



SELECT WATER COMMITTEE

**August 24, 1:30 p.m. - Workshop
August 25, 8:00 a.m. – Summer Tour
August 26, 8:30 a.m. - Joint Meeting
Platte Valley Community Center, 210 W. Elm Ave.
Saratoga, WY**

TENTATIVE AGENDA: Times are tentative and subject to change without notice. If the Committee finishes one topic, it will proceed to the next topic. Version 2 – 8/16/2016

August 24, 2016 1:30 p.m. Workshop Agenda:

- 1. Roll Call**
- 2. Audience Introductions**
- 3. West Fork Reservoir update – Jason Mead**
- 4. Glendo Reservoir update – Harry LaBonde**
- 5. Upper North Platte Watershed Study presentation – Anderson Consulting Engineers**
- 6. Protecting Aquatic Life from Effects of Hydrologic Alteration – EPA/USGS Technical Report – Harry LaBonde**
- 7. Fontenelle Pipeline presentation – Chace Tavelli**
- 8. Overview of Cheyenne Water Supply System – Board Of Public Utilities**

August 25, 2016 8:00 a.m. Summer Tour

- Depart Platte Valley Community Center 8:00 a.m.**
- North Fork Water Diversion Structure**
- West Tunnel Portal**
- Lunch at Hog Park Picnic Area**
- Hog Park Control Building**
- Cherokee/Wagoner Diversion Push Up Dam**
- Grand Valley Ditch at Riverside**
- Dinner in Saratoga at Saratoga Resort and Spa – SER Conservation District**

Note: this proposed agenda is subject to revision and all times listed are tentative and may be subject to change.

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August 26, 2016 8:30 a.m. Joint Meeting Agenda

1. Call to Order

2. Recognition of Members present to establish quorum

3. Approval of Agenda

4. Approval of Minutes

- June 1, 2016 Workshop
- June 1, 2016 Executive Session
- June 2, 2016 Meeting
- June 2, 2016 SWC Minutes (SWC)

5. Audience Introductions

6. Request for Planning Contract Approval:

- South Worland Water Users
- Shell Water Users

7. Closeout of Planning Projects

- Buffalo Master Plan, Level I
- Medicine Bow Watershed Study, Level I
- Meeteetse Master Plan, Level I
- Midvale Irrigation Hydropower Study, Level II
- Moorcroft Master Plan, Level I
- Piney Cruse Diversion Study, Level II
- Sundance Feasibility Study, Level II
- Weather Modification Feasibility Wyoming Range, Level II, Phase II

8. Update of Level III Construction Projects:

- Austin Wall Canal Rehabilitation
- Burns Well Connection
- Casper Alcova Underdrain 2016
- Casper Poplar Transmission Pipeline
- Casper Raw Water Supply II
- Eden Valley Rehabilitation 2011
- Fayette Irrigation Rehabilitation
- Gillette Madison Pipe Joint Bonding
- Kemmerer-Diamondville Water System
- LaBarge Water Supply
- Lakeview Irrigation District Rehabilitation 2014
- Little Snake Rehabilitation 2011
- Midvale Sand Butte 2 Lateral
- Riverton Valley Rehabilitation 2014

- Sidon Irrigation District Rehabilitation 2014
- Sidon Irrigation District Rehabilitation 2016
- Sundance PRV Improvements 2016
- Sundance Transmission Pipeline 2016
- Wheatland Rehabilitation 2011
- Willwood Irrigation District Rehabilitation 2016

9. Consideration of Consultant Evaluation Forms

- Planning Projects
- Construction Projects

10. Consideration of Agency Process Descriptions

11. Consideration of new agency policies regarding Agency Process Descriptions Abigail Boudewyns

12. Consideration of WWDC Rules Revisions

13. Consideration of Project Priorities

14. Consideration of MOA between Scottsbluff, NE and WWDC

15. Planning Contract - Platte Alliance Water Supply (PAWS), Level II Study

16. Leavitt Reservoir Expansion Project – Third Party NEPA Contractor Services Contract Consideration

17. New Applications and Commissioner Assignments

18. Select Water Committee consideration of proposed legislation allowing for the transfer of excess funds from the Pathfinder Modification Account and the Glendo Reservoir Account (SWC)

- 17LSO-0058 – Transfer of water funds.

19. Discussion

- Financial Projection of Funds
- Live Streaming of Commission Meetings
- Shoshone River Instream Flow RFP
- Rejection of the Medicine Bow-Sierra Madre Weather Modification Special Use
Application by the Forest Service

20. Future Meetings Schedule

- 2016 meetings
 - November 9-11, 2016, WWDC and SWC, Casper, WY
 - December 14-15, 2016, WWDC, Cheyenne, WY
 - December 16, 2016, SWC, Cheyenne, WY
- 2016-17 WWDC/SWC Calendar