

**ENGINEERING COMMITTEE MEETING
THURSDAY, DEC. 6, 2018, 1 P.M. (CST)**

TENTATIVE AGENDA (subject to change)

Presiding: Scott Brazil

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Old business**
 - A. Colorado Decision Support System update
 - B. Trinidad Operating Principles
 - C. Update on use of Highland Canal water for John Martin Reservoir permanent pool
 - D. Colorado multipurpose account in John Martin Reservoir
 - E. Stateline Compact flume replacement, Frontier Ditch
- 3. New business and other matters**
 - A. Updates from Federal Agencies
 - i. U.S. Corps of Engineers (including JMR Stilling Basin Inspection, JMR EAC, and Trinidad EAC updates)
 - ii. U.S. Bureau of Reclamation
 - iii. U.S. Geologic Survey
 - B. Elevation Area Capacity (EAC) Implementation
- 4. Future meetings**
- 5. Summary of action items / Committee assignments to staff**
- 6. Adjourn**

OPERATIONS COMMITTEE MEETING

THURSDAY, DEC. 6, 2018 *

TENTATIVE AGENDA (subject to change)

Presiding: Hal Scheuerman

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary – Bill Tyner
 - B. Assistant Operations Secretary – Kevin Salter
 - C. Committee recommendation concerning CY2018 Operations and Assistant Operations Secretaries' reports
- 3. Colorado State Engineer's Annual Offset Account Report – Colorado Division of Water Resources**
- 4. Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2017) – *action item*
 - B. Colorado Irrigation Improvement Rules update
- 5. New business and other matters**
 - A. Approval of 2018 Operations Secretary Report – *action item*
- 6. Future meetings:** April and/or mid-Summer meetings
- 7. Summary of action items / Committee assignments to staff**
- 8. Adjourn**

* The Operations Committee will start following the conclusion of the Engineering Committee

ADMINISTRATIVE & LEGAL COMMITTEE MEETING

THURSDAY, DEC. 6, 2018 *

TENTATIVE AGENDA (subject to change)

Presiding: Randy Hayzlett

1. **Review committee agenda and preparation of action item(s)** – *assign staff*
2. **Review 2018 Annual Meeting Agenda**
3. **Recording Secretary/Treasurer Report**
4. **Old business**
 - A. Status of transcripts from prior meetings
 - i. Annual meetings: 1998, 1999, and 2017
 - B. Recommendation on approval of written summary
 - i. March 20, 2018 Special – *action item*
 - C. Annual Reports status
 - D. ARCA website
 - i. Future renewal
5. **Financial Matters**
 - A. Recommendation on Auditor’s Report – *action item*
 - B. Treasurer Report
 - C. USGS Cooperative Agreements – *action item*
 - i. Kansas Section
 - ii. Colorado Section
 - D. Budget review and recommendations to ARCA
 - i. Review of current FY 2018-19 – *action item* if modifications needed
 - ii. Recommendation on Proposed FY 2019-20 budget and assessment – *action item*
6. **New business and other matters** – *action items*
 - A. Resolutions:
 - i. ARCA Resolution No. 2012 -0x Consideration
 - ii. Recognition of Steve Witte Service
 - iii. Trinidad Ten-year Review Process
 - B. Nomination of Officers:
 - i. Vice-Chairman
 - ii. Recording Secretary and Treasurer
 - iii. Operations Secretary
 - iv. Assistant Operations Secretary
 - C. Recommendation on appointment of Committee chairs
7. **Future meetings**
 - A. 2019 ARCA Annual Meeting date and location (default December 10, 2019 in Lamar)

* The Operations Committee will start following the conclusion of the Engineering Committee

B. Administration & Legal committee – possible meeting to review ARCA Annual Report template

8. Summary of action items / Committee assignments to staff

9. Adjourn

**ARKANSAS RIVER COMPACT ADMINISTRATION
2018 ANNUAL MEETING**

Friday, DEC. 7, 2018, 9:00 am (CST)

Clarion Inn, Garden City, KS

TENTATIVE AGENDA (subject to change)

Presiding: James Rizzuto, Chairman

Before the meeting comes to order, introduction of representatives and visitors

- 1. Call to Order: Chairman, James Rizzuto**
(Instructions for those in attendance for benefit of court reporter)
- 2. Review and revisions of agenda**
- 3. Reports of Officers**
 - A. Chairman – James Rizzuto
 - B. Vice-Chairman – Randy Hayzlett
 - C. Recording Secretary and Treasurer – Stephanie Gonzales (defer to item 10)
 - D. Operations Secretary – Bill Tyner (defer to item 9)
 - E. Assistant Operations Secretary – Kevin Salter (defer to item 9)
- 4. Reports of Federal Agencies**
 - A. U.S. Geological Survey
 - B. U.S. Army Corps of Engineers
 - C. U.S. Bureau of Reclamation
 - D. National Weather Service
- 5. Reports from Local Water User and State Agencies**
 - A. Purgatoire River Water Conservancy District
 - B. Southeastern Colorado Water Conservancy District
 - C. Lower Arkansas Valley Water Conservancy District
 - D. Colorado Parks and Wildlife
- 6. Compact Compliance / Decree Issues Updates**
 - A. Ten-year Compact Compliance Accounting table (2009-2017) – Joint report of the States
 - B. Colorado's PDF (presumed depletion factor) Evaluation
- 7. Report of Special Engineering Committee**
- 8. Report of Engineering Committee**
 - A. Report from December 6, 2018 meeting – Scott Brazil
 - B. Engineering Committee recommendations

9. Report of Operations Committee

- A. Report from December 6, 2018 meeting – Hal Scheuerman
- B. Operations Secretary Report – Bill Tyner
- C. Assistant Operations Secretary Report – Kevin Salter
- D. Offset Account Report – Rachel Zancanella
- E. Operation Committee recommendations

10. Report of Administrative & Legal Committee

- A. Report from December 6, 2018 meeting – Randy Hayzlett
- B. Recording Secretary and Treasurer Report – Stephanie Gonzales
- C. Administrative & Legal Committee Recommendations – most actions will be deferred to Item 12 (concurrent with appropriate action item)

11. New Business

12. ARCA Action Items

- A. Approval meeting minutes
- B. Financial Matters
- C. Resolutions
- D. Officers & Committee appointments
- E. 2019 Annual Meeting – set date and location

13. Public Comment

14. Adjourn