

Meeting Notice - AGENDA
WINTER WATER STORAGE PROGRAM
BOARD OF TRUSTEES ANNUAL MEETING
Friday, October 20, 2017
10:30 a.m.

Otero Junior College
Student Center
2001 San Juan Avenue
La Junta, CO 81050



1. Welcome and Introductions
2. Roll Call of Representatives for the Board of Trustees
3. Approve the October 21, 2016 minutes – *Action Item*
4. Fry-Ark Operations – Terry Dawson, U.S. Bureau of Reclamation
 - a. Winter Operations
 - b. Pueblo Reservoir Storage Availability
5. Division of Water Resources – Division Engineer
 - a. 2016–2017 Program Review
 - b. 2017–2018 Winter Water Storage Program Operations
6. Aurora Rocky Ford Ditch Water Estimate of Return Flow Storage Availability
7. Other Business
 - a. Winter Water Spill in Relation to Carryover Winter Water
 - b. Fryingpan Arkansas Water Rates – Garrett Markus
 - c. Project Water Commingling Plans – Garrett Markus
 - d. Arkansas Decision Support System (ArkDSS) River Admin Tool
8. Next Scheduled Meeting – October 19, 2018 (Third Friday in October)
9. Adjourn



Cafeteria Lunch will be available

Winter Water 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