



COLORADO

Colorado Water Conservation Board

Department of Natural Resources

Jared Polis
Governor

Dan Gibbs
DNR Executive Director

Rebecca Mitchell
CWCB Director

January 28 -29, 2019 Board Meeting Agenda

A meeting of the CWCB will be held on Monday, January 28, 2019 commencing at 9:00 AM and continuing through Tuesday, January 29, 2019. The meeting will be held at the Westin, located at 10600 Westminster Boulevard Westminster, CO 80020.

The CWCB posts notice 30 days in advance of each regularly scheduled meeting. Notices for special meetings are posted on the website typically within five business days and not less than 24 hours of such a meeting. Notices of regular and special meetings may also be received by email. To receive notices by email please visit: <https://dnrweb.state.co.us/DNR/DNRPortal/Login.aspx>.

Although dates and times are indicated in this notice and in the following agenda, the CWCB may address and take action on noticed items in any order. Any known changes to the agenda will be announced at the beginning of the meeting. This notice, any late notice(s) of additional items, and briefing memos prepared for the CWCB will be posted at 1313 Sherman Street, Suite 721, Denver, CO 80203, and on our website at www.cwcb.state.co.us.

The CWCB's meetings are made available through live audio streaming on YouTube, although Board workshops are not. To listen to the proceedings, click the "Listen to the meeting LIVE!" link on the CWCB website homepage and select the link for the proper day and time. The link will be posted just prior to the start of the meeting.

The CWCB encourages citizens to express their views and provide feedback to the Board on the agenda items. This can be done by sending an email to viola.bralish@state.co.us by sending a letter to a Board member or to the Chair of the Board, or by attending the meeting. If you attend a meeting, simply fill out a comment sheet and give it to the Board Coordinator at the recording station. The Board will appreciate hearing your views when it reaches that agenda item. If you have any questions, need special accommodations as a result of a disability, or require further information on any CWCB activity, please contact Viola Bralish at 303-866-3441, ext. 3206. All programs, services, and activities of the CWCB are operated in compliance with the Federal Americans with Disabilities Act (ADA).



Monday, January 28, 2019

9:00 - 9:02	CWCB Call to Order and Pledge of Allegiance
9:02 - 9:05	1. Review and Approve Agenda
9:05 - 9:08	2. Review and Approve November 14 -15, 2018 Board Meeting Minutes
9:08 - 9:12	3. Approve and/or Remove Consent Agenda Items
9:12 - 9:15	4. Board Meeting Dates in 2019 a. March 20 & 21 South Platte Basin b. May 15 & 16 Gunnison Basin c. July 17 & 18 Arkansas Basin d. September 17 - 19 Rio Grande Basin (includes date for Finance Meeting) e. November 20 & 21 Denver Metro
9:15 - 10:00	5. Directors' Reports a. DNR Executive Director b. IBCC Director c. Agriculture Commissioner d. CWCB Director e. State Engineer f. Division of Parks and Wildlife Director g. Water Resource and Power Development Authority
10:00 - 10:20	6. Colorado Watershed Restoration Program - Grant Funding Recommendations <i>Watershed and Flood Protection Section</i>
10:20 - 10:40	7. Four Corners Area Permanent Radar Update <i>Watershed and Flood Protection Section</i>
10:40 - 11:05	8. Water Supply Reserve Fund Applications <i>Water Supply Planning Section</i>

Water Supply Reserve Fund Application Grants at the January 2019 CWCB Board Meeting			
Agenda Item	Basin	Applicant	Name of Water Activity
a	Yampa/White/Green	Upper Yampa River Working Group/Upper Yampa River Water Conservancy District	Characterization of Streamflow, Suspended Sediment & Nutrients in the Upper Yampa River Basin
b	Yampa/White/Green	City of Steamboat Springs	Yampa River Forest Restoration & Temperature Mitigation Project
c	Colorado	City of Grand Junction	Las Colonias Park River Recreation Feature
d	Rio Grande	Mosca-Hooper Conservation District	SLV Recharge Optimization Pilot Project
e	Metro	Colorado Watershed Assembly	Education Coordination
	South Platte		
11:05 - 11:20	Break		
11:20 - 11:35	9. Tap-In/Innovation Item <i>Water Supply Planning Section</i>		
11:35 - 12:05	10. Best Practices for Implementing Water Conservation and Demand Management Through Land Use Planning Efforts: Addendum to 2012 Municipal Water Efficiency Plan Guidance Document <i>Water Supply Planning Section</i>		
12:05 - 12:35	11. Water Plan Progress and Integration with the Statewide Water Supply Initiative <i>Water Supply Planning Section</i>		
12:35 - 1:35	LUNCH		
1:35 - 1:55	12. Financial Matters - Construction Fund and Severance Tax Perpetual Base Fund <i>Finance Section</i> a) Financial Projections and Cash Management Report		
1:55 - 2:20	13. Water Project Loans - Finance <i>Finance Section</i> a) Left Hand Ditch Company - Allen's Lake Filler Canal Improvements b) Schneider Ditch Company - Diversion Structure Replacement		
2:20 - 2:45	14. Changes to Existing Loans <i>Finance Section</i> a) St. Vrain and Left Hand Water Conservancy District - Emergency Rock'n WP Ranch Lake No. 4 Repair b) St. Vrain and Left Hand Water Conservancy District - Lake 4 Outlet Pipeline Repair c) Ordway Feedyard, LLC - Transfer of Loan Obligation		

2:45 - 2:55	15. 2019 Projects Bill <i>Finance Section</i>
2:55 - 3:25	16. Emergency Dam Response Fund - Cucharas #5 Dam Removal <i>Finance Section</i>
3:25 - 3:55	17. Species Conservation Trust Fund <i>Interstate, Federal, & Water Information Section</i>
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<u>Tuesday, January 29, 2019</u>	
8:30 - 10:15	18. Basin Directors' Reports <ul style="list-style-type: none"> a. Colorado River (Mainstem) Basin Director's Report b. San Juan/San Miguel-Dolores River Basin Director's Report c. Gunnison River Basin Director's Report d. North Platte River Basin Director's Report e. South Platte River Basin Director's Report f. Arkansas River Basin Director's Report g. City and County of Denver Director's Report h. Rio Grande River Basin Director's Report i. Yampa-White River Basin Director's Report
10:15 - 10:20	19. Attorney General's Report, Legal Briefing, and Executive Session
10:20 - 10:35	AM BREAK
10:35 - 11:40	20. Executive Session <ul style="list-style-type: none"> a. Administrative Process to Recognize Claimed Stockwatering Uses Pursuant to Section 37-92-102(3)(b), C.R.S. (2018) b. Poudre ISF Augmentation Plan Update c. Republican River Rules Concept d. Rio Grande Litigation e. Colorado River Issues <ul style="list-style-type: none"> 1. Drought Contingency Planning 2. Demand Management 3. Basin Fund MOA
11:40 - 11:45	21. Report from Executive Session
11:45 - 12:25	22. 2019 Instream Flow Appropriations in Water Divisions 2, 3, 4, 6, and 7 <i>Stream and Lake Protection Section</i>
12:25 - 1:25	LUNCH

1:25 -2:25	23. Colorado River Drought Contingency Planning and Demand Management <i>Interstate, Federal, & Water Information Section</i>
2:25 - 2:45	24. Criteria and Guidelines for Fallowing-Leasing Pilot Projects (House Bill 13-1248) <i>Interstate, Federal, & Water Information Section</i>
2:45 - 3:10	25. Colorado Springs Utilities Fallowing-Leasing Pilot Project Proposal <i>Interstate, Federal, & Water Information Section</i>
3:10 - 3:40	26. Basin Fund MOA <i>Interstate, Federal, & Water Information Section</i>
	ADJOURN

CWCB Consent Agenda January 28 -29, 2019

Matters may be placed on the Consent Agenda when the recommended action follows established policy or precedent, there has been a negotiated settlement, or the matter is uncontested and non-controversial. Staff provides memos to CWCB members explaining the matters on the Consent Agenda. Matters on the Consent Agenda are noticed for hearing in the same manner as other agenda items. If a member of the CWCB requests further consideration of an item on the Consent Agenda, the item will be withdrawn from the Consent Agenda and discussed at the end of the meeting or at the next meeting. The Consent Agenda may be voted on without reading or discussing individual items. Any CWCB member may request clarification about any matter on the Consent Agenda.

1. Statements of Opposition

Stream & Lake Protection Section

The Board will be asked to ratify Statements of Opposition that have been filed by staff to protect instream flow and natural lake level water rights and to protect CWCB's exclusive authority to hold instream flow water rights in the following water court cases:

- a. Case No. 18CW3055 (Water Division 2) : Application of United States of America
- b. Case No. 18CW3162 (Water Division 5) : Application of Connell Development Co.