

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 20-21, 2021*
8:30 a.m.
Virtual Meeting

**Please Note: Executive Session is scheduled on Tuesday April 20, 2021
from approximately 8:35 a.m. to 11:00 a.m.*

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| 8:30 | 1. | Review Meeting Agenda and Objectives. |
| 8:30-8:35 | 2. | Consent Agenda: <ul style="list-style-type: none">a. Approval of Minutes and Actions Taken:<ul style="list-style-type: none">i. Minutes of First Regular Joint Quarterly Meeting, January 19-20, 2021.ii. Minutes of Special Joint Meeting, February 25, 2021.iii. Minutes of Special Joint Meeting, March 11, 2021.b. Acceptance of Treasurer Reports, Check Registers and Draft Financial Statements for December 2020. |
| 8:35-11:00 | 3. | General Counsel's Report: <ul style="list-style-type: none">a. Matters Proposed for Executive Session:<ul style="list-style-type: none">i. Wolford Mountain Reservoir. (An Enterprise Matter).ii. CRCA Implementation Matters.iii. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5. |
| 10:00-10:10 Break | | <ul style="list-style-type: none">iv. Homestake Reservoir Pilot Release Project.v. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management. |
| 11:00-11:30 | 4. | General Counsel's Report (cont'd.): |

- b. Public Session:
 - i. Summary and Action Items from Executive Session.
 - ii. Clean Water Act Update.
 - iii. Approval of Stipulation in Application of the Colorado River District and the West Divide Water Conservancy District, Case No. 20CW3056, Water Division 5.
 - iv. Discussion of Other Items in General Counsel’s Report.
- 11:30-12:00 Lunch**
- 12:00-1:10** 5. General Manager’s Report:
 - a. Drought Contingency Planning and Demand Management Update.
 - b. Colorado River Basin Hydrology: Short Term Forecast for 2021.
 - c. Yampa River Proposed Finding of Over Appropriation and Proposed 2021 Pilot Project
 - d. East Troublesome Fire Recovery Effort.
 - e. Regulation #93 Colorado’s Section 303(d) List and Monitoring and Evaluation List.
 - f. Upper Colorado River Wild and Scenic Alternative Management Plan:
 - i. Proposed Approval of Contract with RCC Associates.
 - ii. Proposed Approval of Contract with Bishop Brogden and Associates.
 - g. Triennial Salary Survey Process Update.
 - h. Approval of Proposed Procurement Policy.
 - i. Proposed Approval of Simplified Contract Form.
 - j. Approval of Proposed Changes to the Employee Home Ownership Program
 - k. Continuing Appointment to Kobe Water Authority Board.
 - l. Staff Organization Structure.
- 1:10-1:55** 6. Presentation on Recovery Program by Tom Chart, Director, Upper Colorado River Endangered Fish Recovery Program.
- 1:55-2:05 Break**
- 2:05-2:25** 7. Presentation on Green River/Flaming Gorge Operations by T. Wright Dickinson.
- 2:25-3:15** 8. Partnership Project Funding Program (PPFP):
 - a. Approval of PPFP Funding Agreement Template.
 - b. PPFP Update and Funding Approvals:
 - i. Proposed Approval of Fish Creek Reservoir #2 Repair and Conservation Project.
 - ii. Proposed Approval of Yampa River Proposed 2021 Pilot Project.
- Continue the meeting to Wednesday April 21, 2021 commencing at 8:30 a.m.*
- 8:30-8:40** 9. Public Comment.

- 8:40 -9:10** 10. Directors' Updates/Concerns.
- 9:10-9:25** 11. White River Storage Project Update.
- 9:25-9:50** 12. 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.
 - f. Water Speculation.
- 9:50-10:15** 13. External Affairs:
- a. Information and Outreach Update.
 - b. State Affairs.
 - c. Federal Affairs
- 10:15-10:35** 14. Project Operations and Updates: (Enterprise Matters).
- a. Wolford Mountain Reservoir:
 - i. Proposed Approval of Contract with HDR, re: Consulting.
 - b. Elkhead Reservoir:
- 10:35-10:40** 15. Future Meetings:
- a. Third Regular Joint Quarterly Meeting, **July 20-21, 2021, Glenwood Springs, CO.**
 - b. CRWCD 2022 Budget Workshop, **mid-September 2021 Location TBD.**
 - c. CRWCD Annual Seminar, **TBD.**
 - d. Fourth Regular Joint Quarterly Meeting, **October 19-20, 2021, Glenwood Springs, CO.**
 - e. Board Fact Finding Mission to Lower Basin, re: Agricultural Fallowing and Augmentation Programs, **TBD.**
 - f. Other Meetings:
 - i. CWC Summer Conference, **TBD.**
 - ii. 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