

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 16-17, 2019
9:00 a.m.
Glenwood Springs, Colorado

*Please Note: Executive Session is scheduled on Tuesday July 16, 2019
commencing at approximately 9:05 a.m.*

- 9:00** 1. Review Meeting Agenda and Objectives.
- 9:00-9:05** 2. Consent Agenda:
- a. Approval of Minutes and Actions Taken:
 - i. Minutes of Fourth Regular Joint Quarterly Meeting, October 16-17, 2018.
 - ii. Minutes of First Regular Joint Quarterly Meeting, January 15-16, 2019.
 - iii. Minutes of Information and Outreach Committee Meeting, January 15, 2019.
 - iv. Minutes of Special Joint Meeting, Teleconference, February 7, 2019.
 - v. Minutes of Special Joint Meeting/Fiscal Workshop, February 15, 2019.
 - vi. Minutes of Special Joint Meeting, Teleconference, March 7, 2019.
 - vii. Minutes of Special Joint Meeting, Teleconference, March 21, 2019.
 - viii. Minutes of Special Joint Meeting, Teleconference, April 4, 2019.
 - ix. Minutes of Second Regular Joint Quarterly Meeting, April 16-17, 2019.
 - x. Minutes of Special Joint Meeting, Teleconference, April 25, 2019.
 - b. Acceptance of Treasurer's Reports and Check Registers for General, Capital Projects and Enterprise Funds for March and April 2019.
- 9:05-11:00** 3. General Counsel's Report:

- a. Matters Proposed for Executive Session:
 - i. CRCA Implementation Matters.
 - ii. Petition to Adjudicate the Green Mountain Reservoir Administrative Protocol, Blue River Decree Consolidated Cases, and Case No. 13CW3077, Water Division 5.
 - iii. Colorado River District and Town of Gypsum’s Application for Finding of Reasonable Diligence for Wolcott Reservoir, Case No. 18CW3160, Water Division 5.
 - iv. Colorado River District Conditional Water Rights. (An Enterprise and General Matter).
 - v. Application of the City of Glenwood Springs for Recreational In-Channel Diversion, Case No. 13CW3109, Water Division 5.
 - vi. Instream Flows and Pre-Existing Uses, C.R.S. Section 37-92-102(3)(b).
 - vii. Wolford Mountain Reservoir – Denver Water Lease Agreement. (An Enterprise Matter).
 - viii. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management

11:00-11:10 Break

11:10-11:15 4. Public Comments.

11:15-11:40 3. b. General Counsel’s Report, (Cont’d.)Public Session:

- i. Summary and Action Items from Executive Session.
- ii. Ratification of Statement of Opposition in the Application of Roaring Fork Properties, LLC & South Canyon Ranch, LLC, Case No. 19CW3042, Water Division 5. (An Enterprise Matter).
- iii. Mid-Year Review of General Counsel’s 2019 Goals and Objectives.
- iv. Discussion of Other Items in General Counsel’s Report.

11:40-12:00 5. Financial Matters:

- a. Presentation of 2018 CRWCD Audit by Dan Cudahy with McMahan & Associates, LLC.
 - i. Acceptance of 2018 CRWCD Audit.

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 12:00 p.m. at the offices of the Colorado River Water Conservation District, 201 Centennial St., Suite 200, Glenwood Springs, Colorado.

1:00-1:30 6. Discussion with Water Division Six Engineer, Erin Light.

1:30-3:30 7. General Manager’s Report:

- a. Risk Study Phase III and West Slope Basin Roundtables Meeting.
- b. Drought Contingency Planning and Demand Management Update.

- c. Approval of Contract Amendment with Hydros Consulting, re: Upper Basin Compact/Contingency Planning, and Approval of Continuing Services Agreement with Hydros Consulting.
- d. Colorado River Basin Hydrology.
- e. Proposed Modifications to Personnel Policy.
- f. Discussion of Triennial Salary Survey.
- g. Discussion of River District Long Term Financial Health.
- h. Update on Pilot Rock Ditch, Delta County.
- i. Battle Creek Reservoir PL566 Grant Application of the Savory-Little Snake Water Conservancy District (Wyoming) and the Pothook Water Conservancy District (Colorado).
- j. Water Bank Work Group Update.
- k. Approval of Contract Amendment with Harvey Economics, re: Grand Lake Water Clarity.
- l. Yampa Integrated Water Management Plan Contracting Authorization. (An Enterprise and General Matter).
- m. Mid-Year Review of General Manager’s 2019 Goals and Objectives.

3:30-3:40 ***Break***

- 3:40-4:30** 8. Annual Policy Discussion:
- a. Instream Flows.
 - b. Water Quality.

Dinner will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 6:00 p.m. at Rivers Restaurant, 2525 So. Grand Ave., Glenwood Springs, Colorado. Continue the meeting to Wednesday, July 17, 2019 at 8:30 a.m.

8:30-9:00 9. Directors’ Basin Updates and/or Concerns.

- 9:00-9:45** 10. External Affairs:
- a. Information and Outreach Update.
 - b. State Affairs.
 - c. Federal Affairs.

9:45-10:00 11. Lower Gunnison Project Update.

- 10:00-11:00** 12. Project Operations and Updates: (Enterprise Matters).
- a. Wolford Mountain Reservoir:
 - i. Ritschard Dam Work Update.
 - ii. Concessionaire Contract Approval.
 - iii. AECOM Risk Assessment Report.
 - b. Elkhead Reservoir.
 - c. Eagle River MOU Update.

11:00-11:05 13. Future Meetings:

- a. CRWCD Annual Seminar, **September 18, 2019, Colorado Mesa University.**
- b. CRWCD 2020 Budget Workshop, **September 19, 2019, Grand Junction, CO.**
- c. Fourth Regular Joint Quarterly Meeting, **October 15-16, 2019, Glenwood Springs, CO.**
- d. Other Meetings:
 - i. CWC Summer Convention, **August 20-22, 2019.**
 - ii. Tour of Northern Water Conservancy District West and East Slope C-BT Project Components, **August 29, 2019: RSVP to Luci Wilson by July 31, 2019.**
 - iii. Statewide Basin Roundtable Summit, **September 25-26, 2019, Winter Park, CO.**
 - iv. 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