

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 21, 2020
8:30 a.m.*

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

- 8:30** 1. Review Meeting Agenda and Objectives.
- 8:30-8:35** 2. Consent Agenda:
- a. Approval of Minutes and Actions Taken:
- i. Minutes of Second Regular Joint Quarterly Meeting, April 21, 2020.
- ii. Minutes of Special Joint Meeting, Teleconference, June 4, 2020.
- 8:35-10:15** 3. General Counsel's Report:
- a. Matters Proposed for Executive Session:
- i. Woford Mountain Reservoir and Ritschard Dam Operations. (An Enterprise Matter.)
- ii. Application of Ouray County, Ouray County Water Users Association, and Tri-County Water Conservancy District, Case No. 19CW3098, Water Division 4.
- iii. CRCA Implementation Matters.
- iv. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.
- v. Colorado River District Conditional Water Rights (Enterprise and General District Matters).
- vi. Discussion of Potential Disposition of Land in Moffat County.
- vii. Paradox Unit Salinity Control Status.
- viii. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.

- ix. Fair Campaign Practices Act and Potential Ballot Question.

10:15-10:25 Break

- 10:25-10:45
 - b. Public Session:
 - i. Summary and Action Items from Executive Session.
 - ii. Application of the United States of America for the Taylor Park Reservoir Refill, Case No. 11CW31, Water Division 4.
 - iii. Discussion of Potential Disposition of Land in Moffat County.
 - iv. Discussion of Other Items in General Counsel’s Report.

- 10:45-1:45
 - 4. General Manager’s Report:
 - a. Update on CRWCD Long Term Financial Condition, and Discussion and Possible Action Regarding Potential River District Ballot Question.
 - i. Presentation by Lori Weigel of New Bridge Strategy, re: Public Opinion Research Update.

12:00-12:45 Lunch

- b. Water Smart Grant Update:
 - i. Proposed Approval of Facilitator Contract for West Slope Demand Management Stakeholder Group
- c. Discussion of Draft Parental Leave Policy.
- d. Drought Contingency Planning and Demand Management Update.
- e. Colorado River Basin Hydrology.
- f. Phase III Risk Study Update:
 - i. Proposed Approval of Contract Amendment with Hydros Consulting.
- g. Water Bank Workgroup Update.
- h. Service Anniversaries Recognition.

- 1:45-2:15
 - 5. Discussion with Jeff Rieker, Manager, Eastern Colorado Area Office, U.S. Bureau of Reclamation.

2:15-2:25 Break

- 2:25-2:55
 - 6. Directors’ Updates/Concerns.

- 2:55-3:10
 - 7. Presentation of 2019 CRWCD Audit by Dan Cudahy of McMahan and Associates, LLC:
 - a. Acceptance of 2019 CRWCD Audit.

- 3:10-3:20
 - 8. Annual Policy Discussion:
 - a. Funding/ Infrastructure.
 - b. Colorado River Compacts/ Entitlements.
 - c. Interstate Water Marketing.
 - d. Transmountain Water Diversions.

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- 3:20-3:35** 9. External Affairs:
- a. Information and Outreach Update.
 - b. State Affairs.
 - c. Federal Affairs.
- 3:35-3:50** 10. Project Operations and Updates: (Enterprise Matters).
- a. Wolford Mountain Reservoir:
 - b. Elkhead Reservoir.
- 3:50-3:55** 11. Future Meetings:
- a. CRWCD 2021 Budget Workshop, **Date and Location TBD.**
 - b. CRWCD Annual Seminar/Webinar, **TBD.**
 - c. Fourth Regular Joint Quarterly Meeting, **October 20-21, 2020, Glenwood Springs, CO.**
 - d. Other Meetings:
 - i. CWC Summer Event, **TBD.**
 - 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