

Arkansas River Litigation Funds Advisory Committee

WESTERN WATER CONSERVATION PROJECTS FUND

DRAFT AGENDA

March 24, 2021 at 10:00 AM in person at GMD3 board Room and by zoom meeting

I. MEETING CALLED TO ORDER and APPROVE AGENDA

II. APPROVAL OF MINUTES

- a. October 22, 2020 at Farmers Ditch headgate project

III. GENERAL FINANCIAL REPORT

- a. Fund Financial Report, includes Projects Funding Worksheet

IV. GMD3 Legislative Report on WWCP Fund Activity

- a. Legislative update – including SB172

V. Active approved projects

- a. Southside Phase II - Southside
- b. Garden City Ditch measuring station – GC Ditch/GMD3
- c. Farmers headgate Phase II report – Farmers/GMD3
 - i. Headgate structure progress
 - ii. Ditch lining portion (Reclamation WaterSMART Grant)
- d. Southside ADS operating fund pilot - DWR
- e. Preferred Interstate Supply Evaluation: Kansas water user needs - GMD3
 - i. Leveraging local funds with KDA funds and possible federal funds.
 - ii. Scoping for a \$340,000 Reclamation Applied Science Grant project with SSPA and partners.

VI. Applications/potential applications placeholders.

- a. GMD3 water transfer pipeline technical memo.
- b. Three reservoir sites technical update memos.
- c. River sand buildup near Amazon/Great Eastern headgate and return.

VII. Review of action items

- a. Water transfer tech memo
- b. Next step of Muskingum tool.
- c. Funding for Webdell Lake river bank repair.
- d. Grant leveraging of PISE for more complete evaluation, Kansas user needs responding to Colorado requested JMR account.
- e. Getting GC Ditch in shape to run water.

VIII. Agency Reports

- a. **GMD3**, Water transports, Management Program update, grants administration.
- b. **DWR**
- c. **KWO**

IX. Date of next meeting and Adjournment