

ENGINEERING COMMITTEE MEETING

Wednesday, Dec. 4, 2019 *

DRAFT AGENDA (subject to change)

Presiding: David Barfield

1. **Review committee agenda and preparation of action item(s)** – *assign staff*
2. **Old business**
 - A. Colorado Decision Support System update
 - B. Update on use of Highland Canal water for John Martin Reservoir permanent pool
 - C. Status of discussions of Colorado multipurpose account in John Martin Reservoir
 - D. Stateline Compact flume replacement, Frontier Ditch
3. **New business and other matters**
 - A. Updates from Federal Agencies
 - i. U.S. Corps of Engineers (including JMR Stilling Basin Inspection, JMR EAC, and Trinidad EAC updates)
 - ii. U.S. Bureau of Reclamation
 - iii. U.S. Geological Survey (including adding a water quality gage below JMR and removing the Big Sandy Crest Gage)
 - B. Elevation Area Capacity (EAC) Implementation (by the States)
4. **Future meetings**
5. **Summary of action items / Committee assignments to staff**
6. **Adjourn**

* The Engineering Committee will start following the conclusion of the Operations Committee