

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Water Advisory Committee Meeting Agenda
October 22, 2019 9:30 a.m. – 11:00 a.m. Mountain Time
CONFERENCE CALL ONLY

Conference Call Line Available:

- **Headwaters conference line: 1-877-820-7831**
- **Participant passcode: 4516837#**
- **Wait to be added to the conference; EDO staff will sign on as the moderator**

WebEx Meeting Available (*do not use audio, use conference line above*):

- **Link: <https://prrip.webex.com/prrip/j.php?MTID=md5802584e7363fccb9b05d30b3f4c499>**
- **Meeting Number: 806 401 161**
- **Meeting Password: Headwaters1**

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE¹	MATERIALS
9:30 a.m. (:10)	Welcome and Administrative: Cory Steinke, WAC Chair <i>Information, Discussion, and Action</i> <ul style="list-style-type: none"> • Introductions/Attendance Roster • Agenda Modifications • APPROVE AUGUST 2019 MEETING MINUTES 	Roster Agenda Meeting Minutes
9:40 a.m. (:25)	WAP Project and Other Brief Water Updates: <i>Information and discussion</i> <ul style="list-style-type: none"> • Cottonwood Ranch Broad-Scale Recharge – Kevin Werbylo, EDO • Lakeside Gravel Pit – Kevin Werbylo, EDO • CPNRD Water Leasing – Brandi Flyr, CPNRD • NPPD Water Leasing – Jeff Shafer, NPPD • CNPPID Water Leasing (Phelps, Elwood, Irrigators) – Cory Steinke, CNPPID • South Platte Irrigated Acres Update – Jojo La, CWCB • 2019 Water Action Plan Update – Seth Turner, EDO 	South Platte Irrigated Acres Memo Water Milestone Memo WAP Projects Status and Scores Memo
10:05 a.m. (:15)	Recharge Recapture Wells Project: Kevin Werbylo, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Project status update and review of documentation 	Recapture Wells Memo
10:20 a.m. (:20)	FY 2020 Draft Water Work Plan and Budget: Seth Turner and Kevin Werbylo, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Review and discussion of water-related budget items for 2020 	Draft Budget Spreadsheets & Work Plan
10:40 a.m. (:15)	Annual Flow Summary Update: Scott Griebeling, EDO <i>Information and discussion</i> <ul style="list-style-type: none"> • Overview of 2018-2019 Platte River Flows 	
10:55 a.m. (:05)	Additional Business: Cory Steinke, WAC Chair <i>Information and discussion</i> <ul style="list-style-type: none"> • Review 2020 meeting schedule 	Meeting Schedule
11:00 a.m.	ADJOURN	

¹ Items noted in uppercase and red are Action Items requiring Water Advisory Committee motions and approval.