

---

Wyoming Water Development Commission  
Special Meeting  
Cheyenne, Wyoming  
January 8, 2015

1. Chair Jeanette Sekan called the meeting to order at 9:04 a.m.  
The meeting was held primarily via teleconference.
2. Katie Talbott called the roll of commissioners:

Commission Attendance:

Jeanette Sekan, Chair, via phone  
Floyd Canfield, Vice-Chair, via phone  
Sheridan Little, Secretary, via phone  
Nick Bettas, via phone  
Karen Budd-Falen  
Travis Brockie, via phone  
Rodney Wagner, via phone  
Todd Werbelow, via phone  
Margo Sabec, via phone

Advisors in Attendance:

Abigail Boudewyns, Attorney General's Office

3. **Approval of Agenda.** The agenda was approved, no revisions made. A motion to approve the agenda was made by Karen Budd-Falen, seconded by Floyd Canfield. The motion carried unanimously.

Chairwoman Jeanette Sekan thanked Director LaBonde for keeping them informed of any changes Select Water Committee made to the bills reviewed during their December meeting.

4. **Review Water Bills and One Contract Amendment as amended by Select Water Committee** – Director LaBonde briefed the Commission on changes the Select Water Committee made to the Water Bills during their December 12, 2014 meeting.

---

### **Omnibus Planning Bill –**

1. Select Water Committee chose to present this as a senate file
2. Included Proposal #2 from UW WRP "A New Multifunctional Sorbent of the Treatment of Coproduced Waters (CWs) from the Energy Industry."

Discussion followed, Director LaBonde agreed to set up a meeting between SWC leadership and WWDC leadership.

### **Omnibus Construction Bill –**

1. Select Water Committee chose to present this as a house bill
2. Weather Modification – Director LaBonde discussed and outlined the process in which the Weather Modification projects for the Big Horn, Laramie Range, Medicine Bow and Sierra Madre Mountains came to be included in the bill. This amendment was brought by Senator Meier.
3. Bull Lake Dam Spillway – The project is of a safety nature and SWC believed this was beneficial to all of the users in the Midvale District. This project was part of the supplemental budget request, prior to the Commission choosing to not include the project in the Construction Bill. .

Discussion followed. Director LaBonde, again, indicated he would work with SWC leadership to find a day to schedule a meeting with WWDC leadership.

### **Pavillion East Water Supply Project, Level III, Amendment No. 5**

1. Select Water Committee decreased the amount in the amendment from \$85,000 to \$46,268.00, choosing to not provide funding for an unintentional error on the part of the engineering firm.

### **Water Development Amendments Bill**

1. Select Water Committee chose to present this bill as a senate file.
2. Select Water Committee made 4 minor editorial changes, without changing the intent or content of the bill.

Karen Budd-Falen made a motion to adjourn at 10:34 am, seconded by Nick Bettas.

Respectfully submitted,



Sheridan Little,  
Secretary