

OPERATIONS COMMITTEE MEETING
Wednesday, Dec. 6, 2023, 2:00 p.m. MST (3:00 p.m. CST)
Otero Junior College, La Junta, CO
DRAFT AGENDA (subject to change)
Presiding: Lane Malone

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary
 - B. Assistant Operations Secretary
- 3. Colorado State Engineer’s Annual Offset Account Report**
- 4. Offset Account Operations (2017-2021) Review, Joint Report of States**
- 5. Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2022) – *action item*
 - B. Colorado Irrigation Improvement Rules update
- 6. New business and other matters**
 - A. Approval of 2023 Operations Secretary Report – *action item*
- 7. Future meetings:** April and/or mid-Summer meetings
- 8. Summary of action items / Committee assignments to staff**
- 9. Adjourn**

ENGINEERING COMMITTEE MEETING

Wednesday, Dec. 6, 2023*

Otero Junior College, La Junta, CO

DRAFT AGENDA (subject to change)

Presiding: Earl Lewis

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Old business**
 - A. Colorado Decision Support System and Colors of Water tool updates
 - B. Multi-Purpose Account Evaluation Update
 - C. Stateline Compact flume replacement, Frontier Ditch
- 3. New business and other matters**
 - A. U.S. Corps of Engineers
 - B. U.S. Bureau of Reclamation
 - C. U.S. Geological Survey
 - D. Southeastern Colorado Water Conservancy District
 - E. Lower Arkansas Valley Water Conservancy District
 - F. Arkansas River Basin Native Supply Study
- 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

ADMINISTRATIVE & LEGAL COMMITTEE MEETING

Wednesday, Dec. 6, 2023[†]

Otero Junior College, La Junta, CO

DRAFT AGENDA (subject to change)

Presiding: Lauren Ris

1. Review committee agenda and preparation of action item(s) – *assign staff*
2. Review 2023 Annual Meeting Agenda
3. Old business
 - A. ARCA transcript status
 - i. 2021 annual meeting transcript (ready for approval)
 - ii. 2022 annual meeting transcript (ready for approval)
 - B. Annual Reports status
4. Financial Matters
 - A. Recording Secretary/Treasurer Report
 - B. Recommendation on Auditor’s Report – *action item*
 - C. USGS Cooperative Agreements – *action item*
 - i. Kansas Section
 - ii. Colorado Section
 - D. CoAgMet Contract – *action item*
 - E. Budget review and recommendations to ARCA
 - i. Celebration of the 75th anniversary of Compact (formally adopted May 1949) and the 75th Annual ARCA meeting held in December 1949
 1. Budget
 2. Set committee to develop celebration
 - ii. Review of current FY 2023-24 – *action item*
 - iii. Recommendation on Proposed FY 2024-25 budget and assessment – *action item*
5. New business and other matters – *action items*
 - A. Resolution Regarding Renewal of Special Engineering Committee (SEC) – *action item*
 - B. Resolution Honoring Randy Hayzlett – *action item*
 - C. Resolution Honoring Rebecca Mitchell – *action item*
 - D. Resolution Regarding Kevin Rein – *action item*
 - E. In Memoriam Carl Genova – *action item*
 - F. Nomination of Officers:
 - i. Vice-Chairman
 - ii. Recording Secretary and Treasurer
 - iii. Operations Secretary
 - iv. Assistant Operations Secretary
 - G. Appointment of Committee chairs

[†] The Admin & Legal Committee will start following the conclusion of the Engineering Committee

6. Future meetings – *action item*

A. 2024 ARCA Annual Meeting date and location

7. Summary of action items / Committee assignments to staff

8. Adjourn

ARKANSAS RIVER COMPACT ADMINISTRATION
2023 ANNUAL MEETING
Thursday, Dec. 7, 2023, 8:30 a.m. MST (9:30 a.m. CST)
Otero Junior College, La Junta, CO
DRAFT AGENDA (subject to change)
Presiding: James Rizzuto, Chairman

- 1. Call to Order: Chairman, James Rizzuto**
- 2. Review and revisions of agenda**
- 3. Report of Chair and Vice-Chair**
- 4. Reports of Federal Agencies**
 - A. U.S. Geological Survey
 - B. U.S. Army Corps of Engineers
 - C. U.S. Bureau of Reclamation
- 5. Reports from Local Water User and State Agencies**
 - A. Purgatoire River Water Conservancy District
- 6. Compact Compliance / Decree Issues Updates**
 - A. Ten-year Compact Compliance Accounting table (2013-2022) – Joint Report of the States
 - B. Colorado’s PDF (presumed depletion factor) Evaluation
- 7. Report of Special Engineering Committee**
- 8. Report of Engineering Committee**
- 9. Operations Committee**
 - A. Operations Secretary Report
 - B. Assistant Operations Secretary Report
 - C. Offset Account Report
 - D. Report from December 6, 2023 meeting
- 10. Administrative & Legal Committee**
 - A. Recording Secretary and Treasurer Report
 - B. Report from December 6, 2023 meeting
- 11. New Business**
- 12. Public Comment**
- 13. Adjourn**