

**Wyoming Water Development Commission/Select Water Committee
Joint Workshop/Meeting
Hampton Inn, 1055 Wild Horse Canyon Rd., Green River, WY
August 23-25, 2017**

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 23, 2017 1:30 p.m. Joint Workshop Agenda:

1. Roll Call
2. Audience Introductions
3. Riverton Valley Irrigation District – 2017 Flood Damage Report
4. Overview of the Gillette Regional Water System
5. Future Work Efforts in River Basin Planning
6. Public comments on the Small Water Project Program
7. Delegation of Administrative Duties to the Office
8. New Applications and Commissioner Assignments (handout)
9. Financial Information
 - Summary of Agency 2019-2020 Biennium budget submittal
 - Financial projections for WDA I, WDA II and WDA III in the 2019-2020 biennium
10. Overview of the August 24th Tour
 - Jamestown/Rio-Vista – Jason Linford, Sunrise Engineering

Thursday, August 24, 2017 8:00 a.m. – Summer Tour

- Green River Raw Water Treatment Plant
- Jamestown/Rio-Vista
- Fontenelle Dam
- Lunch @ Seedska-dee National Wildlife Refuge
- Eden/Farson overview
- Big Sandy Reservoir
- Dinner/cookout at Hampton Inn sponsored by Representative Stan Blake

**Wyoming Water Development Commission/Select Water Committee
Joint Workshop/Meeting
Hampton Inn, 1055 Wild Horse Canyon Rd., Green River, WY
August 23-25, 2017**

Friday, August 25, 2017 8:30 a.m. Joint Meeting Agenda

- 1. Call to Order**
- 2. Recognition of Members present to establish quorum**
- 3. Executive Session**
- 4. Approval of Minutes**
 - June 8, 2017 Workshop
 - June 9, 2017 Meeting
 - June 9, 2017 SWC Minutes
 - August 3, 2017 Special Meeting
 - August 3, 2017 Exec Session Minutes
- 5. Audience Introductions**
- 6. Closeout of Planning Projects**
 - Meeks Cabin Dam Enlargement Level II Study
- 7. Ground Water Exploration Grant Application – Snake River Sporting Club Improvement & Service District**
- 8. New Planning Contracts**
 - Alkali Creek Reservoir Final Design
 - Leavitt Reservoir Expansion Final Design
 - Meeks Cabin Reservoir Technical Services Agreement – Task Order
 - Stateline Reservoir Technical Services Agreement – Task Order
- 9. Amendment to 2010, 2011, 2016 Drinking Water State Revolving Fund Intended Use Plans (DWSRF IUP)**
 - For Select Water Committee consideration
- 10. Colorado River Basin MOA Budget Modifications**
- 11. Consideration of the Town of Evansville’s request to utilize WDA I Sponsor’s Contingency Funds for the Evansville Emergency Connection project**

- 12. Consideration of the Town of Deaver’s request to utilize WDA I Sponsor’s Contingency Funds for the Deaver Transmission Pipeline**
- 13. Consideration of the Dull Knife Irrigation District’s request to utilize WDA II Sponsor’s Contingency Funds for the Dull Knife Reservoir Spillway Rehabilitation project**
- 14. Consideration of proposed revisions to Rules and Regulations and associated public comments**
- 15. Consideration of proposed revisions to Operating Criteria and associated public comments**
- 16. Consideration of proposed revisions to Operating Criteria regarding revised planning project schedule and alternative construction delivery methods**
- 17. Update of Level III Construction Projects**
 - Casper Zone 3 Improvements
 - Central Wyoming Elevated Tank
 - Cheyenne Southern Pipeline Phase III
 - Kaycee Replacement Tank
 - Meeteetse Tank / SCADA / Retrofit
 - Rolling Hills Water Supply
 - Sundance PRV Improvements
 - Sundance Transmission Pipeline
- 18. Review and recommendations for Reservoir O&M Accounts**
- 19. Discussion**
- 20. Future Meetings Schedule**
 - Next 2017 meeting – November 1-3, 2017, Casper, WY
 - 2017-18 WWDC/SWC Calendar