

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 19-20, 2021*
8:30 a.m.
Virtual Meeting

**Please Note: Executive Session is scheduled on Tuesday January 19, 2021
at approximately 9:10 a.m. and again on Wednesday January 20, 2021
at approximately 8:30 a.m.*

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| 8:30 | 1. | Review Meeting Agenda and Objectives. |
| 8:30-8:50 | 2. | Presentation and Report of Directors' Credentials for Garfield, Gunnison, Montrose, Ouray, Rio Blanco and Summit Counties and Introductions of Board Members. |
| 8:50-9:00 | 3. | Election of Board Officers for 2021:
a. Election of President.
b. Election of Vice President. |
| 9:00-9:05 | 4. | Adoption of Resolutions for Outgoing Directors. |
| 9:05-9:10 | 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:
i. Minutes of Fourth Regular Joint Quarterly Meeting, October 20, 2020.
ii. Minutes of Special Joint Meeting, November 23, 2020.
iii. Minutes of Special Joint Meeting/2021 Budget Hearing. |

- iv. Minutes of Special Joint Meeting, December 30, 2020.
 - v. Acceptance of Treasurer Reports, Check Registers and Draft Financial Statements for October and November 2020.
- 9:10-11:10** 6. General Counsel’s Report:
- a. Matters Proposed for Executive Session:
 - i. Woford Mountain Reservoir. (An Enterprise Matter).
 - ii. CRCA Implementation Matters.
 - iii. Application of Colorado Springs Utilities for Finding of Reasonable Diligence, Case No. 15CW3019, Water Division 5.
 - iv. Yampa Streamflow Administration.
 - v. Application of the Colorado River District and West Divide Water Conservancy District for Finding of Reasonable Diligence, Case No. 20CW3056, Water Division 5.
 - vi. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.
- 10:30-10:40** *Break*
- 11:15-11:45** 7. General Counsel’s Report (cont’d.):
- b. Public Session:
 - i. Summary and Action Items from Executive Session.
 - ii. Approval of Proposed Amendment to River District’s Financial Governance Policy.
 - iii. Approval of Special Counsel Rate Increases.
 - iv. General Counsel’s 2021 Goals and Objectives.
 - v. Discussion of Other Items in General Counsel’s Report.
- 11:45-12:10** *Lunch*
- 12:10-1:45** 8. General Manager’s Report:
- a. Drought Contingency Planning and Demand Management Update.
 - b. Colorado River Basin Hydrology: Short Term Forecast for 2021.
 - c. Colorado River District Demand Management Stakeholder Advisory Committee Update.
 - d. Water Bank Workgroup Update.
 - e. East Troublesome Fire Recovery Effort.
 - f. Approval of Cloud Seeding Funding Request.
 - g. Approval of Joint Funding Agreement, re: USGS Gaging.
 - h. Approval of Proposed Employee Policy and Procedural Guidelines Modifications.
 - i. Appointment to Kobe Water Authority Board.
 - j. General Manager’s 2021 Goals and Objectives.
- 1:45-2:45** 9. Partnership Project Funding Program
- a. Adoption of CRWCD Partnership Project Funding Program Framework.
 - b. Presentation and Consideration of Funding Recommendation for Windy Gap Bypass Channel.
- 2:45-2:50** 10. Appointment of Committees for 2021.

2:50-2:55 11. Public Comment.

Continue the meeting to Wednesday January 20, 2021 commencing at 8:30 a.m.

8:30-9:45 12. General Counsel’s Report (cont’d.).
a. Matter Proposed for Executive Session:
vi. Colorado River Compact, Interstate, International, and Intrastate
Negotiation Matters, including Demand Management.

9:45-9:50 13. General Counsel’s Report-Public Session (cont’d.).
a. Summary and Action Items from Executive Session.

9:50-10:20 14. Directors’ Updates and Concerns.

10:20-10:40 15. Annual Policy Discussion:
a. Agricultural Water Use.
b. Colorado River Storage Projects Act.
c. Colorado’s Prior Appropriation Doctrine.
d. Federal Water Rights.
e. Upper Colorado River Recovery Program.

10:40-10:50 *Break*

10:50-11:20 16. External Affairs:
a. Information and Outreach Update.
b. State Affairs.
c. Federal Affairs.

11:20-12:05 17. Project Operations and Updates: (Enterprise Matters).
a. Wolford Mountain and Elkhead Reservoir:
i. Approval of Contract with Eco-Rx, Inc., re: Weed Control at
Wolford Mountain Reservoir.
ii. Approval of Contract with Eco-Rx Inc., re: Weed Control at
Elkhead Reservoir.
iii. Approval of Contract with B&RW Construction, re: Concrete
Repairs at Ritschard Dam.
b. Ritschard Dam 2020 Dam Safety Evaluation Update.
c. Water Marketing Policy:
i. Proposed Approval of Water Marketing Rates for 2021.

12:05-12:10 18. Future Meetings:
a. Special Joint Meeting Zoom Meetings, beginning **mid-February 2021 at
noon. (Biweekly, Pending Board Approval).**
b. Second Regular Joint Quarterly Meeting, **April 20-21, 2021 Glenwood
Springs, CO.**
c. Third Regular Joint Quarterly Meeting, **July 20-21, 2021, Glenwood
Springs, CO.**

- d. CRWCD 2022 Budget Workshop, **mid-September 2021 Location TBD.**
- e. CRWCD Annual Seminar, **TBD.**
- f. Fourth Regular Joint Quarterly Meeting, **October 19-20, 2021, Glenwood Springs, CO.**
- g. Board Fact Finding Mission to Lower Basin, re: Agricultural Fallowing and Augmentation Programs, **TBD.**
- h. Other Meetings:
 - i. Colorado Water Congress Virtual Annual Convention, **February 9&12, 2021.**
 - ii. CWC Summer Conference, **TBD.**
 - iii. CRWUA Conference, **TBD.**

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

Persons who need accommodations 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