

Agenda
299th Regular Meeting of the
Upper Colorado River Commission

December 14th, 2022

Room: Augustus I
Caesar's Palace, Las Vegas, NV
8:30am – 12:00pm PT

1. Call the Meeting to Order – Roll Call – Introductions – Chair Castle
2. Conformance of the Meeting to the Commission By-Laws – Chuck Cullom
 - a. Approval of the Minutes of the June 14th, 2022 296th Regular Meeting
 - b. Approval of the Minutes of the August 8th, 2022 297th Special Meeting
 - c. Approval of the Minutes of the November 21st, 2022 298th Special Meeting
3. Consideration of the Treasurer's Report and FY2022 Audit Report – Chuck Cullom
4. Report on Reclamation's SEIS Technical Analysis - Wayne Pullan, Reclamation
5. Report of the Chair – Chair Castle
6. Report of the Commissioners – Vice Chair and Commissioners
7. Report of the Executive Director – Chuck Cullom
8. Report on Tribal-State Dialogue – Upper Basin Tribal Leaders
 - a. Jicarilla Apache Nation
 - b. Navajo Nation
 - c. Southern Ute Indian Tribe
 - d. Uintah-Ouray Ute Indian Tribe (invited)
 - e. Ute Mountain Ute Tribe
9. Remarks from Commissioner Camille Touton, Reclamation
10. Status of the Upper Division States' 5-Point Plan – Commissioners and UCRC Staff
 - a. Discussion and Consideration of *Key Findings and Next Steps Related to the Interstate Investigation into the Feasibility of a Demand Management Program in the Upper Basin*
 - b. System Conservation Pilot Program Kick-off
 - c. Status of DROA 2022 & DROA 2023 Planning
 - d. Development of New Water Management Infrastructure and Studies to Support DCP Implementation (IIJA Funding)
 - e. Strict Water Management and Administration including Conservation
11. Report on the Status of the Jicarilla Apache Nation Water Lease - Commissioner Lopez
12. Update on Non-Native Fish Management in the Grand Canyon – Wayne Pullan, Reclamation and Rob Billerbeck, National Park Service
13. Other Business
14. Upcoming Meetings
 - a. UCRC 300th Special Meeting – April 26th 2023 (virtual)
 - b. UCRC 301st Regular Meeting – June 2023 – New Mexico
15. Adjourn