

WINTER WATER STORAGE PROGRAM Agenda
Board of Trustees Annual Meeting
10:30 a.m.
Friday, October 18, 2013
Otero Junior College
Student Center
2001 San Juan Avenue
La Junta, CO 81050

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) ROLL CALL OF REPRESENTATIVES FOR THE BOARD OF TRUSTEES.**
Amity Mutual Irrigation Company, Bessemer Irrigating Ditch Company, Catlin Canal Company, Colorado Canal Companies, Fort Lyon Canal Company, High Line Canal Company, Holbrook Mutual Irrigating Company, Las Animas Consolidated Ditch Company, Oxford Farmers' Ditch Company, Riverside Dairy Ditch, and West Pueblo Ditch
- 5) APPROVAL OF MINUTES:** Friday, October 19, 2012
- 6) FRY-ARK OPERATIONS – ROY VAUGHAN, U.S. BUREAU OF RECLAMATION**
 - a) Winter Operations
 - b) Pueblo Reservoir Storage Availability
- 7) DIVISION OF WATER RESOURCES – DIVISION ENGINEER**
 - a) 2012–2013 Program Review
 - b) 2013–2014 Winter Water Storage
- 8) AURORA'S ROCKY FORD DITCH WATER IN PUEBLO RESERVOIR**
- 9) LUNCH**
- 10) OTHER BUSINESS**
 - a) **Update on Transit Loss Calculations – Steve Witte, DEO**
 - b) **Potential Effect on the Winter Water Storage Program by the Reactivation of the Baldwin Stubbs Ditch – Steve Witte, DEO**
 - c) **Possibility of an Additional Surcharge on Winter Water Stored in Pueblo Reservoir.**
- 11) NEXT SCHEDULED MEETING**
 - a) **October 17, 2014 (third Friday in October)**
- 12) ADJOURN**