



SOUTHEASTERN COLORADO  
**Water Conservancy District**

*"Your investment in water"*

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**WINTER WATER STORAGE PROGRAM  
BOARD OF TRUSTEES ANNUAL MEETING**

**Friday, October 21, 2011**

**10:30 a.m**

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**Otero Junior College  
Banquet Room  
2001 San Juan Avenue  
La Junta, CO 81050**



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**AGENDA**

1. Welcome and Introductions
2. Roll Call of Representatives for the Board of Trustees
3. Approve the October 15, 2010 minutes – *Action Item*
4. Fry-Ark Operations – Roy Vaughan, U.S. Bureau of Reclamation
  - a. Winter Operations
  - b. Pueblo Reservoir Storage Availability
5. Division of Water Resources – Division Engineer
  - a. 2010–2011 Program Review
  - b. 2011–2012 Winter Water Storage Program Operations
6. Aurora Rocky Ford Ditch water in Pueblo Reservoir Report
7. Lunch
8. Other Business
  - a. Abstract of Transit Loss and Travel Time Study update – Russ Livingston, Livingston Professional Services
  - b. Future use of the Livingston Study – Steve Witte, DEO
  - c. Reclamation Reform Act (RRA) Program update – Margie Medina, SECWCD
  - d. CoAgMet Outreach Program – Perry Cabot, Colorado State University
9. Next Scheduled Meeting – October 13, 2012 (third Friday in October)
10. Adjourn

**Winter Water Board of Trustees**

Amity Canal, Bessemer Ditch, Catlin Canal, Colorado Canal, Fort Lyon Canal, High Line Canal, Holbrook Canal, Las Animas Consolidated, Oxford Ditch, Riverside Dairy Ditch, and West Pueblo Ditch

*For more information call the Southeastern District Office (719) 948-2400 or visit our web site.*