



Colorado River District

Protecting Western Colorado Water Since 1937

MEMORANDUM

JULY 6, 2011

TO: BOARD OF DIRECTORS

FROM: CHRIS TREESE

SUBJECT: Policy Development & Review:
2011 Policies

You enjoyed it so much in January that you chose in April to defer the Policy delight until summer.

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,
- Transmountain Water Diversions, and
- Existing Transmountain Diversion Projects.

Pursuant to Board direction, the Transmountain Diversions and Existing Transmountain Diversions Projects policies have been combined. The latter is included for reference in its January form with a watermark noting "Delete All."

The policy statement for the Colorado River Storage Project Act (CRSPA) is re-written. This policy is presented in the attached as a new policy, as it is essentially a complete re-write. The existing CRSPA policy is presented for comparison; a watermark noting "Replaced" appears on its face.

Recall that under your procedure for policy review and adoption, policies must be agenda-ed for at least two quarterly meetings before you can take final action. You more than met that requirement at this point. **All policies are eligible for final action at the July meeting.**