

**Wyoming Water Development Commission & Select Water Committee
Meeting
BLM Conference Room
1625 West Pine St.
Pinedale, WY
June 15, 2018**

Audio only links for the workshop and meeting can be found on our website: <http://wwdc.state.wy.us/>
Please check back for any updates to the E-Notebook materials on our website

Workshop Agenda: Thursday, June 14, 2018 8:00am (Joint Ag-SWC-WWDC)

1. Joint Ag, Select Water Committee, Water Development Commission workshop on Colorado River Issues

Meeting Agenda: Friday, June 15, 2018 8:30 a.m.:

- 1. Call to Order**
- 2. Recognition of Members present to establish quorum**
- 3. Approval of Minutes**
 - WWDC May 18, 2018 – Meeting Minutes
 - SWC April 3, 2018 – Meeting Minutes
- 4. Audience Introductions**
- 5. Update on the Gillette Madison Pipeline Project – Private Well Issues**
- 6. Closeout Memos**
 - New Fork River Watershed Study, Level I
- 7. Planning Amendments**
 - Kirby Ditch Rehabilitation, Level II, Amendment No. 1
 - Fontenelle Dam & Outworks Infrastructure Completion, Level II, Amendment No. 1
 - Glendo Reservoir Full Utilization Project, Level II, Amendment No. 2
- 8. New Planning Contracts:**
 - Bedford Water Supply Master Plan, Level I
 - Big Laramie River Oasis Ditch Diversion Rehabilitation, Level II
 - Big Sandy Watershed Study, Level I
 - Cheyenne Municipal Storage, Phase I, Level II
 - GR-RS-SC-JPWB Pump Station and Transmission, Level II
 - Hanover Irrigation District Bighorn Flume Replacement, Level II

- Horse Creek Watershed Study, Level I
- Lander Test Well Study, Level II
- Little Snake River Valley Municipal Water Supply, Level II
- Lower Laramie River Watershed Study, Level I
- Middle Big Horn River Watershed Study, Level I
- Osage Water Master Plan, Level I
- Popo Agie Watershed Study, Phase II, Level I
- River Basin Planning, GIS Data Model Implementation, Level I
- River Basin Planning – NHD Plus HR
- River Basin Planning, Water Supply Index, Level I
- Saratoga Water Master Plan, Level I
- Sheridan Municipal Watershed Wildfire Hazard Mitigation Study, Level I
- Sheridan Water Master Plan, Level I
- Silver Lake Dam Rehabilitation, Level II

9. Ground Water Exploration Grant

- Town of Guernsey – Guernsey RV Park Well Replacement

10. Aladdin Water District Service

- List of idle State-owned wells
- Consideration of Water Service Agreement

11. UW Office of Water Programs

- Consideration of the 2019-2020 Biennium MOU

12. UW Water Research Program

- Consideration of 2019 RFP for the UW Water Research Program

13. Consideration of Awarding a Construction Contract for Middle Piney Reservoir Rehabilitation

14. Consideration of the Purchase Agreement for Lake DeSmet Water Assets

- Executive Session to discuss legal issues (if necessary)
- Consideration of the Purchase Agreement for Lake DeSmet Water Assets
- Authorization to transfer remaining appropriated funds to the Lake DeSmet Reservoir Account
- Authorization for the Director to sign relevant closing documents

15. Consideration of adding a Planning Project to the 2019 Program

- Lake DeSmet/Healy Reservoir Utilization Level II Study

16. Construction Project Progress Report

- Austin-Wall Canal Rehabilitation
- Dry Creek Irrigation District Pipeline Replacement 2017
- Sheridan 4 MG WTP Tank

17. Consideration and Ranking of Colorado River Basin MOA Applications

18. Intended Use Plan (IUP) – Drinking Water State Revolving Fund (DWSRF) – SWC

- (Select Water Review and Recommendation)

19. Discussion

- Town of Deaver letter
- Fontenelle Riprap Project Press Release

20. Future Meetings Schedule

- July 18, 2:00pm – Groundbreaking Ceremony at Middle Piney Reservoir
- August 15-17, 2018 – Gillette, WY – Summer Tour & Meeting (WWDC/SWC)
 - Hotel Reservations and Information
- October 3-5, 2018 – Cheyenne, WY – Consultant Selection Interview and Meeting
- November 7-9, 2018 – Casper, WY