

# ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Jennifer Gimbel, Denver

Robin Jennison

David Barfield, Topeka

Colin Thompson, Holly

Healy, Kansas

Randy Hayzlett, Lakin

Matt Heimerich, Olney Springs

David A. Brenn, Garden City

## **NOTICE & AGENDA 2008 ANNUAL MEETING ARKANSAS RIVER COMPACT ADMINISTRATION**

**TUESDAY, DECEMBER 9, 2008  
8:30 A.M. (MST)**

**LAMAR COMMUNITY BUILDING  
610 SOUTH SIXTH STREET  
LAMAR, COLORADO**

The 2008 Annual Meeting of the Arkansas River Compact Administration (“ARCA”) will be held in Lamar, Colorado, on Tuesday, December 9, 2008, commencing at 8:30 A.M. (MST). The Lamar Community Building is located at 610 South Sixth Street, in Lamar. The meeting will be recessed for lunch at about 12:00 P.M. and reconvened for the completion of business in the afternoon as necessary. Meetings of the Administration 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 719-734-5367 at least three days before the meeting. The tentative agenda for the Annual Meeting, which is subject to change, is set out below.

The Engineering, Operations, and Administrative/Legal Committees of the Administration will meet on Monday, December 8, 2008, at the Lamar Community Building located at 610 South Sixth Street, in Lamar, beginning at 1:00 P.M. (MST) and continuing to completion. Tentative agendas for the Committee meetings are also set out below. The public is welcome to attend the Committee meetings, but time for comments may be limited.

**ENGINEERING COMMITTEE MEETING  
MONDAY, DEC. 8, 2008, 1:00 P.M. (MST)**

**Lamar Community Building**

TENTATIVE AGENDA (subject to change)

Presiding: Matt Heimerich

1. **Review committee agenda and procedure for minutes and/or committee report preparation**
  
2. **Status review of items currently before Committee** (a listing of items for review purposes only, no presentations or actions proposed, unless listed elsewhere on this agenda)
  - A. City of Lamar request for account at JMR
  - B. USGS report on status of gaging efforts in Kansas and Colorado and resolution on streamgage support for NISP
  - C. Special Engineering Committee
  - D. LAWMA / Colorado DOW request for a new source of water for JMR Permanent Pool
  
3. **Old business**
  - A. City of Lamar request for account at JMR
  - B. USGS report on status of gaging efforts in Kansas and Colorado and streamgage support for NISP – Staff report
  - C. Update on Tri-State Generation re Amity Change of Water Right (Eve McDonald)
  - D. Update on Colorado's proposed Irrigation Consumption Rules
  - E. Review future of Special Engineering Committee and the status of Engineering Committee issues before this committee
  
4. **New business and other matters**
  - A. Corp of Engineers update on JMR dredging operations and Purgatoire River channel capacity study below Trinidad Reservoir through the City of Trinidad (Dennis Garcia)
  - B. Joint Colorado-Kansas Tamarisk Control projects (Jean Van Pelt)
  
5. **Summary of action items / Committee assignments to staff**
  
6. **Future Meetings**
  
7. **Adjourn**

**OPERATIONS COMMITTEE MEETING**  
**MONDAY, DEC. 8, 2008, 2:30 P.M. (MST)**  
**Lamar Community Building**  
TENTATIVE AGENDA (subject to change)  
Presiding: David Brenn

1. **Review committee agenda and procedure for minutes and/or committee report preparation**
2. **Status review of items before Committee** (a listing of items for review purposes only, no presentations or actions, unless listed elsewhere on this agenda)
  - A. Water Issues Matrix – accounting and operations issues tracking
  - B. Special Engineering Committee
3. **Reports of Operations Secretary and Assistant Operations Secretary**
  - A. Operations Secretary, Steve Witte
  - B. Assistant Operations Secretary, Kevin Salter
  - C. Action item: Committee recommendations concerning CY2008 Operations and Assistant Operations Secretaries' Reports
4. **Colorado Division of Water Resources**
  - A. Offset Account Operations Annual Report
  - B. Colorado Compact compliance measures
  - C. Action item: Committee recommendations concerning inclusion of Ten-year Accounting of Depletions and Accretions to Usable Stateline Flow in future reports in order to document and preserve results
5. **Old Business**
  - A. Accounting and operations issues from prior years (Water Issues Matrix)
  - B. Recommendation G:
    1. Review proposed resolution adopting Recommendation G
    2. Review of steps taken to fulfill conditions of recommendation (Retroactive accounting)
    3. Status of prior years Operation Secretary Reports
  - C. Review future of Special Engineering Committee and the status of Operations Committee issues before this committee
6. **New business and other matters**
  - A. Recommendation to ARCA re prior years Operation Secretary Reports per Recommendation G
  - B. Review of proposed revisions to 1980 Operating Plan Resolution
7. **Summary of action items / Committee assignments to staff**
8. **Future Meetings:** April and/or mid-Summer meeting(s)
9. **Adjourn**

**ADMINISTRATIVE & LEGAL COMMITTEE MEETING**  
**MONDAY, DEC. 8, 2008, 4:00 P.M. (MST)**  
**Lamar Community Building**

TENTATIVE AGENDA (subject to change)

Presiding: Randy Hayzlett

1. **Review committee agenda and procedure for minutes and/or committee report preparation**
  
2. **Status review of items before Committee** (a listing of items for review purposes only, no presentations or actions proposed, unless listed elsewhere on this agenda)
  - A. Financial matters
    1. Audit Report
    2. Treasurer Report
    3. Budget
  - B. ARCA Transcripts
  - C. Annual Reports
  - D. Nomination of ARCA Officers & Committees
  - E. ARCA Special Engineering Committee created by Resolution 2005-01
  - F. Review of ARCA duties with Stephanie Gonzales, organization of ARCA Office and equipment needs, Prowers County lease and records retention
  
3. **Review Agenda for 2008 Annual Meeting**
  
4. **Recording Secretary Report**
  
5. **Financial Matters**
  - A. Audit Report, review and approval of fiscal year (FY) 2007-08 Report (7/1/07-6/30/08)
  - B. Treasurer Report
  - C. Budget review and adoption
    1. Review of current fiscal year (FY) 2008-09 budget
    2. Review of previously adopted FY 2009-10 budget
    3. Colorado Satellite System contract
    4. Approval of USGS Cooperative Agreements for gaging network
    5. Adoption of FY 2010-11 budget and assessments
  
6. **Old Business**
  - A. Status of Transcripts and/or Summaries from Prior Meetings
    1. Annual Meetings: 1993, 1998, 1999, 2000, 2001, 2002, May 2003, Dec. 2003, 2004, 2005, 2006, and 2007
    2. Special Meeting Minutes
  - B. Annual Report Preparation

1. Status of uncompleted reports from 1994-2007
2. Process to complete current backlog
- C. Review future of Special Engineering Committee and the status of Operations Committee issues before this committee
- E. Revision of the 1980 Operating Plan to include the six Special Engineering Committee recommendations adopted by ARCA (Recommendations A, B, C, D, E and F.)

**7. New business**

- A. Nomination of Officers
  1. Vice-Chairman
  2. Recording Secretary and Treasurer
  3. Operations Secretary
  4. Assistant Operations Secretary
- B. Recommendation on appointment of Committee chairs

**8. Summary of action items / Committee assignments to staff**

**9. Future Meetings**

**10. Adjourn**

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**ARKANSAS RIVER COMPACT ADMINISTRATION**  
**2008 ANNUAL MEETING**  
**TUESDAY, DEC. 9, 2008, 8:30 A.M. (MST)**  
**LAMAR COMMUNITY BUILDING**  
TENTATIVE AGENDA (subject to change)

1. **Call to Order:** Chairman and Federal Representative, Robin Jennison
  - A. Instructions for reporter
2. **Introductions of Representatives and Visitors**
3. **Review and Revision of Agenda**
4. **Reports of Officers for Compact Year 2008**
  - A. Chairman: Robin Jennison
  - B. Vice-chairman: Randy Hayzlett
  - C. Recording Secretary and Treasurer: Stephanie Gonzales [defer to item 12]
5. **Kansas v. Colorado Status Update**
  - A. Status of litigation
  - B. Colorado compliance efforts
6. **Reports of Federal Agencies**
  - A. U.S. Geological Survey
  - B. U.S. Army Corps of Engineers
  - C. U.S. Bureau of Reclamation
7. **Tamarisk Control Projects Update**
8. **Reports from Colorado Water Conservancy Districts**
  - A. Southeastern Water Conservancy District
  - B. Lower Arkansas Valley Water Conservancy District
  - C. Purgatoire River Water Conservancy District
9. **Report of Engineering Committee**
  - A. Committee report and recommendations from Dec. 2008 Committee Meeting
  - B. Continuation of Special Engineering Committee for 2009
10. **Report of Operations Committee**
  - A. Committee report and recommendations from Dec. 2008 Committee Meeting
  - B. Reports of Operations Secretary and Assistant Operations Secretary for CY 2008
  - C. Offset Account report by Colorado State Engineer
  - D. Continuation of Special Engineering Committee for 2009

**11. Report of Special Engineering Committee**

- A. Recommendation G adoption
- B. Continuation of Special Engineering Committee for 2009

**12. Report of Administrative and Legal Committee**

- A. Committee report and recommendations from Dec. 2008 Committee Meeting
- B. Recording Secretary and Treasurer Report: Stephanie Gonzales
- C. Continuation of Special Engineering Committee for 2009

**13. Old Business**

**14. New Business**

- A. Assignments to and action on recommendations from Engineering Committee
  - 1. ARCA Resolution on Tamarisk control efforts
- B. Assignments to and action on recommendations from Operations Committee
  - 1. ARCA Resolution on Recommendation G
  - 2. Recommendation on past Operation Secretary Reports
- C. Assignments to and action on recommendations from Administrative and Legal Committee
  - 1. Election of Officers
  - 2. Appointment of Committee chairs
  - 3. Approval of Audit Report
  - 4. Budget review and adoption
  - 5. Approval of minutes from previous meetings
  - 6. Annual reports
- D. ARCA Resolution for continuation of Special Engineering Committee

**15. Future Meetings**

- A. Spring and/or mid-Summer meeting(s) of Operations Committee
- B. Special Meeting(s) of the Administration and/or other Committees
- C. 2009 Annual Meeting

**16. Adjourn**