

**Wyoming Water Development Commission/Select Water Committee  
Joint Workshop/Meeting  
Cam-Plex 1635 Reata Dr., Gillette, WY  
August 15-17, 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

**Wednesday, August 15, 2018 1:30 p.m. Joint Workshop Agenda:**

- 1. Roll Call**
- 2. Audience Introductions**
- 3. Public Water System Survey Results (WRDS)**
- 4. Gillette/Campbell County Water System Survey Results**
- 5. Financial Information**
  - Financial projections for WDA I, WDA II and WDA III in the 2019-2020 biennium
  - Review of financial status of Reservoir O&M Accounts
- 6. New Planning Project Process**
  - Commissioner project assignments
  - Schedule for RFP reviews and consultant interviews
- 7. Update of Level III Construction Projects**
  - Gillette Regional Extensions 2013
  - Jeffrey City Water System Improvements
  - Lusk Water System Improvements 2018
  - Pine Haven Well and Tank
  - Sweetwater Water Supply
  - Wheatland No. 7 Well
- 8. Report from State Forester regarding staffing required to complete Wildfire Hazard Mitigation Studies**
- 9. Overview of the August 16<sup>th</sup> Tour**

**Thursday, August 16, 2018 8:00 a.m. – Summer Tour**

- Depart Hampton Inn – 8:00am
  - Bennor Connection Building
  - Donkey Creek Pump Station
  - Pine Ridge Disinfection Facility
  - Madison Well, No. 13
  - Cranston Property
  - Lunch – Keyhole Reservoir
  - Sundance
  - Pine Haven
  - Dinner/cookout at Commissioner Suchor's
  - Return to Gillette Hampton Inn
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**Friday, August 17, 2018 8:30 a.m. Joint Meeting Agenda**

- 1. Call to Order**
  - 2. Recognition of Members present to establish quorum**
  - 3. Approval of Minutes**
    - April 3, 2018 SWC Minutes
    - June 14, 2018 Joint Workshop
    - June 15, 2018 Joint Meeting
    - June 15, 2018 SWC Minutes
  - 4. Audience Introductions**
  - 5. Closeout of Planning Projects**
    - Basin Planning: Environmental and Recreational Use Study
  - 6. Small Water Project – Revision of Project Description**
    - Little Snake River Conservation District - Muddy Mtn. Deep Creek Pasture Stock Ponds
  - 7. USGS/WWDC Joint Funding Agreement for StreamStats**
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**8. ~~Consideration of the Cambria Improvement & Service District's request to utilize WDA I Sponsor's Contingency Funds for the Cambria Tank project~~**

(This request has been removed from the agenda because Cambria has received an emergency mineral royalty grant to fund the shortfall.)

**9. Consideration of recommendations for Reservoir O&M Accounts**

**10. Proposed Revisions to the Wyoming Water Development Program – Operating Criteria**

- Operating Criteria – Wyoming Water Development Program
- Operating Criteria – Small Water Projects Program

**11. Gillette Madison Pipeline Project – Private Well Issues**

- Presentation from the City of Gillette
- Discussion with Private Well Owners
- Update on Casing Integrity of Wells M11, M12, M13, M14, and M15

**12. Discussion on Draft Legislation – Water Banking**

**13. Discussion on the LaVA project in the Medicine Bow National Forest**

**14. Discussion**

- Update on Weather Modification Programs
- Purchase of Healy Reservoir and other associated water assets
- Middle Piney Reservoir groundbreaking ceremony

**15. Future Meetings Schedule**

- WWDC – October 4-5 – Consultant Selection Interviews and Meeting
- WWDC/SWC – November 7-9, 2018, Wyoming Contractor's Assn. Casper, WY
- WWDC – December 12 and 13, 2018, Omnibus Water Bills, Cheyenne, WY
- SWC – December 14, 2018, Omnibus Water Bills, Cheyenne, WY

**16. Adjourn**