



WYOMING WATER DEVELOPMENT COMMISSION

JOINT WORKSHOP/TOUR/MEETING: WWDC/SWC

Historic Roundhouse & Railyards

1500 Main St.

Evanston, WY 82930

August 6-8, 2024

Livestream is available on the Legislature's website: www.wyoleg.gov.

To provide public comment for this meeting, or to view the Select Water Committee agenda, please visit the Legislature's website: www.wyoleg.gov.

WORKSHOP AGENDA: Tuesday, August 6 | 1:30 p.m.

1. **Call to Order**
2. **Recognition of members present to establish a quorum**
3. **Financial Status Update**
4. **Idle Wells Update**
5. **Operating Criteria**
6. **Small Water Projects Program**
7. **Inflation Reduction Act (IRA) Discussion**
8. **Sponsor Contingency Account Requests**
 - Owl Creek Irrigation District System Improvements
 - Northwest Rural Water System Improvements 2022
9. **Discussion**
10. **Adjourn**

TOUR: Wednesday, August 7 | 8:00 a.m.

Meet at the Hampton Inn parking lot

101 Wasatch Rd, Evanston, WY

Proper sturdy shoes (i.e. no sandals, high heels, or flip flops), and valid driver's license are required.

WYOMING WATER DEVELOPMENT COMMISSION

JOINT WWDC/SELECT WATER COMMITTEE MEETING: Thursday, August 8 | 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**
 - May 8, 2024: WWDC Workshop
 - May 9, 2024: WWDC/SWC Joint Meeting
 - *SWC* 5. **Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) presentation**
 - *WWDC/SWC* 6. **Sponsor Contingency Account Requests**
 - Owl Creek Irrigation District System Improvements
 - Northwest Rural Water System Improvements 2022
 - *WWDC* 7. **Upper Colorado River Basin Fund MOA Project Modification**
 - Stateline Dam Spillway Basin Slope Rehabilitation Project
 - *WWDC/SWC* 8. **UW Water Research Program RFP**
 - *WWDC* 9. **Other Items Requiring Commission Action**
 - Operating Criteria
 - Inflation Reduction Act Funding Authorization
 - *WWDC* 10. **Executive Session**
 11. **Discussion**
 12. **Future Meetings Schedule**
 - WWDC – September 25-26 - Cheyenne – Consultant Selection Interviews & Meeting
 - WWDC/SWC – November 12-14 - Casper – Joint Workshop & Meeting (Funding Recommendations)
 - WWDC - December 17-18 – Cheyenne – Review Draft Bills
 - SWC – December 19 – Cheyenne – Draft Omnibus Bills
 - *WWDC* 13. **Adjourn**
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