

**Agenda**  
**Governmental Water Roundtable**  
**Meeting Six, October 5, 2005**

10:00 AM-3:00PM, San Juan Public Lands Center

<http://ocs.fortlewis.edu/forestplan/> Click on Governmental Water Roundtable

1. Welcome (Mark Stiles) Introductions Table, Audience, Agenda Review (Facilitator, Mike Preston) – (15 minutes – 10:15)
2. **Topic Group 5: Wild and Scenic Rivers – 2<sup>nd</sup> Cut Roundtable Discussion:** Examples: Animas and Lower Dolores River Segments, Kay Zillich will set up ORVs for Roundtable Discussion of trade-offs, other options for protecting ORVs, opportunities for input as process advances (1 hour, – 11:15)
3. Audience Interaction (15 minutes – 11:30)
4. **Topic Group 4: Water Facilities Permitting - 2<sup>nd</sup> Cut Roundtable Discussion - Case Example of Existing Permit:** Dutton Ditch continued- (group set up) “What other approaches might have been possible under the collaborative MOU?” (30 minutes – noon)  
Pick up Lunch (noon)– Resume Agenda (30 minutes – 12:30)
5. **(Resume) Topic Group 4: Water Facilities Permitting - 2<sup>nd</sup> Cut Roundtable Discussion - Case Example of Permit in Process:** Tacoma Hydro/Electra Lake/Cascade Creek – Steve Harris will set up. (30 minutes - 1:00)
6. **Topic Group 4: Water Facilities Permitting - 2<sup>nd</sup> Cut Roundtable Discussion Potential for New Facilities (SWSI):** Examples: Dry Gulch Reservoir, Rico Water Supply Steve Harris will set up examples for discussion (1 hour, 15 minutes 2:15)
7. Audience Interaction (15 minutes 2:30)
8. **Meeting Plan – November 2: Outstanding Topics:**
  - Federal Reserved Water Rights
  - Livestock Water Facilities and Ponds
  - Ditch Bill
  - Water Quality(15 minutes – 2:45)
9. Open Discussion (15 minutes)
9. Adjourn by 3:00PM