



## MEMORANDUM

APRIL 7, 2011

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**TO:** BOARD OF DIRECTORS

**FROM:** CHRIS TREESE

**SUBJECT:** Policy Development & Review:  
2011 Policies

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Attached are re-drafts of the six policies under consideration for 2011 consistent with the Board's January direction:

- Colorado River Compacts,
- Colorado's Allocation of Remaining Colorado River Basin Water,
- Interstate Water Marketing,
- Colorado River Storage Project Act projects,
- Transmountain Water Diversions, and
- Existing Transmountain Diversion Projects.

Pursuant to Board direction, the Transmountain Diversions and Existing Transmountain Diversion Projects resolutions have been combined. The latter is included in its January form with a watermark (that I hope is visible) noting "Delete All." Also Eric has rewritten the Policy Statements for the Colorado River Storage Project Act policy. This policy appear as a new, rewritten policy as it largely completely rewritten. The existing CRSPA policy is also included for comparison.

Recall that under your process for policy review and adoption, policies must be agenda-ed for at least two quarterly meetings before you take final action. Therefore, all policies are eligible for final action at the April meeting.