

**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 16th 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