



SOUTHEASTERN COLORADO
Water Conservancy District
"Your investment in water"

50 YEARS OF GOLDEN BENEFITS

SIGNING OF THE FRYINGPAN-ARKANSAS PROJECT ACT



**WINTER WATER STORAGE PROGRAM
BOARD OF TRUSTEES ANNUAL MEETING
Friday, October 19, 2012**

**10:30 a.m. Otero Junior College *Student Center*
2001 San Juan Avenue
La Junta, CO 81050**

Tentative AGENDA

1. Welcome and Introductions
2. Roll Call of Representatives for the Board of Trustees
3. Approve the October 21, 2011 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. 2011–2012 Program Review
 - b. 2012–2013 Winter Water Storage Program Operations
6. Aurora Rocky Ford Ditch Water in Pueblo Reservoir Report
7. Lunch
8. Other Business
 - a. Future Use of the Livingston Study – Steve Witte, DEO
9. Next Scheduled Meeting – October 18, 2013 (third Friday in October)
10. Adjourn

Winter Water Board of Trustees

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