

Agenda
First Regular Quarterly Meeting of the
Board of Directors of the
Colorado River Water Conservation District
January 17-18, 2012
9:00 a.m.
Glenwood Springs, Colorado

- 9:00** 1. Review and Approve Meeting Agenda and Objectives.
- 9:00-9:05** 2. Report and Presentation of Directors' Credentials for Garfield, Gunnison, Montrose, Ouray and Rio Blanco Counties.
- 9:05-9:10** 3. Election of Board Officers for 2012:
 a. Election of President.
 b. Election of Vice President.
- 9:10-9:15** 4. Resolution for Outgoing Director (If Any).
- 9:15-9:20** 5. Appointment of Committees for 2012:
 a. Executive Committee (Rotation).
 b. Other Standing Committees.
 c. Bluestone Management Committee.
 d. Retirement Advisory Committee.
- 9:20-9:25** 6. 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 Quarterly Meeting, October 18-19, 2011.
 ii. Minutes of Information and Outreach Committee Meeting, October 19, 2011.
 iii. Minutes of Special Joint Meeting, Telephone Conference, December 8, 2011.
- 9:25-12:30** 7. General Counsel's Report:
 a. Matters Proposed for Executive Session:

- Break 10:45-10:55**
- i. Proposed Colorado River Cooperative Agreement- Implementation Issues.
 - ii. C-BT Project Operations, Windy Gap Firing Project and Upper Colorado Stream Flow Management.
 - iii. Green Mountain Reservoir Administrative Fill and Climax C.A. 1710 Priority Issues.
 - iv. Homestake Project Substitute Supply Plan (Anticipated).
 - v. Bluestone (Kobe) Project Development.
 - vi. Colorado River District Project Development.
 - vii. Applications of Fremont Pass Ditch Co., Case Nos. 09CW187 and 09CW188, Water Division 5.
 - viii. Application of Town of Carbondale for Recreation In-Channel Diversion, Case No. 06CW77, Water Division 5.
 - ix. Application of Busk-Ivanhoe, Inc., Case No. 09CW142, Water Division 2.

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 12:30 p.m. in the Loft at the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.

- 1:30-2:15**
- b. Public Session:
 - i. Summary and Action Items from Executive Session.
 - ii. Application of Grand County, Denver Water and Colorado Water Conservation Board, Case No. 11CW152, Water Division 5.
 - iii. Update on Upper Colorado River Wild and Scenic Stakeholders Group Alternative Management Plan and Proposed CWCB Instream Flows.
 - iv. Applications of Colorado Water Conservation Board for Instream Flows, Case Nos. 11CW159, 11CW160 and 11CW161, Water Division 5.
 - v. Administrative Protest of BLM's Little Snake (Yampa) River Resource Management Plan Re: Wild and Scenic Suitability Analysis.
- 2:15-3:00** 8. Presentation on Water Economics in the Headwaters by Jean Townsend of Coley/Forrest for NWCCOG Q/Q Committee.
- 3:00-3:15** ***Break***
- 3:15-3:35** 9. Discussion of Nutrient Criteria Rulemaking.
- 3:35-4:45** 10. External Affairs: (News Articles Available on CD).
 - a. 75th Anniversary Report.
 - b. State Affairs.
 - c. Federal Affairs.
 - i. Ruedi Reservoir Repayment Update.
 - ii. Naming of Ruedi Reservoir Dam.

Dinner will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 7:00 p.m. at the Glenwood Canyon Brewing Company, 402 7th Street, Glenwood Springs, Colorado.

*Breakfast will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 7:30 a.m. in the Loft of the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.
Continue the meeting to Wednesday, January 18, 2012 at 8:15 a.m.*

- 8:15-8:35** 11. Annual Policy Discussion:
- a. Federal Reserved Water Rights.
 - b. Colorado's Prior Appropriation Doctrine.
- 8:35-9:25** 12. General Manager's Report:
- a. HB-1177 Roundtables/IBCC Update:
 - i. Flaming Gorge Pipeline Project Update. (Attachments Available on CD).
 - ii. Colorado River Water Availability Study, Phase II- Risk Management Study.
 - b. Colorado River Interstate Issues:
Colorado River Basin Study.
 - c. Compact Water Bank Process.
 - d. Update Memo from Technical Staff:
 - i. Approval of Contract with SC Environmental.
 - e. Resolutions for Mike Gillespie and Carol DeAngelis.
 - f. Service Anniversaries Recognition.
- 9:25-9:40** 13. 10,825 Update.
- 9:40-9:50** *Break*
- 9:50-9:55** 14. Financial Matters:
Acceptance of Treasurer's Reports and Check Registers for September, October and November, 2011.
- 9:55-10:25** 15. Development of General Manager and General Counsel Appraisal Process.
- 10:25-10:30** 16. Directors' Concerns.
- 10:30-10:35** 17. Future Meetings:
- a. Special Meeting Conference Calls During Legislative Session, **beginning February 2, 2012. (Every other Thursday).**
 - b. Executive Committee Meeting, **March 9, 2012, Glenwood Springs, CO.**
 - c. Second Regular Quarterly Meetings, **April 17-18, 2012, Glenwood Springs, CO.**
 - d. 75th Anniversary Celebration with the Colorado Water Conservation Board, **May 15, 2012, Glenwood Springs, CO.**

- e. Colorado-Big Thompson Project Tour, **June 7-8, 2012.**
- f. Third Regular Quarterly Meetings, **July 17-18, 2011, Glenwood Springs, CO.**
- f. CRWCD 2011 Budget Workshop, **September 12, 2012, Grand Junction, CO.**
- g. CRWCD Water Seminar, **September 13, 2012, Grand Junction, CO.**
- h. Fourth Regular Quarterly Meetings, **October 16-17, 2012, Glenwood Springs, CO.**
- i. Other Meetings:
 - i. CWC Annual Convention, **January 26-27, 2012, Denver, CO.**
 - ii. Western State Water Workshop, **July TBD, 2012, Gunnison, CO.**
 - iii. CWC Summer Convention, **August 15-17, 2012, Steamboat Springs, CO.**
 - iv. CRWUA Convention, **December 12-14, 2012, 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.