Wyoming Water Development Commission/
Select Water Committee Joint Meeting
Casper, Wyoming

November 4, 2010

1. Chair Mitch Cottenoir called the meeting to order at 8:32 a.m.

2. Secretary Kent Shurtleff called the roll of Commissioners:

   Commission Attendance:
   Mitch Cottenoir, Chair
   Jim Wilson, Vice-Chair
   Kent Shurtleff, Secretary
   Bill Bensel
   Dan Budd
   Floyd Canfield
   Shawn Hall
   Anne MacKinnon
   Bill Resor

   Absent:
   Dick Geving

   Advisors in Attendance:
   Greg Kerr, University of Wyoming
   Andrew Kuhlmann, Attorney General's Office
   Harry LaBonde, State Engineer's Office

   Select Water Committee Attendance:
   Senator Stan Cooper
   Senator Gerald Geis
   Senator John Hines
   Senator Marty Martin
   Senator James Elliott
   Representative Rodney Anderson
   Representative Frank Philp
   Representative Jim Roscoe
   Representative Mark Semlek

3. Approval of Minutes. A motion to approve the August 20, 2010 minutes was made by Jim Wilson, seconded by Bill Resor. The motion carried.

   In a separate action, the Select Water Committee approved the minutes from the August 20, 2010 Committee meeting without changes.

4. Audience Introductions

5. Contracts/Amendments

- *Douglas Master Plan, Level II*
  A final amendment to the engineering contract with DOWL HKM was presented. The amendment serves to document WWDC acceptance of the final report and to document the final contract budget of $198,476.33.

- *Green River-Rock Springs-Sweetwater County Joint Powers Board Water Supply, Level II*
  A final amendment to the engineering contract with Nelson Engineering was presented. The amendment serves to document WWDC acceptance of the final report and to document the final contract budget of $347,982.74.

- *Kirby Irrigation District Conservation Program, Level II*
  A final amendment to the engineering contract with Anderson Consulting Engineers was presented. The amendment serves to document WWDC acceptance of the final report and to document the final contract budget of $192,499.98.

- *Laramie Water Management, Level II, Phase II*
  An interim amendment to the engineering contract with Tetra Tech, Inc. was presented. The amendment serves to amend the project budget by $31,600 to provide additional funding for the ASR Testing and Reports tasks.

A motion to accept all documents as presented was made by Shawn Hall, seconded by Bill Bensel. The motion carried.

In a separate action, the Select Water Committee approved the Laramie Water Management, Level II Phase II amendment.

- *Salinity Control Cooperative Agreement*
  A Cooperative Agreement with the Bureau of Reclamation was presented. The agreement functions as a fiscal management tool only. Mike Purcell was seeking authorization to execute the cooperative agreement within the parameters of the presented draft document. Jim Wilson made a motion to approve the draft document and authorize the director to execute the final document, seconded by Floyd Canfield. Discussion followed. The motion carried.

- Pav*illion Area Water Supply*
  Mike Purcell presented a status report on the project. The agency was directed by Governor Freudenthal to commence the project immediately. The consultant selection process is underway with consultant interviews scheduled for December 3, 2010. The consultant selection committee membership was announced, as well as the project schedule.

6. Financial Status Report
Mike Purcell reported that the balances in water account nos. I, II, and III were approximately $36.59 million, $13.09 million and $114.39 million.

7. 2011 Funding Recommendations
New Development Program

Level III Projects

- *33 Mile Pump Station*. The director's recommendation was to provide funding as a 67% grant of $125,960. Roy Baughman, 33 Mile Road Improvement and Service District, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Anne MacKinnon, seconded by Floyd Canfield. The motion carried. Commissioner MacKinnon noted that tiered water rates should be a consideration in future studies, as applicable.

- *Central Wyoming Regional – Zone IIB*. The director's recommendation was to provide funding as a 67% grant of $1,959,750. Paul Bertoglio, Central Wyoming Regional Water System Joint Powers Board and David Hill, Casper Public Services Department, addressed the recommendation. Discussion followed. Anne MacKinnon made a motion to accept the director's recommendation, seconded by Kent Shurtleff. The motion carried.

- *Cheyenne Southern Pipeline*. The director's recommendation was to provide funding as a 67% grant of $14,029,800. Tim Wilson, City of Cheyenne Board of Public Utilities, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Kent Shurtleff, seconded by Bill Resor. The motion carried.

- *Douglas Box Elder Spring - Phase I*. The director's recommendation was to provide funding as a 67% grant of $1,487,400. Forrest Neuerburg, City of Douglas, addressed the recommendation. Discussion followed. Jim Wilson made a motion to accept the director's recommendation, seconded by Bill Resor. The motion carried.

- *Green River/Rock Springs/Sweetwater County Raw Water Reservoir*. The director's recommendation was to provide funding as a 50.5% grant of $603,000 and a 24.5% loan of $297,000 at 4% with a 30 year term for a total project budget of $900,000. Brian Seppie, GreenRiver/Rock Springs Joint Powers Water Board, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Dan Budd, seconded by Bill Bensel. The motion carried.

- *Reliance Water Supply*. The director's recommendation was to provide funding as a 67% grant of $1,742,000. Brian Seppie, Green River/Rock Springs Joint Powers Water Board, addressed the recommendation. Discussion followed.

Jim Wilson made a motion to accept the director's recommendation, seconded by Dan Budd. The motion carried.

- *Jamestown/Rio Vista Water Supply*. The director's recommendation was to not provide Level III funding for the project. He noted that the proposed Green River West Water Supply, Level II study would provide important information related to the Jamestown/Rio Vista project. Jason Linford, Sunrise Engineering, addressed the recommendation on behalf of the Jamestown-Rio Vista Water and Sewer District. Discussion followed. A motion to accept the director's recommendation was made by Jim Wilson, seconded by Bill Bensel. The motion carried.

- *LaBarge Water Supply*. The director's recommendation was to provide funding as a 67% grant of $247,900 and a 33% loan of $122,100 at 4% for a 30 year term for a total project budget of $370,000. Larry Stepp, Mayor of LaBarge, addressed the recommendation. Discussion followed. Dan Budd made a motion to accept the director's recommendation, seconded by Anne MacKinnon. The motion carried.

- *Mountain View Water Supply*. The director's preliminary recommendation was to not fund the project as it would be more efficient if the district obtained water from the City of Riverton. Dick Inberg, Mountain View Acres Water District, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Kent Shurtleff, seconded by Bill Bensel. Bill Resor amended the recommendation to read "The WWDC has invested $7,084,000 in the Riverton water system. One of the reasons for the investment is to provide the infrastructure so that the City of Riverton could expand its service to provide water to Mountain View Acres Water District and other rural districts in the surrounding area. The WWDC strongly encourages both the city and district to negotiate an equitable water supply agreement," seconded by Jim Wilson. The amendment carried. The motion, as amended, carried. Commissioner Resor requested that the Director send a letter to the City of Riverton advising of the Commission's motion.

- *Arapaho Pipelines and Tank*. The director's recommendation was to not fund the project at this time due to delays in acquiring the RUS funding for the first phase of the project, as well as the Ethete Water Supply Project. He noted that the sponsor should apply for the funds next year if the issues with RUS are resolved. The recommendation was addressed by Jerry Redman, Northern Arapaho Utilities. Discussion followed. Jim Wilson made a motion to accept the director's recommendation, seconded by Kent Shurtleff. The motion carried. Mr. Redman was invited to attend the December meeting of the WWDC if the situation with the RUS funding has improved.

- *Poison Spider Pipelines*. The director's recommendation was to provide funding as a 67% grant of $694,120 and a 33% loan of $341,880 at 4% for a 30 year

term for a total project budget of $1,036,000. Clay McCardell, Poison Spider Improvement and Service District, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Anne MacKinnon, seconded by Shawn Hall. The motion carried.

- *Boulder Flats Water Supply*. The director's recommendation was to not provide Level III funding as requested but incorporate the project into the New Development Program at Level II with a budget of $275,000. Erin Martin, Shoshone Utility Organization, addressed the recommendation. Jim Wilson made a motion to accept the director's recommendation, seconded by Floyd Canfield. The motion carried.

- *South Circle Estates Water Supply*. The director's recommendation was to provide funding as a 67% grant of $321,600 and a 33% loan of $158,400 at 4% for a 30 year term for a total project budget of $480,000. Boyd Whitlock, South Circle Estates Improvement and Service District, addressed the recommendation. Discussion followed. Dan Budd made a motion to accept the director's recommendation, seconded by Jim Wilson. The motion carried.

- *Ten Sleep Storage Tank*. The director's recommendation was to provide funding as a 67% grant of $1,031,800 and a 33% loan of $508,200 at 4% for a 30 year term for a total project budget of $1,540,000. Ten Sleep Mayor Fred Firnekas and Chris Lidstone, Lidstone and Associates, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Dan Budd, seconded by Jim Wilson. The motion carried.

- *Wright Water Supply – 2011 - Phase I*. The director's recommendation was to provide funding as a 67% grant of $737,000. Ralph Kingham, Wright Water and Service District, addressed the recommendation. Discussion followed. Kent Shurtleff made a motion to accept the director's recommendation, seconded by Bill Bensel. The motion carried.

- *Yoder Water Supply*. The director's recommendation was to provide funding as a 67% grant of $120,600 and a 33% loan of $59,400 at 4% for a 20 year term for a total project budget of $180,000. Norman Feagler, Mayor of Yoder, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Jim Wilson, seconded by Shawn Hall. The motion carried.

Level II Projects

- *Burns Well*. The director's recommendation was to advance the project to Level II in the New Development Program with a budget of $350,000. Discussion followed. A motion to accept the director's recommendation was made by Bill Resor, seconded by Floyd Canfield. The motion carried.

- *Cambria Storage*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $75,000 in a combined Level II study with the Sweetwater Improvement and Service District. Ed Nowak, Cambria Improvement and Service District, addressed the recommendation. Discussion followed. Floyd Canfield made a motion to accept the director's recommendation, seconded by Bill Resor. The motion carried.

- *Green River West Water Supply*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $85,000. The Level II study will address the water supply needs of the City of Green River and the Jamestown/Rio Vista District. Brian Seppie, Green River/Rock Springs/Sweetwater County Joint Powers Board, addressed the recommendation addressed. Discussion followed. A motion to accept the director's recommendation was made by Dan Budd, seconded by Jim Wilson. The motion carried.

- *Jeffrey City Water Supply*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $100,000. Dee Darnell, Jeffrey City Water and Sewer District, addressed the recommendation. Discussion followed. Jim Wilson made a motion to accept the director's recommendation, seconded by Anne MacKinnon. The motion carried.

- *Lance Creek Well*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $260,000. Murray Schroeder, WWC, current planning consultant, addressed the recommendation. A motion to accept the director's recommendation was made by Kent Shurtleff, seconded by Shawn Hall. The motion carried.

- *Manville Well*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $450,000. Murray Schroeder, WWC, Town of Manville's representative, addressed the recommendation. Discussion followed. Jim Wilson made a motion to accept the director's recommendation; seconded Dan Budd. The motion carried.

- *Pavillion Area Water Supply*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $100,000. Mike Purcell noted that this funding would pay for the second phase of the study. The first phase of the study will be funded with research funds in the agency budget. Jim Wilson made a motion to accept the director's recommendation; seconded by Bill Resor. The motion carried.

- S*weetwater Water Supply*. The director's recommendation was to advance the project to Level II in the New Development Program with a budget of $50,000 in a combined Level II study with the Cambria Improvement and Service District. Gary Thurner, Sweetwater Water Improvement and Service District, addressed

the recommendation. A motion to accept the director's recommendation was made by Floyd Canfield, seconded by Kent Shurtleff. The motion carried.

Level I Projects

- *Farson Master Plan*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $120,000. John Zebre, representing the community of Farson, addressed the recommendation. Discussion followed. Dan Budd made a motion to accept the director's recommendation, seconded by Jim Wilson. The motion carried. Commissioner Budd noted that the master plan should address the possibility of supplying water to the community of Eden.

- *Hanna Master Plan*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $125,000. Linda Wagner, Town of Hanna, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Jim Wilson, seconded by Dan Budd. The motion carried.

- *Little Snake River Watershed Study*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $250,000. Mark Blakley, Little Snake Conservation District, addressed the recommendation. Dan Budd made a motion to accept the director's recommendation, seconded by Bill Bensel. The motion carried.

- *Lower Nowood Water Supply*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $70,000. Janette King, Lower Nowood Water Users, addressed the recommendation. A motion to accept the director's recommendation was made by Jim Wilson, seconded by Floyd Canfield. The motion carried.

- *Sweetwater River Watershed Plan*. The director's recommendation was to provide additional funding of $100,000. Jim Wilson made a motion to accept the director's recommendation, seconded by Kent Shurtleff. The motion carried.

- *Rawlins Operations Study*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $200,000. Duane Stolns, City of Rawlins, addressed the recommendation. A motion to accept the director's recommendation was made by Kent Shurtleff, seconded by Shawn Hall. The motion carried.

- *Snake/Salt River Basin Groundwater Planning Study*. The director's recommendation was to incorporate the project into the New Development Program with a budget of $250,000. Discussion followed. Dan Budd made a motion to accept the director's recommendation, seconded by Anne MacKinnon. The motion carried.

UW Water Research Program
Greg Kerr, University of Wyoming, presented a 2010 program update. Mr. Kerr indicated there are seven ongoing projects. An additional eight new proposals have been submitted for consideration, which are currently being reviewed. Discussion followed. The director's recommendation was to provide funding of $300,000. A motion to accept the director's recommendation was made by Bill Bensel, seconded by Bill Resor. The motion carried.

8. Executive Session
   Jim Wilson made a motion to retire into executive session to discuss potential litigation, seconded by Bill Resor. The motion carried.

The meeting adjourned into executive session at 2:28 p.m.

The meeting was reconvened at 3:10 p.m. by Chair Mitch Cottenoir.

A motion was made by Jim Wilson and seconded by Shawn Hall for the Commission to intervene in administrative action, no. 176-398 in the First Judicial District Court. The motion carried.

A separate motion was made by Shawn Hall and seconded Bill Resor to authorize the Chair and Secretary to execute an agreement with petitioners in the case to seek a stay in said action. The motion carried.

The Commission adjourned for the day.

WY Water Development Commission/
Select Water Committee Joint Meeting
Casper, Wyoming

November 5, 2010

The meeting was called to order by Chair Mitch Cottenoir at 8:32 a.m.

Secretary Kent Shurtleff called the roll of Commissioners:

Commission Attendance:
Mitch Cottenoir, Chair
Jim Wilson, Vice-Chair
Kent Shurtleff, Secretary
Bill Bensel
Dan Budd
Floyd Canfield
Shawn Hall
Anne MacKinnon
Bill Resor

Absent:
Dick Geving

Advisors in Attendance:
Greg Kerr, University of Wyoming
Andrew Kuhlmann, Attorney General's Office

Select Water Committee Attendance:
Senator Stan Cooper
Senator Gerald Geis
Senator John Hines
Senator Marty Martin
Senator James Elliott
Representative Rodney Anderson
Representative Frank Philp
Representative Lorraine Quarberg
Representative Jim Roscoe
Representative Mark Semlek

Audience Introductions

9. 2011 Funding Recommendations
Rehabilitation Program

Level III Existing Projects

- *Deaver Rehabilitation 2009*. The director's recommendation was to provide additional grant funding of $350,000 for invoiced materials to convert open laterals to pipe. Susan Patterson, Deaver Irrigation District, responded to the recommendation. A motion to accept the director's recommendation was made by Bill Bensel, seconded by Bill Resor. The motion carried.

- *Upper Sunshine Diversion.* The director's recommendation was increase the project budget from $300,000 to $3,900,000 as a 67% grant of $2,613,000 and a 33% loan of $1,287,000 at 4% for a term of 30 years. Lee Allen, Greybull Valley Irrigation District, responded to the recommendation. Discussion followed. Kent Shurtleff made a motion to accept the director's recommendation, seconded by Bill Bensel. The motion carried.

- *Rawlins Atlantic Rim Reservoir*. The director's recommendation was to increase the project budget from $4,000,000 to $6,600,000 as a 67% grant of $4,422,000 and a 33% loan of $2,178,000 at 4% for a 30 year term. Duane Stolns, City of Rawlins, responded to the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Anne MacKinnon, seconded by Jim Wilson. The motion carried.

- *Willwood Rehabilitation 2010*. The director's recommendation was to provide additional grant funding of $754,000 for invoiced materials to convert open laterals to pipe. John Walker, Willwood Irrigation District, responded to the recommendation. Discussion followed. Jim Wilson made a motion to accept the director's recommendation, seconded by Shawn Hall. The motion carried.

Level III Projects

- *Cody Canal Hydropower*. The director's recommendation was to not fund the project as WWDC funds were needed for projects with higher priorities in the program. Jerry Bales, Cody Canal Irrigation District, addressed the recommendation. Discussion followed. A motion to approve the director's recommendation was made by Floyd Canfield, seconded by Bill Resor. The motion carried. Representative Semlek noted he was reviewing the statutes to determine if the State Land and Investment Board could provide funding for hydropower projects.

- *Cody Canal Chute*. The director's recommendation was to provide funding as a 67% grant of $149,410 and a 33% loan of $73,590 at 4% for a 20 year term for a total project budget of $223,000. Jerry Bales, Cody Canal Irrigation District, addressed the recommendation. Discussion followed. Kent Shurtleff made a motion to accept the director's recommendation, seconded by Dan Budd. The motion carried.

- *Cody Canal Drop Structure*. The director's recommendation was to provide grant funding of $50,000 for invoiced materials to replace the Glory Hole drop structure. Jerry Bales, Cody Canal Irrigation District, addressed the recommendation. Discussion followed. A motion to approve the director's recommendation was made by Jim Wilson, seconded by Dan Budd. The motion carried.

- *Eden Valley Rehabilitation 2011*. The director's recommendation was to provide 50% grant funding of $1,713,000. Ed Burton, Eden Valley Irrigation and Drainage District, addressed the recommendation. Discussion followed. Bill Bensel made a motion to accept the director's recommendation, seconded by Shawn Hall. The motion carried.

- *Goshen Rehabilitation 2011*. The director's recommendation was to provide grant funding of $1,100,000 for invoiced materials to convert open canals into pipe and check structure automation. Bruce Zimmer, Goshen Irrigation District, addressed the recommendation. A motion to accept the director's recommendation was made by Jim Wilson, seconded by Floyd Canfield. The motion carried with Shawn Hall abstaining.

- *Kirby Rehabilitation 2011*. The director's recommendation was to provide funding as a 67% grant of $281,400 and a 33% loan of $138,600 at 4% for a 20 year term for a total project budget of $420,000. Chip Axtell, Kirby Irrigation District, responded to the recommendation. Discussion followed. Kent Shurtleff made a motion to accept the director's recommendation, seconded by Shawn Hall. The motion carried.

- *Midvale Rehabilitation 2011*. The director's recommendation was to provide grant funding of $450,000 for invoiced materials to replace an open lateral with buried pipe. Dick Johnson and Vince Dolbow, Midvale Irrigation District, responded to the recommendation. Discussion followed. Bill Resor made a motion to accept the director's recommendation, seconded by Jim Wilson. The motion carried with Kent Shurtleff abstaining.

- *Savery Creek Diversions*. The director's recommendation was to not fund the project at this time as the sponsor was still working on the diversion structures funded during the 2010 session. Tim Morrison, Little Snake River Conservancy District, responded to the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Anne MacKinnon, seconded by Jim Wilson. The motion carried.

- *Little Snake Rehabilitation 2011*. The director's recommendation was to provide funding as a 67% grant of $154,100 for irrigation system improvements. Tim Morrison, Little Snake River Conservancy District, responded to the

recommendation. Discussion followed. Jim Wilson made a motion to accept the director's recommendation, seconded by Floyd Canfield. The motion carried.

- *Shoshone Rehabilitation 2011*. The director's recommendation was to provide grant funding of $585,000 for invoiced materials to replace deteriorated structures and replace existing concrete ditches with new pipe. Bryant Startin, Shoshone Irrigation District, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Bill Bensel, seconded b y Kent Shurtleff. The motion carried.

- *Wheatland Rehabilitation 2011*. The director's recommendation was to provide funding as a 67% grant of $723,600 for irrigation system improvements. Don Britton, Wheatland Irrigation District, addressed the recommendation. Discussion followed. Anne MacKinnon made a motion to accept the director's recommendation, seconded by Shawn Hall. The motion carried.

- *Willwood Dam Rehabilitation - Phase I*. The director's recommendation was to provide funding as a 67% grant of $140,700 and a 33% loan of $69,300 at 4% for a 30 year term for a total budget of $210,000 for the design and permitting for the project. Tom Walker, Willwood Irrigation District, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation was made by Bill Bensel, seconded by Dan Budd. Bill Resor made an amendment to the motion that total dam repairs be calculated with both 67% and 75% grant funding and the related effect upon the district assessments be made available at the December WWDC meeting, seconded by Dan Budd. The amendment carried. The motion, as amended, carried.

Dams & Reservoirs Program

Level II Projects

- *Sublette Creek Reservoir*. The director's recommendation was to continue the project at Level II with an additional budget of $325,000. John Teichert and John Reed, Cokeville Development Company, addressed the recommendation. Discussion followed. A motion to accept the director's recommendation by Jim Wilson, seconded by Bill Resor. The motion carried.

- *Cottonwood/Grass Creek Storage Project*. The director's recommendation was to continue the project at Level II with an additional budget of $130,000. Jim Butterfield, Cottonwood/Grass Creek Watershed Improvement District, addressed the recommendation. Jim Wilson made a motion to accept the director's recommendation, seconded by Floyd Canfield. The motion carried.

- *Big Sandy Enlargement*. The director's recommendation was to advance the project to Level II with a budget of $200,000. Ed Burton, Eden Valley Irrigation and Drainage District, addressed the recommendation. Discussion followed. A

motion to accept the director's recommendation was made by Dan Budd, seconded by Jim Wilson. The motion carried.

- *Clear Creek Storage Study*. The director's recommendation was to advance the project to Level II with a budget of $250,000. Ed Fraeley, Lake DeSmet Conservation District, addressed the recommendation. Jim Wilson made a motion to accept the director's recommendation, seconded by Floyd Canfield. The motion carried.

Level I Projects

- *Possible Maximum Precipitation*. The director's recommendation was to provide funding of $550,000 for the study that will assist in the design of emergency spillways and will assist the Safety of Dams Division of the State Engineer's Office. Discussion followed. A motion to accept the director's recommendation was made by Shawn Hall, seconded by Anne MacKinnon. The motion carried.

- *Green River Dam (Warren Bridge)*. The director's recommendation was to not fund the project. Dan Budd, Al Radke, Senator Stan Cooper, and Randy Bolgiano spoke in favor of the project and against the recommendation. Discussion followed. Anne MacKinnon made a motion to accept the director's recommendation, seconded by Bill Bensel. The motion carried with Dan Budd in opposition.

Time Extensions

In the New Development Program, the Moorcroft Madison Water Supply and the Wardwell Water Supply projects require reversion dates to be extended to 2013. In the Rehabilitation Program, the Albin Pipelines and Well Rehabilitation and Alpine Wells Rehabilitation projects require reversion dates to be extended to 2013.

The next WWDC meeting will be December 14 in Cheyenne with the Select Water Committee meeting December 15.

As Dan Budd cannot attend the December WWDC meeting due to a conflict with a meeting of the Colorado River Compact Commission, he was thanked for his service to the WWDC for the past eight years.

There being no further business, the meeting adjourned at 12:55 p.m.

Respectfully submitted,

Kent C. Shurtleff
Secretary