

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Rebecca Mitchell, Denver
Lane Malone, Holly
Scott Brazil, Vineland

James Rizzuto, La Junta

David Barfield, Manhattan
Randy Hayzlett, Lakin
Hal Scheuerman, Deerfield

FINAL NOTICE & DRAFT AGENDA

2017 ANNUAL MEETING ARKANSAS RIVER COMPACT ADMINISTRATION

**THURSDAY, DECEMBER 7, 2017
8:00 A.M. (MST) / (9:00 AM CST)**

Note new location

**Lamar Community College
Bowman Building – Room 139
2401 South Main Street
Lamar, CO 81052**

The **2017 Annual Meeting** of the Arkansas River Compact Administration (ARCA) will be held on **Thursday, December 7, 2017**, commencing at 8:00 A.M. MST (9:00 A.M. CST) at the location noted above. The meeting will be recessed for lunch at about 12:00 P.M. MST and reconvened for the completion of business in the afternoon as necessary.

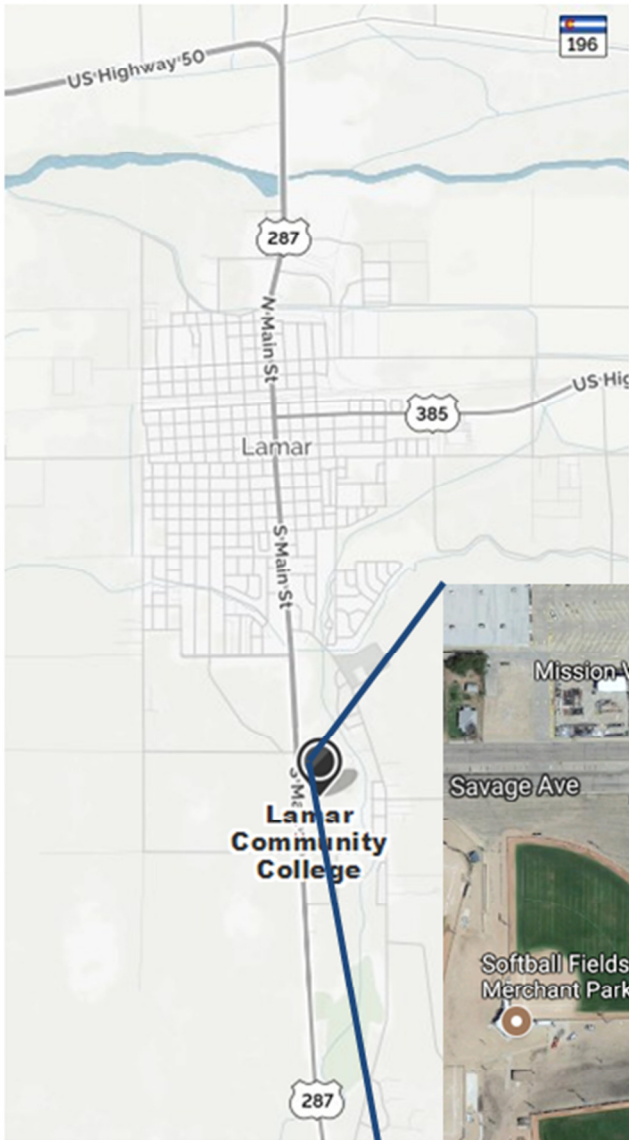
Notice is hereby given pursuant to Article XI.1 of the ARCA bylaws that the **Administration will consider for adoption updates to the bylaws**, for the purpose of modernizing communication between ARCA members.

The **Engineering, Operations, and Administrative/Legal Committees** of ARCA will meet on **Wednesday, December 6, 2017**, also at the **location noted above**, starting at 1:30 PM. MST (2:30 P.M. CST) and continuing to completion. The public is invited to attend the Committee meetings, however please be aware time for comments may be limited.

Meetings of ARCA are operated in compliance with the federal Americans with Disabilities Act. If you need a special accommodation as a result of a disability please contact Stephanie Gonzales at (719) 688-0799 at least three days before the meeting.


This information is also available on ARCA's website:


<http://www.co-ks-arkansasrivercompactadmin.org/>



The 2017 ARCA Annual Meeting will be held in the **Large Lecture Hall (Room 139) in the Bowman Building** at Lamar Community College, which is approximately 1.25 miles south of the intersection of E Olive (Highway 50 East) and Main Street (Highways 287/385 South)



 2017 ARCA Committee and Annual meetings will be held in the **Large Lecture Hall (Room 139) in the Bowman Building** at Lamar Community College.

 Parking areas

A map of the Lamar Community College campus is available at: https://lamarcc.edu/About-LCC/campus_map

ENGINEERING COMMITTEE MEETING
WEDNESDAY, DEC. 6, 2017, 1 P.M. (MST)
TENTATIVE AGENDA (subject to change)
Presiding: David Barfield

- 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 Ten-year Review update
 - C. Update on use of Highland Canal water for John Martin Permanent Pool
 - D. Update on Fountain Creek Flood Control Study
 - E. LAWMA Water Court decree issues
- 3. New business and other matters**
 - A. Updates from Federal Agencies
 - i. U.S. Corps of Engineers
 - ii. U.S. Bureau of Reclamation
 - iii. U.S. Geologic Survey
 - B. Report from the Special Engineering Committee
 - C. Stateline Compact flume replacement, Frontier Ditch – *action item*
- 4. Summary of action items / Committee assignments to staff**
- 5. Future meetings**
- 6. Adjourn**

OPERATIONS COMMITTEE MEETING
WEDNESDAY, DEC. 6, 2017 *
TENTATIVE AGENDA (subject to change)
Presiding: Lane Malone

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary – Steve Witte
 - B. Assistant Operations Secretary, including review of Water Issues Matrix – Kevin Salter
 - C. Committee recommendation concerning CY2017 Operations and Assistant Operations Secretaries’ reports
- 3. Colorado State Engineer’s Annual Offset Account Report – Colorado Division of Water Resources**
- 4. Ten-year Compact Compliance Accounting table (2007-2016) – Joint report of the States – *action item***
- 5. Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2016) – *action item*
 - B. Colorado’s PDF Evaluation Report
 - C. Colorado Irrigation Improvement Rules update
- 6. New business and other matters**
 - A. Approval of 2017 Operations Secretary Report – *action item*
 - B. 2017 Offset Account review
 - C. Arkansas River Farms – Request for ARCA findings pursuant to Article V.H. – *action item*
 - D. Potential for Spill from Trinidad, Pueblo, and/or John Martin Reservoirs
 - E. 2012-2016 Offset Account Five-year Review
- 7. Summary of action items / Committee assignments to staff**
- 8. Future meetings: April and/or mid-Summer meetings**
- 9. Adjourn**

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

ADMINISTRATIVE & LEGAL COMMITTEE MEETING

WEDNESDAY, DEC. 6, 2017 *

TENTATIVE AGENDA (subject to change)

Presiding: Rebecca Mitchell

1. **Review committee agenda and preparation of action item(s) – *assign staff***
2. **Review 2017 Annual Meeting Agenda**
3. **Recording Secretary/Treasurer Report**
4. **Old business**
 - A. Status of transcripts from prior meetings
 - i. Annual meetings: 1998 and 1999
 - B. Recommendation on approval of transcripts
 - i. 2015 Annual – *action item*
 - ii. 2016 Annual – *action item*
 - iii. April 17, 2017 Special – *action item*
 - C. Annual Reports status
 - D. ARCA website
 - i. Recommendation regarding posting of information related to ARCA meetings (e.g., previous year’s committee action items, fiscal documents and Offset Account report) to ARCA website. – *action item*
5. **Financial Matters**
 - A. Recommendation on Auditor’s Reports for Fiscal Year (FY) 2016-17– *action item*
 - B. Treasurer Report
 - C. Contracts – *action items*
 - i. USGS Cooperative Agreements
 1. Kansas Section
 2. Colorado Section
 - ii. CoAgMet
 - D. Budget review and recommendations to ARCA
 - i. Review of current FY 2017-18 – *action item, if modifications needed*
 - ii. Recommendation on Proposed FY 2018-19 budget and assessment – *action item*
6. **New business and other matters – *action items***
 - A. Resolutions:
 - i. Regarding John Martin Reservoir Permanent Pool
 - B. Letters of Recognition
 - i. Rachel Duran
 - ii. Steve Miller

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

- C. Nomination of Officers:
 - i. Vice-Chairman
 - ii. Recording Secretary and Treasurer
 - iii. Operations Secretary
 - iv. Assistant Operations Secretary
- D. Recommendation on appointment of Committee chairs
- E. Revisions to ARCA Bylaws

7. Summary of action items / Committee assignments to staff

8. Future meetings

- A. 2018 ARCA Annual Meeting date and location (default December 11, 2018 in Lamar)
- B. Administration & Legal committee – possible meeting to review ARCA Annual Report template

9. Adjourn

ARKANSAS RIVER COMPACT ADMINISTRATION
2017 ANNUAL MEETING
THURSDAY, DEC. 7, 2017, 8:00 am (MST)
Lamar Community College, Lamar, CO
TENTATIVE AGENDA (subject to change)
Presiding: James Rizzuto, Chairman

- 1. Call to Order: Chairman, James Rizzuto**
(Instructions for those in attendance for benefit of court reporter)
- 2. Introduction of representatives and visitors**
- 3. Review and revisions of agenda**
- 4. 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 – Steve Witte (defer to item 9)
 - E. Assistant Operations Secretary – Kevin Salter (defer to item 9)
- 5. Reports of Federal Agencies**
 - A. U.S. Army Corps of Engineers
 - B. U.S. Geological Survey
 - C. U.S. Bureau of Reclamation
 - D. National Weather Service
- 6. Reports from Local Water User and State Agencies**
 - A. Purgatoire River Water Conservancy District / City of Trinidad
 - B. Fountain Creek Greenway, Watershed and Flood Control District
 - C. Southeastern Colorado Water Conservancy District
 - D. Lower Arkansas Valley Water Conservancy District
 - i. Colorado Water Users Account Study status
 - E. Arkansas River Basin Roundtable
 - F. Colorado Parks and Wildlife
 - G. Arkansas River Watershed Collaborative
- 7. Compact Compliance / Decree Issues Updates**
 - A. Ten-year Compact Compliance Accounting table (2007-2016) – Joint report of the States
 - B. Colorado's PDF (presumed depletion factor) Evaluation
 - C. Colorado Irrigation Improvement Rules
- 8. Report of Special Engineering Committee**

9. Report of Engineering Committee

- A. Report from December 6, 2017 meeting – David Barfield
- B. Engineering Committee recommendations

10. Report of Operations Committee

- A. Report from December 6, 2017 meeting – Lane Malone
- B. Operations Secretary Report – Steve Witte
- C. Assistant Operations Secretary Report – Kevin Salter
- D. Offset Account Report – Steve Witte / Bill Tyner
- E. Operation Committee recommendations

11. Report of Administrative & Legal Committee

- A. Report from December 6, 2017 meeting – Rebecca Mitchell
- B. Recording Secretary and Treasurer Report – Stephanie Gonzales
- C. Administrative & Legal Committee Recommendations – most actions deferred to Item 13 (concurrent with appropriate action item)

12. New Business

13. ARCA Action Items

- A. Approval of prior meeting minutes
 - i. Annual Meeting minutes
 - ii. Special Telephonic Meeting summary
- B. Recommendations related to ARCA website
- C. Financial Matters
- D. Resolutions
- E. Letters of Recognition
- F. Election of officers
- G. Appointment of committee chairs
- H. Revisions to ARCA by-laws
- I. Instructions to Committees

14. Public Comment

15. Future meetings

- A. 2018 Annual Meeting location and date
- B. Committee Meetings
- C. Special Meeting(s) of ARCA

16. Adjourn