

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: July 13, 2011

Board Item: V-C-1

Approval of Old Dillon Reservoir IGA

Action by Consent

Action

Information

The Board owns and operates Dillon Reservoir in Summit County. The Old Dillon Reservoir Water Authority, whose members are Summit County, Town of Dillon and Town of Silverthorne, owns and operates Old Dillon Reservoir, which is located between I-70 and the northwest shore of Dillon Reservoir. The Authority plans to expand the capacity of Old Dillon Reservoir's from 46 ac-ft to 250 ac-ft. The Authority wishes to make releases of water from Old Dillon Reservoir to Dillon Reservoir, which has caused concerns for Engineering and Planning related to erosion and physical impacts to Dillon Reservoir.

The Intergovernmental Agreement resolves the concerns of Engineering and Planning about the operations of Old Dillon Reservoir, and establishes coordinated operations between the two reservoirs. This IGA is also contemplated under the terms of the Colorado River Cooperative Agreement at Article III.B.9, in which the Board has agreed to withdraw its statements of opposition to all pending Old Dillon Reservoir water court applications once the IGA is approved. Staff has already approved consent decrees involving Old Dillon Reservoir except in Case No. 2008CW202.

Recommendation:

It is recommended that the Board approve the attached intergovernmental agreement with the Old Dillon Reservoir Water Authority.

Approvals:

Respectfully submitted,

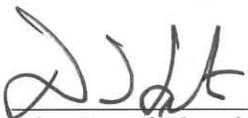

James S. Lochhead, CEO/Manager



General Counsel



Director of Engineering



Director of Planning