

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 21, 2020
9:00 a.m.*

**PLEASE NOTE: The River District meeting will be a virtual meeting utilizing Zoom Webinar. To attend the meeting, please register at our website at www.coloradoriverdistrict.org.*

- 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 First Regular Joint Quarterly Meeting, January 21-22, 2020.
- ii. Minutes of Information and Outreach Committee Meeting, January 21, 2020.
- iii. Minutes of Special Joint Meeting, Teleconference, February 6, 2020.
- iv. Minutes of Special Joint Meeting, Teleconference, February 20, 2020.
- v. Minutes of Special Joint Meeting, Teleconference, March 5, 2020.
- vi. Minutes of Investment Committee Meeting, Teleconference, March 26, 2020.
- b. Acceptance of Treasurer’s Reports, Financials, and Check Registers for November and December 2019.
- c. Approval of Designated Location for Posting of CRWCD Meeting Notices and Agendas.
- 9:05-10:50** 3. General Counsel’s Report:
- a. Matters Proposed for Executive Session:
- i. Woford Mountain Reservoir and Ritschard Dam Operations. (An Enterprise Matter).

- ii. CRCA Implementation Matters.
- iii. Colorado Springs Utilities, Application for Finding of Reasonable Diligence, Case No. 15CW3019, Water Division 5.
- iv. Upper Colorado River Wild and Scenic Alternative Management Plan.
- v. Colorado River District Conditional Water Rights.
- vi. Fair Campaign Practices Act and Potential Ballot Question.
- vii. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.

10:50-11:00 Break

11:00-11:20

- b. Public Session:
 - i. Summary and Action Items from Executive Session.
 - ii. Request for Approval of Stipulation, Application of Roaring Fork Properties and South Canyon Ranch, Case No. 19CW3042, Water Division 5.
 - iii. Discussion of Other Items in General Counsel's Report.

11:20-12:50

- 4. General Manager's Report:
 - a. Update on CRWCD Long Term Financial Condition and Discussion Regarding Potential Ballot Question.
 - b. Request for Approval of Proposed Modification to Retirement Health Savings Plan.
 - c. Request for Approval of SB13-19 Conservation Plan: Evaluating Conserved Consumptive Use in the Upper Colorado River Project.
 - d. Request for Approval of Crystal River Augmentation Study Contracts:
 - i. Contract with Colorado River Engineering, Inc. to Conduct the Study.
 - ii. CWCB Cost-Share Funding Agreements or Purchase Orders.
 - iii. Cost-Share Agreement with the West Divide Water Conservancy District.
 - e. Drought Contingency Planning and Demand Management Update. (Informational Only).
 - f. Colorado River Basin Hydrology. (Informational Only).
 - g. Phase III Risk Study Update. (Informational Only).
 - h. Water Bank Workgroup Update. (Informational Only).
 - i. Lower Gunnison Project/RCPP Update (Informational Only).
 - j. Paradox Unit Alternative Analysis EIS (Informational Only).
 - k. CCMRB Cloud Seeding (Informational Only).

12:50-1:20 Lunch

1:20-1:50

- 5. Directors Concerns/Updates.

1:50-2:20

- 6. Annual Policy Discussion:
 - a. Funding/Infrastructure.
 - b. Colorado River Compacts/Entitlements.
 - c. Interstate Water Marketing.

- d. Transmountain Water Diversions.

- 2:20-2:25 7. External Affairs (Informational Only):
 - a. Information and Outreach Update.
 - b. State Affairs.
 - c. Federal Affairs.

- 2:25 -2:45 8. Project Operations and Updates: (Enterprise Matters).
 - a. Wolford Mountain Reservoir:
 - i. Proposed Approval of Continuing Services Agreement with Grand Fence, LLC, re: Fencing Services at Wolford Mountain Project.
 - ii. Proposed Approval of Continuing Services Agreement with Grand Power and Plumbing, LLC, re: Miscellaneous Electrical Work at Wolford Mountain Project.
 - iii. Semi-Quantitative Risk Analysis Process regarding Ritschard Dam:
 - A. Proposed Approval of Contracts with Three Expert Panelists.
 - B. Proposed Approval of Contract with HDR Engineering for Technical Support.
 - C. Proposed Approval of Cost-Share Agreement with Denver Water.

- 2:45-2:50 9. Future Meetings:
 - a. Third Regular Joint Quarterly Meeting, **July 21-22, 2020, Glenwood Springs, CO.**
 - b. CRWCD 2020 Budget Workshop, **September 10, 2020, Grand Junction, CO.**
 - c. CRWCD Annual Seminar, **September 11, 2020, Grand Junction, CO.**
 - d. Fourth Regular Joint Quarterly Meeting, **October 20-21, 2020, Glenwood Springs, CO.**
 - e. Board Fact Finding Mission to Lower Basin, re: Agricultural Fallowing and Augmentation Programs, **November 10-13, 2020.**
 - f. Other Meetings:
 - i. CWC Summer Conference, **August 25-27, 2020, Steamboat Springs, CO.**
 - ii. CRWUA Conference, **December 14-16, 2020, 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