification of Homestake Exchange Diligence Application, Case No. 18CW3215, Water Division 5.

iii. Ratification of Statement of Opposition in Application of the City of Northglenn, Case No. 18CW3159, Water Division 1.

iv. Ratification of Statement of Opposition in Application of Connell Development, Case No. 18CW3162, Water Division 5.

v. Approval of Special Counsel and Special Counsel Rate Increases.

vi. General Counsel’s 2019 Goals and Objectives.

vii. Discussion of Other Items in General Counsel’s Report.

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 12:20 p.m. at the offices of the Colorado River Water Conservation District, 201 Centennial St., Suite 200, Glenwood Springs, Colorado.

1:20-1:35  7. Discussion with Doug Kemper, Executive Director, Colorado Water Congress.

1:35-2:30  8. General Manager’s Report:

a. General Manager’s 2019 Goals and Objectives.

b. Drought Contingency Planning and Demand Management Update.


d. White River Storage Project:

i. Proposed Contribution.

ii. Discussion of Staff Involvement.


f. Phase III Risk Study Update.

g. Approval of Joint Funding Agreement, re: USGS Gaging.

h. Discussion of Anticipated Impacts of Gallagher and TABOR Amendments on Long Term Revenue.

i. UCRC and CRWUA December Meeting Updates.

j. Lower Gunnison Project Update.
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2:30-2:40  9.  Water Marketing Policy:

2:40-2:50  10.  Annual Policy Discussion:
   a.  Water Quality.
   c.  Instream Flow.
   d.  Recreational Water Uses.

2:50-3:00  11.  Directors’ Basin Updates and/or Concerns.

3:00-3:10  Break

3:10-4:00  12.  External Affairs:
   a.  State Affairs.
   b.  Federal Affairs.

   Dinner will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 6:30 p.m. at the Riviera Supper Club, 702 Grand Avenue, Glenwood Springs, Colorado. Continue the meeting to Wednesday, January 16, 2019 at 8:30 a.m.

8:30-8:40  13.  Division Engineer Update, Alan Martellaro, Water Division 5.


   a.  Wolford Mountain Reservoir:
      i.  Approval of Continuing Services Agreement with Raindrop Water, re: Potable Water Deliveries.
      ii. Approval of Contract with Eco-Rx, Inc., re: Weed Control.
      iii. Approval of DeZurik Butterfly Valve Purchase.
      iv.  Approval of Continuing Services Agreement with Marine Diving Solutions, re: Miscellaneous Outlet Works Maintenance.
      v.  Approval of Contract with Marine Diving Solutions, re: Installation of Dam Main Outlet Gate.
      vi.  Approval of Fee Structure for Wolford Mountain Reservoir Concessionaire RFQ and Discussion of Same.
   b.  Elkhead Reservoir.

9:55-10:00  16.  Future Meetings:
   a.  Special Joint Meeting Teleconference Meetings, beginning February 7, 2019 at noon. (Biweekly, Pending Board Approval).
   b.  Second Regular Joint Quarterly Meeting, April 16-17, 2019, Glenwood Springs, CO.
c. Third Regular Joint Quarterly Meeting, **July 16-17, 2019, Glenwood Springs, CO.**

d. CRWCD 2020 Budget Workshop, **Date and Location TBD.**

e. CRWCD Annual Seminar, **mid-September, 2019 Location TBD.**

f. Fourth Regular Joint Quarterly Meeting, **October 15-16, 2019, Glenwood Springs, CO.**

g. Other Meetings:

i. Colorado Water Congress Annual Convention, **January 30-February 1, 2019, Westminster, CO.**

ii. Joint West Slope Basin Roundtables Meeting, **late April, 2019, Location TBD.**

iii. Gunnison Water Workshop, **Western State Colorado University, Mid-June, 2019.**

iv. CWC Summer Convention, **August 20-22, 2019.**

v. CRWUA Convention, **December 11-13, 2019, 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](http://www.crwcd.org)