



Updated: August 14, 2018

SELECT WATER COMMITTEE

August 15-17, 2018 | 8:30 AM

Cam-Plex

1635 Reata Drive

Gillette, Wyoming

This proposed agenda sets forth the order in which the Committee may consider each topic. The agenda is subject to revision and all times listed are tentative and may be subject to change. If a topic is concluded early, the Committee will proceed to the next topic. For multiple day meetings, topics not completed on the indicated day may be carried over to the next day. Breaks will be taken as necessary.

Wednesday, August 15, 2018

1:30 PM 1. Joint Workshop

- Roll Call
- Audience Introductions
- Public Water System Survey Results
- Gillette/Campbell County Water System Survey Results
- Financial Information
- New Planning Project Process
- Update of Level III Construction Projects
- Report from State Forester-Wildfire Hazard Mitigation Studies
- Overview of August 16 Tour

Thursday, August 16, 2018

8:00 AM 2. Summer Tour

- Depart Hampton Inn-8:00 a.m
- Bennor Connection Building
- Donkey Creek Pump Station
- Pine Ridge Disinfection Facility
- Madison Well, No. 13
- Cranston Property
- Lunch-Keyhole Reservoir
- Sundance
- Pine Haven
- Dinner at Commissioner Suchor's
- Return to Gillette Hampton Inn

Friday, August 17, 2018

- 8:30 AM 3. Call to Order
4. Recognition of Members Present to Establish Quorum
5. Approval of Minutes
6. Audience Introductions
7. Closeout of Planning Projects
- Basin Planning: Environmental and Recreational Use Study
8. Small Water Project - Revision of Project Description
- Little Snake River Conservation District - Muddy Mountain Deep Creek Pasture Stock Ponds
9. USGS/WWDC - Joint Funding for StreamStats
10. Consideration of Recommendations for Reservoir O&M Accounts
11. Proposed Revisions to the Wyoming Water Development Program - Operating Criteria
12. Gillette Madison Pipeline Project - Private Well Issues
- Presentation from the City of Gillette
 - Discussion with Private Well Owners
 - Update on Casing Integrity of Wells M11, M12, M13, M14 and M15
13. Discussion of Draft Legislation - Water Banking
14. Discussion of the LaVA Project in the Medicine Bow National Forest
15. Discussion
- Update on Weather Modification Programs
 - Purchase of Healy Reservoir and Other Associated Water Assets
 - Middle Piney Reservoir Groundbreaking Ceremony
16. Future Meetings Schedule
17. Adjourn

**NOTE: In accordance with Management Council policy, opportunity for public comment will also be provided upon the conclusion of each topic.*