

**Wyoming Water Development Commission/Select Water Committee  
Joint Workshop/Meeting  
Platte Valley Community Center, 210 W. Elm Ave., Saratoga, WY  
August 24-26, 2016**

**August 24, 2016 1:30 p.m. Workshop Agenda:**

- 1. Roll Call**
- 2. Audience Introductions**
- 3. West Fork Reservoir update – Jason Mead**
- 4. Glendo Reservoir update – Harry LaBonde (A)**
- 5. Upper North Platte Watershed Study presentation – Anderson Consulting Engineers**
- 6. Protecting Aquatic Life from Effects of Hydrologic Alteration – EPA/USGS Technical Report – Harry LaBonde**
- 7. Fontenelle Pipeline presentation – Chace Tavelli**
- 8. Overview of Cheyenne Water Supply System - BOPU**

**August 25, 2016 8:00 a.m. – Summer Tour (H)**

- Depart Platte Valley Community Center 8:00am
- North Fork Water Diversion Structure
- West Tunnel Portal
- Lunch @ Hog Park Picnic Area
- Hog Park Control Building
- Cherokee/Wagoner Diversion Push Up Dam
- Grand Valley Ditch at Riverside
- Dinner in Saratoga @ Saratoga Resort & Spa
  - (BBQ hosted by SER Conservation District)

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**August 26, 2016 8:30 a.m. Joint Meeting Agenda**

- 1. Call to Order**
- 2. Recognition of Members present to establish quorum**
- 3. Audience Introductions**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
  - June 1, 2016 Workshop
  - June 1, 2016 Executive Session
  - June 2, 2016 Meeting
  - June 2, 2016 SWC Minutes (SWC)
- 6. Request for Planning Contract Approval:**
  - South Worland Water Users
  - Shell Water Users
- 7. Closeout of Planning Projects**
  - Buffalo Master Plan, Level I
  - Medicine Bow Watershed Study, Level I
  - Meeteetse Master Plan, Level I
  - Midvale Irrigation Hydropower Study, Level II
  - Moorcroft Master Plan, Level I
  - Piney Cruse Diversion Study, Level II
  - Sundance Feasibility Study, Level II
  - Weather Modification Feasibility Wyoming Range, Level II, Phase II
- 8. Update of Level III Construction Projects:**
  - Austin Wall Canal Rehabilitation
  - Burns Well Connection
  - Casper Alcova Underdrain 2016
  - Casper Poplar Transmission Pipeline
  - Casper Raw Water Supply II
  - Eden Valley Rehabilitation 2011

- Fayette Irrigation Rehabilitation
- Gillette Madison Pipe Joint Bonding
- Kemmerer-Diamondville Water System
- LaBarge Water Supply
- Lakeview Irrigation District Rehabilitation 2014
- Little Snake Rehabilitation 2011
- Midvale Sand Butte 2 Lateral
- Riverton Valley Rehabilitation 2014
- Sidon Irrigation District Rehabilitation 2014
- Sidon Irrigation District Rehabilitation 2016
- Sundance PRV Improvements 2016
- Sundance Transmission Pipeline 2016
- Wheatland Rehabilitation 2011
- Willwood Irrigation District Rehabilitation 2016

**9. Consideration of Consultant Evaluation Forms**

- Planning Projects
- Construction Projects

**10. Consideration of Agency Process Descriptions**

**11. Consideration of new agency policies regarding Agency Process Descriptions (by Abigail Boudewyns)**

**12. Consideration of WWDC Rules Revisions**

**13. Consideration of Project Priorities**

**14. Consideration of MOA between Scottsbluff, NE and WWDC**

**15. Planning Contract - Platte Alliance Water Supply (PAWS), Level II Study**

**16. Leavitt Reservoir Expansion Project – Third Party NEPA Contractor Services Contract Consideration**

**17. New Applications and Commissioner Assignments (handout)**

**18. Select Water Committee consideration of proposed legislation allowing for the transfer of excess funds from the Pathfinder Modification Account and the Glendo Reservoir Account (SWC)**

## **19. Discussion**

- Financial Projection of Funds
- Live Streaming of Commission Meetings
- Shoshone River Instream Flow RFP
- Rejection of the Medicine Bow – Sierra Madre Weather Modification Special Use Application by the Forest Service

## **20. Future Meetings Schedule**

- 2016 meetings
  - November 9-11, 2016, WWDC and SWC, Casper, WY
  - December 14-15, 2016, WWDC, Cheyenne, WY
  - December 16, 2016, SWC, Cheyenne, WY
- 2016-17 WWDC/SWC Calendar

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