

**Southwest Basins Roundtable**  
**Meeting Agenda**  
**Wednesday, January 15, 2020**  
Dolores Water Conservancy District, Cortez  
**Social Half Hour 2:30 to 3:00**  
**Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.**

NOTE: THE DCP/DM SUBCOMMITTEE AND ANYONE INTERESTED WILL MEET AT 12:30-2:15 AT DWCD FOR A DISCUSSION WITH IBCC DIRECTOR RUSSELL GEORGE. AGENDA ATTACHED

Introductions and Review Agenda (3:00 to 3:05)

1. Administrative Reports (3:05 to 3:10)
  - Review and approve minutes
  - Officer, IBCC, CWCB Representatives Reports – Meetings shifted to 4th Thursday (Item 8)
  - PEPO Liaison
  - WSRF Basin Fund Balance – \$505,748 (includes January 2020 addition to each Basin Fund of \$120K)
2. Report Out and Build on Discussion of Drought Contingency Plan Elements to Guide IBCC Representatives and Frame these Elements for Evaluation in the Technical Update and the Subsequent Update of the Basin Implementation Plan and Colorado Water Plan (3:10-4:20)
  - a. Demand Management – Russell George Perspective, Followed by Roundtable Discussion
  - b. Cloud Seeding – Frank Kugel and Ken Curtis Overview, Followed by Roundtable Discussion
  - c. Phreatophyte Removal – Brief Updates by Emily Kayson of Southwest Conservation Corps, and Amanda Kuenzi of Mountain Studies Institute, Followed by Roundtable Discussion
  - d. Forest Health – Mike and Ellen Roberts will Provide a Brief Update, Followed by Roundtable Discussion on Follow Through on October 2019 Roundtable Motion Directing SWBRT IBCC Representatives to Advocate More Comprehensive Inclusion of Items b-d above into Drought Contingency Planning
  - e. Industrial Demand Management – Changing Power Plant Water Usage, Preliminary Discussion, Short Brief, Ed Millard
3. PEPO Education Action Plan – Elaine Chick (4:20-4:30)
4. BIP Update, Next Steps – Russ Sands (4:30-4:40)
5. Oral Histories with Colorado Water Leaders – Two Nominees from Southwest Basin (4:40-4:50)
6. Public Comment (4:50-5:00)
7. Review of WSRF Applications and Concept Proposals: (5:00-6:00)
  - Dolores River Restoration Partnership Revegetation and Outreach, Southwest Conservation Corps, \$25K Basin Account – Emily Kayson
  - Upper San Juan Water Management Plan Phase II, MSI on behalf of San Juan Watershed Partnership, Request \$42,957 from Basin Fund
  - 416-Fire Aquatic Monitoring Year 2, MSI, \$19,088 Basin Fund – Mandy Eskelson

- Upper Road 42 Water Extension, Phase 1, \$11,130 Basin Fund – Terry Schupp
- Montezuma Land Conservancy and Southwest Colorado Research Center: Innovative Agricultural Management and Colorado’s Next Generation of Water Leaders, \$24,192 from Basin Fund – Travis Custer
- Concept Proposal: Animas River Community Forum & Request for Letter of Support – Amanda Kuenzi
- Concept Proposal: Red Mesa Reservoir Project – Jordan Dimick

8. Upcoming Events:

- Immediately Following January 15 Roundtable: Happy Hour – Four Corners Water Center at Fort Lewis College, 6:00PM, [Wild Edge Brewing Collective, 111 North Market Street, Cortez](#)
- 2020 Roundtable Meeting Schedule: January 15, Cortez; The Following Dates are the Third Thursday: April 23, Durango; July 23, Cortez; October 22, Durango.

9. Wrap Up and Adjourn (At or Before 6:00PM)