

**Draft (7/31/2014)**

**Proposed RRCA Working Session Agenda**

August 27, 2014, 1:00 p.m. Central Time

Lower Level Conference Room C

Nebraska State Office Building

301 Centennial Mall South

Lincoln, Nebraska

1. Welcome and introductions
2. WaterSmart Basin Study update and discussion
3. Meaning of Colorado's water-short year requirement
4. Temporary augmentation plan and related accounting procedures for Colorado Compact Compliance Pipeline
5. Engineering Committee report
  - a. Active Items
    - i. Data exchange status
    - ii. Estimating ground and surface water irrigation recharge and return flows
    - iii. Finalizing accounting data for 2006-2012
    - iv. Issues preventing agreement on final accounting for 2006-2012
    - v. Accounting changes for surface water diversion for recharging groundwater
    - vi. Application and approval process for future augmentation plans
    - vii. Harlan County Lake evaporation charges and compact accounting
    - viii. Establishing a budget for tasks needed for Compact goals
    - ix. Principia Mathematica contract
    - x. Development of RFP for contractor for the annual model update and repository
6. Review and finalize agenda for RRCA annual meeting
7. Adjourn