

**Dolores Water Conservancy District/
Dolores Water Conservancy District Water Activity
Enterprise
Board of Directors' Meeting
Regular Meeting
October 12, 2023
2:00 p.m. DWCD Office, Cortez, CO**

DWCD Board Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/368435717>

You can also dial in using your phone.

Access Code: 368-435-717

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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DWCD Water Activity Enterprise

2:00 p.m.—Call to Order...

Godwin Oliver – President

Introduction of Guests

Approval of Minutes (2:05)

September 14 2023 - Enterprise Meeting

Approval of August '23 Financial Statement and September '23 Bills (2:10)

Operations & Maintenance Report – Jed Martinez (2:25)

Status of System Operations / Current O&M Work

Water Management Report – Eric Sprague (2:15)

1. Water Supply & Water Accounting
2. FSA Cap Review & Irrigator Pools

Adjourn DWCD Water Activity Enterprise Board Meeting (3:15)

DWCD Board Meeting

3:15 p.m.—Call to Order...

Godwin Oliver – President

Approval of Minutes (8:20)

Regular Meeting – September 14, 2023
Executive Session – September 14, 2023
Personnel Committee – September 27, 2023

Approval of August '23 Financial Statement and September '23 Bills (3:25)

Agency Reports (3:40)

1. Bureau of Reclamation... Robert Stump
2. Division of Water Resources— Rusty Cringle/Marty Robbins
3. T/H Committee... Godwin Oliver
4. MVIC – Brandon Johnson

General Managers Report/Decision Items Ken Curtis (4:25)

1. Miscellaneous Updates
 - a. CRD to purchase Shoshone Hydropower plant.
 - b. Personnel Committee (Discussion/Decision)
2. Set Upstream Users Inclusion Hearing 2:30 PM November 9, 2023 (Decision)
3. Set Budget Hearing 3:00 PM November 9, 2023 (Decision)
4. DWCD Board Workshops – 3rd Wednesday, October 18, 2023 for Budget Workshop (Decision)
5. Set FSA Farmer Advisory Committee Meeting Date (Decision)
6. Prop HH (Discussion)
7. Draft 2024 Budget Presentation (Discussion)
8. 2024 Reconciliation Review (Discussion)
9. Colorado River Basin Issues – DCP / DROA / Drought Resiliency/ CRDTF

Legal Report - (5:00)

MVIC 87.3 CFS Water Rights Filing (Update)

MBSS Memo on RRA and Related Reclamation Law

Water Rights Protection, Water Supply and Project Land Use Discussion involving legal advice and/or negotiations subject to Executive Session

Executive Session Concerning Matters of Negotiation – C.R.S. §24-6-402(4) (e) and Conference with Attorney - C.R.S. §24-6-402(4)(b) – (If needed) (10:30)

Actions (if any) - (Decision) (6:05)

Other DWCD Business – Next Meeting, November 9, 2023, 2:00PM

Adjourn DWCD Board Meeting (6:10)