

DRAFT RRCA Working Session Agenda

August 24, 2016, 8:30 a.m. Mountain Time

Burlington Community Center

Conference Hall

340 S 14th St.

Burlington, CO 80807

1. Welcome and introductions
2. Agenda Review and Modifications
3. Engineering Committee report
 - a. Active Items
 - i. Data exchange status
 - ii. Finalize 2014 annual report
 - iii. Finalizing accounting data for 2006-2014
 1. Issues preventing agreement on final accounting for 2006-2014
 - a. 1995-2014 accounting spreadsheet
 - iv. Accounting changes for surface water diversion for recharging groundwater
 - v. Application and approval process for future augmentation plans
 - vi. Harlan County Lake evaporation charges and compact accounting
 - vii. Presentation of draft administrative website for RRCA
 - viii. Draft document memorializing RRCA Accounting Procedure changes
 - b. Resolved Items
 - i. Non-Federal Reservoir Tracking Nebraska
 - ii. Letter to USGS discussing finalization of gage data
4. Review and finalize agenda for RRCA annual meeting
5. Adjourn