



# Southeastern Colorado Water Conservancy District

## Board of Directors Meeting

Thursday, August 18, 2011

### I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Bub Miller
- d. Introduction of Visitors

### II. Routine Items

- a. Minutes – June 16, 2011
- b. Treasurer Report – Ann Nichols

### III. Consent Items

- a. None

### IV. Presentations

- a. Transit Losses and Travel Times of Reservoir Releases Along the Arkansas River from Pueblo Reservoir to John Martin Reservoir Report –
- b. Aurora/Lower Arkansas Valley Water Conservancy District Settlement – Jay Winner
- c. Reclamation Contract Compliance Review – James Broderick
- d. Public Listening Sessions on the Crediting of Revenues Related to the Fryingpan-Arkansas Project Excess Capacity Contract – James Broderick
- e. Public Listening Session on Determining the Criteria for Market Rate Pricing for the Fryingpan-Arkansas Project – James Broderick

### V. Action Items

- a. Appoint Budget Officer – Ann Nichols
- b. Human Resources Committee – Lissa Pinello
- c. Water Court Résumé – Division 2 – Bob Hamilton
  1. Reed-BLSH, Amended Application (Case No. 10CW20)
  2. Town of Poncha Springs, Exchange Diligence (Case No. 11CW44)
  3. City of Aurora, Exchange Diligence (Case No. 11CW40)
- d. Legal Matters
  1. LAWMA (Case Nos. 08CW18 and 10CW91)
  2. St. Charles Mesa (Case No. 09CW91)
- e. Hydropower Loan Program Matching Grant Application
- f. Cloud Seeding – James Broderick

## **VI. Monthly Reports**

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. USGS – Pat Edelmann
- d. Arkansas Basin Roundtable – Lissa Pinello
- e. Colorado Water Conservation Board – Alan Hamel
- g. Colorado Water Resources and Power Development Authority – Ann Nichols

## **VII. Informational Items**

- a. Budget Calendar
- b. Water Court Résumé
- c. Quarterly Legal Update
- d. Other Business Matters
  - 1. Colorado Water Congress Summer Conference – August 23-25-Steamboat

## **VIII. Executive Session**

- a. None

## **IX. Adjourn**