Wyoming Water Development Commission/Select Water Committee Joint Meeting Cheyenne, WY May 13, 2021

Meeting Agenda: Thursday, May 13, 2021 8:30 a.m.:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Recognition of Members present to establish a quorum (WWDC/SWC Action)
 - WWDC Commissioner introductions
 - SWC Member introductions
- 4. Audience Introductions
- **5.** Approval of Minutes (A) (WWDC Action)
 - March 18, 2021 WWDC Workshop Minutes
 - March 19, 2021 WWDC Meeting Minutes
- 6. Aquatic Invasive Species Update Wyoming Game and Fish
- 7. Planning Closeout Memos (B) (WWDC Action)
 - Bluff/Upper Bluff Irrigation Districts Master Plan, Level I Study
 - Crook County Rural Water Supply Plan, Level I Study
- 8. Aladdin Water District Water Service Contract Renewal (C) (WWDC Action)
- 9. Mortgage Release (D) (WWDC Action)
 - Park Reservoir Dam Reconstruction Project
- 10. 2022 Level I Reconnaissance Study, Account I New Development Project Applications (WWDC Action)
 - Clarks Fork/Upper Shoshone Watershed Study (E)
 - Dayton Water Master Plan (F)
 - Riverton Regional Water Master Plan (G)
- 11. 2022 Level II Feasibility Study, Account I New Development Project Applications (WWDC Action)
 - LaGrange Groundwater Supply & Improvements (H)
 - Pavillion Groundwater Supply (I)
 - Pinedale Water System Improvements (J)
- 12. 2022 Level I Reconnaissance Study, Account II Rehabilitation Project Applications (WWDC Action)
 - West Afton/Nield String Master Plan (K)

- 13. 2022 Level II Feasibility Study, Account II Rehabilitation Project Applications (WWDC Action)
 - Dowlin Diversion Rehabilitation (L)
- 14. Planning Project Contract Amendments (WWDC/SWC Action)
 - Lake DeSmet/Healy Reservoir Utilization, Level II Study, Amendment No. 2 (Time Extension) (M)
 - LaPrele ID Rehabilitation, Level II, Phase II Study, Amendment No. 4 (Mc)
 - UW Water Research Program MOU (2018), Amendment No. 1 (Time Extension) (N)
- **15. UW Water Research Program (O)** (WWDC/SWC Action)
 - Consideration of 2022 RFP for the UW Water Research Program
- **16. Construction Project Contract Amendment (P)** (WWDC/SWC Action)
 - Middle Piney Dam Reconstruction Project
- 17. Public Comment for Joint WWDC/SWC Items
- 18. Future Meetings Schedule and Director's Comments (Q)
- 19. Intended Use Plan (IUP) Drinking Water State Revolving Fund (DWSRF) (R) (SWC Action)
- 20. Overview of Role of Select Water Committee (S)
- 21. Select Water Committee Interim Study Topics
 - Statutory Responsibilities
 - WWDC Commissioner Appointment Party-Split Requirement (T)
 - Orphan Water Rights
 - Review of Wyoming Supreme Court Cases Related to the Conveyance of Water Across Property
 - Produced Water
- 22. WWDC Commissioner Appointment Party-Split Requirement (T)
- 23. Upper Colorado River Basin Update
- 24. Adjourn