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 (A)**
4. **Idle Wells Update**
5. **Operating Criteria (B)**
6. **Small Water Projects Program**
7. **Inflation Reduction Act (IRA) Discussion**
8. **Sponsor Contingency Account Requests (C)**
   - Lander Well and Transmission pipeline 2021
   - Owl Creek Irrigation District System Improvements
   - Northwest Rural Water System Improvements 2022
   - Torrington Well Connection 2021
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.

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 (D)
- 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 (E)

WWDC/SWC* 6. **Planning Project Amendments (F)
- Little Snake Supplemental Storage, Level II Study Amendment Nine

WWDC* 7. **Upper Colorado River Basin Fund MOA Project Modification (G)
- Stateline Dam Spillway Basin Slope Rehabilitation Project

WWDC/SWC* 8. **Sponsor Contingency Account Requests (C)
- Lander Well and Transmission pipeline 2021
- Owl Creek Irrigation District System Improvements
- Northwest Rural Water System Improvements 2022
- Torrington Well Connection 2021

WWDC/SWC* 9. **UW Water Research Program RFP (H)

WWDC* 10. **Other Items Requiring Commission Action
- Operating Criteria (B)
- Inflation Reduction Act Funding Authorization

WWDC* 11. **Executive Session

12. **Discussion**

13. **Future Meetings Schedule (I)**
- 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* 14. **Adjourn