

**ARKANSAS RIVER COMPACT ADMINISTRATION  
2019 ANNUAL MEETING**

**Thursday, Dec. 5, 2019, 8:30 am (MST)**

Otero Junior College, La Junta, CO

DRAFT AGENDA (subject to change)

Presiding: James Rizzuto, Chairman

**Before the meeting comes to order, introduction of representatives and visitors**

- 1. Call to Order: Chairman, James Rizzuto**
- 2. Review and revisions of agenda**
- 3. Report of Chair and Vice-Chair – James Rizzuto and Randy Hayzlett**
- 4. Reports of Federal Agencies**
  - A. U.S. Geological Survey
  - B. U.S. Army Corps of Engineers
  - C. U.S. Bureau of Reclamation
  - D. National Weather Service
- 5. Reports from Local Water User and State Agencies**
  - A. Purgatoire River Water Conservancy District
  - B. Southeastern Colorado Water Conservancy District
  - C. Lower Arkansas Valley Water Conservancy District
  - D. Kansas Groundwater Management District #3
- 6. Compact Compliance / Decree Issues Updates**
  - A. Ten-year Compact Compliance Accounting table (2009-2018) – Joint Report of the States
  - B. Colorado's PDF (presumed depletion factor) Evaluation
- 7. Report of Special Engineering Committee**
- 8. Report and Recommendations of Engineering Committee – David Barfield**
- 9. Operations Committee**
  - A. Operations Secretary Report – Bill Tyner
  - B. Assistant Operations Secretary Report – Kevin Salter
  - C. Offset Account Report – Rachel Zancanella
  - D. Offset Account Review, Joint Report of the States (2012-2016) – Bill Tyner & Kevin Salter
  - E. Report and Recommendations from December 4, 2019 meeting – Lane Malone
- 10. Administrative & Legal Committee**
  - A. Recording Secretary and Treasurer Report – Stephanie Gonzales

B. Report and Recommendations from December 4, 2019 meeting – Rebecca Mitchell

**11. New Business**

**12. Public Comment**

**13. Adjourn**