

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Jennifer Gimbel, Denver

VACANT

David Barfield, Topeka

Colin Thompson, Holly

Randy Hayzlett, Lakin

Matt Heimerich, Olney Springs

David A. Brenn, Garden City

NOTICE & AGENDA 2012 ANNUAL MEETING ARKANSAS RIVER COMPACT ADMINISTRATION

**THURSDAY, DECEMBER 6, 2012
9:00 A.M. (CST)**

**North Ballroom
Clarion Inn
1911 E. Kansas Ave.
Garden City, Kansas**

The 2012 Annual Meeting of the Arkansas River Compact Administration (“ARCA”) will be held on Thursday, December 6, 2012, commencing at 9:00A.M. Central (8:00A.M. Mountain) at the Clarion Inn, 1911 E. Kansas Ave., in Garden City, Kansas. The meeting will be recessed for lunch at about 12:00 PM and reconvened for the completion of business in the afternoon as necessary. The tentative agenda for the Annual Meeting, which is subject to change, is set out below.

The Operations, Administrative/Legal, and Engineering Committees of ARCA will meet on Wednesday, December 5, 2012, also at the Clarion Inn, 1911 E. Kansas Ave., in Garden City, Kansas, at 1:30 PM. Central (12:30 P.M. Mountain) and continuing to completion. Tentative agendas for the Committee meetings are also set out below. The public is invited to attend the Committee meetings, but time for comments may be limited.

Meetings of ARCA are operated in compliance with the federal Americans with Disabilities Act. If you need a special accommodation as a result of a disability please contact Stephanie Gonzales at 719-734-5102 at least three days before the meeting.

OPERATIONS COMMITTEE MEETING
WEDNESDAY, DEC. 5, 2012, 1:30 P.M. (CST)
Clarion Inn – North Ballroom
TENTATIVE AGENDA (subject to change)
Presiding: David Brenn

1. **Review committee agenda and preparation of action item(s) – *assign staff***
2. **Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary – Steve Witte
 - B. Assistant Operations Secretary – Kevin Salter
 - C. Committee recommendation concerning CY2012 Operations and Assistant Operations Secretaries’ reports
3. **Colorado State Engineer’s Annual Offset Account Report – Colorado Division of Water Resources**
4. **Ten-year Compact Compliance Accounting table (2002-2011) – Joint report of the States**
5. **Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2011) – *action item*
 - B. Offset Account Review – joint report of the States
 - C. Irrigation Improvement Rules – Implementation Update
6. **New business and other matters**
 - A. Approval of 2012 Operations Secretary Report – *action item*
 - B. Colorado’s PDF Evaluation Report
 - C. Recommendation on Special Engineering Committee – *action item*
7. **Summary of action items / Committee assignments to staff**
8. **Future meetings:** April and/or mid-Summer meetings
9. **Adjourn**

ADMINISTRATIVE & LEGAL COMMITTEE MEETING

WEDNESDAY, DEC. 5, 2012*

Clarion Inn – North Ballroom

TENTATIVE AGENDA (subject to change)

Presiding: Randy Hayzlett

1. **Review committee agenda and preparation of action item(s) – *assign staff***
2. **Review 2012 Annual Meeting Agenda**
3. **Recording Secretary/Treasurer Report**
4. **Old business**
 - A. Status of transcripts from prior meetings
 - i. Annual meetings: 1998, 1999, and 2011
 - ii. Special meeting minutes and/or summaries: none pending
 - B. Recommendation / approval of transcripts and/or summaries – *action item*
 - C. Annual Reports: 1994 - 2011 status
 - i. 1994, 1995, 1996, & 1997 drafts have been provided to Kansas
 - ii. Remaining years
 - iii. Process to complete reviews and publish
 - D. CoAgMet funding status and cost-share agreement – *action item*
 - E. Recommendation on Special Engineering Committee – *action item*
 - i. Discussion of extension
 - ii. Review of ARCA resolution extending Committee
5. **Financial Matters**
 - A. Audit Report: review and approval of Fiscal Year (FY) 2011-12 Report (7/1/2011-6/30/2012) – *action item*
 - B. Treasurer Report
 - C. Budget review and recommendations to ARCA
 - i. Review of current FY 2012-13
 - ii. Review of adopted FY 2013-14
 - iii. Approval of USGS Cooperative Agreements – *action item*
 - iv. Proposed FY 2014-15 budget and assessment – *action item*
6. **New business and other matters**
 - A. Recognition – David Brenn, Kansas Compact Representative
 - B. Status Federal Representative

* The Administrative & Legal Committee will start following the conclusion of the Operations Committee

- C. Nomination of Officers – *action item*
 - i. Vice-Chairman
 - ii. Recording Secretary and Treasurer
 - iii. Operations Secretary
 - iv. Assistant Operations Secretary
- D. Recommendation on appointment of Committee chairs – *action item*

7. Summary of action items / Committee assignments to staff

8. Future meetings

- A. 2013 ARCA Annual Meeting (tentative December 10, 2013)
- B. Future Administrative & Legal Committee meeting

9. Adjourn

ENGINEERING COMMITTEE MEETING

WEDNESDAY, DEC. 5, 2012*

Clarion Inn – North Ballroom

TENTATIVE AGENDA (subject to change)

Presiding: Matt Heimerich

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Old business**
 - A. Colorado Decision Support System update
 - B. Recommendation on the City of Trinidad proposed amendments to the Trinidad Operating Principles – *action item*
- 3. New business and other matters**
 - A. Trinidad Project – Trinidad Issues meetings (scheduled for December 14, 2012, in Trinidad)
 - B. Updates from Federal Agencies:
 - i. US Corps of Engineers
 - ii. US Bureau of Reclamation
 - iii. US Geologic Survey
 - C. JMR Permanent Pool – Muddy Creek storage transfer (8,425 AF)
 - D. Colorado State University Irrigation Study Completion Report
 - E. Recommendation on Special Engineering Committee – *action item*
- 4. Summary of action items / Committee assignments to staff**
- 5. Future meetings**
- 6. Adjourn**

* The Engineering Committee will start following the conclusion of the Administrative & Legal Committee

ARKANSAS RIVER COMPACT ADMINISTRATION
2012 ANNUAL MEETING
THURSDAY, DEC. 6, 2012, 9:00 A.M. (CST)
Clarion Inn – North Ballroom
TENTATIVE AGENDA (subject to change)
Presiding: Randy Hayzlett

- 1. Call to Order: Vice-Chairman, Randy Hayzlett**
(Instructions for those in attendance for benefit of court reporter)
- 2. Introduction of representatives and visitors**
- 3. Review and revisions of agenda**
- 4. Reports of Officers**
 - A. Chairman – Vacant
 - B. Vice-Chairman – Randy Hayzlett
 - C. Recording Secretary and Treasurer – Stephanie Gonzales (defer to item 11)
 - D. Operations Secretary – Steve Witte (defer to item 10)
 - E. Assistant Operations Secretary – Kevin Salter (defer to item 10)
- 5. Reports of Federal Agencies**
 - A. U.S. Geological Survey
 - B. U.S. Army Corps of Engineers
 - C. U.S. Bureau of Reclamation
- 6. Reports from Local Water User Agencies**
 - A. Southeastern Colorado Water Conservancy District
 - B. Lower Arkansas Valley Water Conservancy District
 - C. Purgatoire River Water Conservancy District
- 7. Water Quality Issues Update**
- 8. Compact Compliance / Decree Issues Updates**
 - A. Finalization of *Kansas v Colorado* Judgment and Decree by the U.S. Supreme Court
 - B. Ten-year Compact Compliance Accounting table (2002-2011) – Joint report of the States
 - C. Offset Account Review Joint Report
 - D. Implementation of Irrigation Improvement Rules
 - E. Colorado's PDF Evaluation
- 9. Report of Engineering Committee**
 - A. Report from December 5, 2012 meeting – Matt Heimerich
 - B. Engineering Committee recommendations

10. Report of Operations Committee

- A. Report from December 5, 2012 meeting – David Brenn
- B. Operations Secretary Report – Steve Witte
- C. Assistant Operations Secretary Report – Kevin Salter
- D. Offset Account Report – Steve Witte
- E. Operation Committee recommendations

11. Report of Administrative & Legal Committee

- A. Report from December 5, 2012 meeting – Randy Hayzlett
- B. Recording Secretary and Treasurer Report – Stephanie Gonzales
- C. Administrative & Legal Committee Recommendations
- D. Procedures for approval of annual reports

12. New Business

13. ARCA Action Items

- A. Resolutions
 - i. City of Trinidad proposed amendments to the Trinidad Operating Principles
 - ii. Special Engineering Committee extension
 - iii. Resolution Honoring David Brenn
- B. Financial Matters
 - i. Approval of audit report
 - ii. Approval of USGS contracts
 - iii. Approval of CoAgMet contract
 - iv. Adoption of budget(s)
 - v. Approval of transcripts
- C. Officers & Committee appointments
 - i. Election of officers
 - ii. Appointment of committee chairs
- D. Instructions to Committees

14. Public Comment

15. Future meetings

- A. 2013 Annual Meeting, set date and location (tentative December 10, 2013)
- B. Committee Meetings
- C. Special Meeting(s) of ARCA

16. Adjourn