

**ARKANSAS VALLEY CONDUIT AND EXCESS CAPACITY/ENLARGEMENT  
COMMITTEES MEETING**

**Agenda**

**November 25, 2014**

**9:00 a.m.**

**Southeastern Colorado Water Conservancy District**

**31717 United Avenue**

**Pueblo, CO 81001**

**1) CALL MEETING TO ORDER**

**2) ESTABLISHMENT OF QUORUM**

**3) INTRODUCTION OF VISITORS**

**4) AVC COMMITTEE MEMBERS:** Chairman Bill Long, Vice Chairman Howard “Bub” Miller, Kevin Karney, Carl McClure, Leonard Pruett, David Simpson, and James Broderick

**EXCESS CAPACITY/ENLARGEMENT COMMITTEE MEMBERS:** Chairman Harold Miskel, Vice Chairman Gibson Hazard, Kevin Karney, Howard “Bub” Miller, Curtis Mitchell, F.J. “Jay” Moore, Vera Ortegon, and James Broderick

**5) APPROVAL OF MINUTES:** September 11, 2014

**6) PRESENTATIONS:**

- A. Enlargement Update and 2015 Proposed Budget - James Broderick
- B. Excess Capacity Master Contract Update and 2015 Proposed Budget- James Broderick
- C. Arkansas Valley Conduit Update and 2015 Proposed Budget- James Broderick
- D. CDPHE and AVC participants Working Group Update - Jean Van Pelt
- E. Regional Water Conservation Plan Update - Jean Van Pelt

**7) ACTION ITEMS:**

- A. None

**8) INFORMATION ITEMS:**

- A. None

**9) OTHER BUSINESS:**

**10) ADJOURN**