RESOLUTION OF THE ARKANSAS RIVER COMPACT ADMINISTRATION DECEMBER 10, 2002

[CONCERNING AN AMENDMENT TO THE OPERATING PRINCIPLES FOR THE TRINIDAD DAM AND RESERVOIR PROJECT REGARDING STOCK WATERING DURING THE NON-IRRIGATION SEASON AND ACREAGE VERIFICATION]

The Operating Principles Trinidad Dam and Reservoir Project are hereby amended as follows: I. Paragraph 2(a) of Article IV. D. remains temporarily amended to read as follows:

- 2. District Operation. Non-irrigation Season
 - (a) During those periods of the <u>non-irrigation season</u> in 2002 and 2003 the <u>District</u> will provide an allowance for stock watering purposes of not more than 1,200 acre-feet measured at the headgates of the ditches diverting water for stock watering purposes. If the stream gains below the Trinidad Dam are insufficient to fulfill the allowance, an equivalent volume of <u>reservoir inflow</u> may be released to satisfy stock water demands within the allowance; provided, the stock water allowance shall not be used for irrigation purposes. The maximum daily quantity released may be up to, but shall not exceed, the total <u>reservoir inflow</u> on the previous day and shall not count as water stored under the <u>District Storage Right</u>. No other diversions by Project ditches shall be allowed after Oct. 15, 2002 or prior to April 1, 2003.

A report of reservoir releases and diversions for stock watering operations by the <u>Colorado State Engineer</u> will be provided within 30 days of the end of the <u>non-irrigation</u> <u>season</u>, and upon request, reports on specific operations, to the Water Commissioner of the Garden City field office of the Division of Water Resources, Kansas Department of Agriculture.

- II. Insert at the end of the last paragraph of Article IV.B.1. the following additional paragraph: The <u>District</u> shall implement substantive procedures to verify, on an ongoing basis, that no more than 19,717 acres of the <u>District Irrigable Area</u> are irrigated in 2002 and 2003 ("acreage limitation"). The procedures shall be sufficient to allow the other signatories to the Operating Principles to identify the particular parcels under irrigation and to determine compliance with the acreage limitation from documentation that shall be provided by the <u>District</u>.
- III. The signatory parties agree that the Operating Principles Trinidad Dam and Reservoir Project may be amended more than one time in each of the calender years covered by this amendment, to wit 2002 and 2003.

The provisions of this Amendment shall not be effective until the date the Amendment has been approved by each and all of the five signatories to the Operating Principles, as demonstrated by the respective signatures to be attached to this Resolution, and confirmation of the effective date being provided to all other signatory parties by the US Bureau of Reclamation. The provisions of this amendment shall terminate and revert to those provisions in effect prior to December 11, 2001 on April 1, 2003, or sooner if subsequently amended by all of the signatory parties.

Approved and adopted by the Arkansas River Compact Administration at its December 10, 2002 Telephonic Meeting.

Robin Jennison, Federal Representative and Chairman Arkansas River Compact Administration