

# ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

James Eklund, Denver  
Lane Malone, Holly  
Scott Brazil, Vineland

James T. Rizzuto, Swink, CO

David Barfield, Topeka  
Randy Hayzlett, Lakin  
Hal Scheuerman, Deerfield

## RESOLUTION 2015 - 02

### Regarding the Special Engineering Committee for 2016 and 2017

**WHEREAS**, pursuant to Bylaw Article V.5., the Arkansas River Compact Administration ("ARCA") by Resolution No. 2005-01 created the "Special Engineering Committee" ("Committee" or "SEC") at its December 2005 Annual Meeting to resolve four categories of "assigned tasks," including certain accounting and interpretation issues arising from the Resolution Concerning an Operating Plan for John Martin Reservoir ("1980 Operating Plan"); and

**WHEREAS**, the Special Provisions of the 2005 Resolution creating the Committee specify that: "Term: The Special Engineering Committee shall be authorized for a period expiring on Dec. 31, 2006. ARCA may extend this period by Resolution adopted at any regular or special ARCA meeting prior to such date"; and

**WHEREAS**, ARCA has extended the existence of the SEC each subsequent year, most recently in 2013 for a term expiring Dec. 31, 2015; and

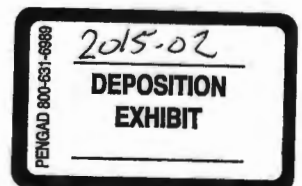
**WHEREAS**, the Committee has resolved disputed issues placed before it during its term, and assigned tasks still remain before it with the potential for further agreement;

**NOW THEREFORE, BE IT RESOLVED** that ARCA does hereby extend the term of the Committee for two full years to expire on December 31, 2017. And further ARCA hereby revises the Special Provisions of the 2005 Resolution as set forth on the attached Exhibit 1;

**BE IT FURTHER RESOLVED** that the SEC will meet once before June 30, 2016 and will consider the following:

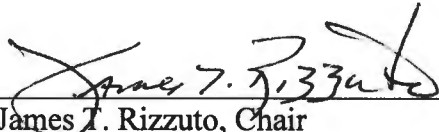
Matrix issue 27 relating to the characterization of the Amity Great Plains storage account;

Matrix issue 14 relating to approved water sources for the permanent pool at John Martin Reservoir; and

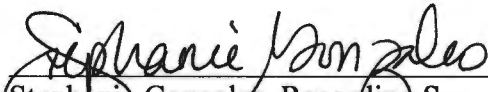


Issues relating to concerns raised by Kansas to terms in certain change of water rights decrees awarded to the Lower Arkansas Water Management Association ("LAWMA").

**ADOPTED** by the Arkansas River Compact Administration at its 2015 Annual Meeting on December 10, 2015 in Garden City, Kansas.



James T. Rizzuto, Chair  
Arkansas River Compact Administration



Stephanie Gonzales, Recording Secretary  
Arkansas River Compact Administration

\_\_\_ of 4 originals

2015 Revised Special Provisions for ARCA Special Engineering Committee

- 1. Members of Committee:** Each State shall designate two members to serve on the Special Engineering Committee ("SEC"), one which must be the Colorado State Engineer and one which must be the Kansas Chief Engineer. The Federal Representative and Chairman of ARCA shall be an ex-officio member of the Committee.
- 2. Extension of Term:** ARCA may extend the SEC term by Resolution adopted at any regular or special ARCA meeting.
- 3. Meeting procedures:** The Special Engineering Committee shall establish its own procedures for conducting its business. To the extent possible, notice of meetings shall be provided to all members of ARCA pursuant to the By-laws. It is expressly agreed that the Committee may meet in private and without notice, and that no written record of its activities is required. A quorum for meeting purposes shall consist of two members, one from each state, and the Federal Representative need not be in attendance.
- 4. Recommendations:** The function of the Special Engineering Committee shall be to develop recommendations to ARCA which upon adoption will reduce or eliminate disputes between the States. The Committee may package its recommendations as "all or none" or in any other combination that protects the respective mutual benefits that each State has obtained through the Committee process. No agreement reached by the Committee shall be effective until adopted by resolution of ARCA.
- 5. Assigned Tasks:** The Special Engineering Committee is hereby assigned the following tasks:
  - a. Provide recommendations on the resolution of remaining issues set out on the table prepared by the Operations Committee entitled "JMR Accounting Issues" ("Water Issues Matrix").
  - b. Review and provide recommendations on the revision and approval of all outstanding Annual Reports of the Operations Secretary.
  - c. Provide recommendations on any other accounting, operation, or interpretation issue as may be referred to the SEC by any standing ARCA Committee.