



WYOMING WATER DEVELOPMENT COMMISSION

WWDC REGULAR MEETING
WYOMING WATER DEVELOPMENT OFFICE
6920 Yellowtail Road | Cheyenne, WY
January 10th, 2024

To view the livestream, sign up for public comment, or to access the most recent Agenda and E-Notebook, please visit the Water Development Office's website: <https://wwdc.state.wy.us>.

REGULAR MEETING AGENDA: Wednesday, January 10th, 2024 | 8:30 A.M.

**Action Items*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Recognition of Members Present to Establish a Quorum**

WWDC* 4. **Approval of Minutes (A)

- November 7, 2023: WWDC Workshop Meeting Minutes
- November 8-9, 2023: WWDC/SWC Joint Meeting Minutes

5. **Review Public Hearings – Proposed LIII Projects (B)**

WWDC* 6. **Planning Closeout Memos (C)

- Dayton Water Master Plan, Level I Study

WWDC* 7. **Sponsor's Contingency Fund Requests (D)

- Owl Creek ID Systems Improvements 2022

8. **Construction Closeout Memos (E)**

- Big Horn Canal Adobe Check Structure 2022
- Goshen ID 29.4 Pipeline Project Phase II 2022

9. **Project Recommendation Updates (F)**

- Planning
 - Elk Canal Master Plan
 - Strawberry Canal Master Plan
- Construction
 - Big Horn Regional JPB Lucerne Tank and Pump Station 2024
 - Happy Valley Water Transmission and Storage 2023
 - Ranchester Transmission Line 2024
- Dams & Reservoirs
 - Sponsor's Contingency Fund – Account III

WWDC* 10. **UW Water Research Proposals 2024 (G)

***WWDC 11. Preparation for 2024 Legislature**

- **Omnibus Water Bill – Planning (H)**
- **Omnibus Water Bill – Construction (I)**

12. Legislative Process Discussion

***WWDC 13. Other Items Requiring Commission Action (if needed)**

14. Discussion

15. Future Meetings Schedule (J)

- January 11, 2024: SWC Meeting (Review draft bills)
- March TBD: SWC Meeting (near legislative session end)
- March 19, 2024: WWDC Workshop (Cheyenne)
- March 20, 2024: WWDC Regular Meeting (Election of Officers, LI, LII, LIII, SWPP Contract Approval)
- May 8, 2024: WWDC Workshop (Cheyenne)
- May 9, 2024: WWDC/SWC Joint Meeting, (New Level I & II Apps Review/Approval, SRF-IUP)
- August 6-8, 2024: WWDC/SWC Workshop/Summer Tour/Joint Meeting (Tour Location TBD)

***WWDC 16. Adjourn**