

**Notice of Meeting and First Draft Agenda  
New Mexico Interstate Stream Commission Meeting October 27, 2014  
Albuquerque/Bernalillo County Government Center  
Vincent E. Griego Chambers  
One Civic Plaza  
Albuquerque, New Mexico**

**The mission of the Interstate Stream Commission: to investigate, conserve, protect, and develop the water resources and stream systems of New Mexico and carry out plans and programs for beneficial uses in the state, all in accordance with law.**

**You may also obtain a meeting agenda on our web site: <http://www.ose.state.nm.us>. A final draft agenda will be posted on the web site a minimum of 72 hours prior to the meeting and will be available at the office of the Interstate Stream Commission, Room 101, Bataan Memorial Building, Santa Fe, New Mexico.**

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Interstate Stream Commission at (505) 827-6160 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Interstate Stream Commission Administrator at (505) 827-6160 if a summary or other type of accessible format is needed.**

**Monday, October 27, 2014 - INTERSTATE STREAM COMMISSION MEETING**

<b>Duration</b>	<b>From</b>	<b>To</b>	<b>Agenda Item Description</b>	<b>Presenter</b>
0:00	9:00am	9:00am	1. Commission convenes regular meeting at Albuquerque/Bernalillo County Government Center, Vincent E. Griego Chambers, One Civic Plaza, Albuquerque, NM	Chairman Dunlap
0:05	9:00am	9:05am	2. Approval of the Agenda	Chairman Dunlap
0:05	9:05am	9:10am	3. Approval of the minutes of the ISC meeting September 22, 2014	Chairman Dunlap
0:10	9:10am	9:20am	4. Secretary Report	Scott Verhines
0:10	9:20am	9:30am	5. Staff Report	Amy Haas
0:10	9:30am	9:40am	6. Request Commission approval of process for providing facilitation and hydrology consultant support to the state's 16 water planning regions	Amy Haas
0:10	9:40am	9:50am	7. Presentation of the 2014 Indian Water Rights Settlement Fund Report	Amy Haas
0:10	9:50am	10:00am	8. Request Commission approval of FY 2015-FY 2018 Strategic Water Reserve Capital Outlay Work Plan	Page Pegram
0:15	10:00am	10:15am	9. Presentation regarding the Santa Fe Paired Watershed Study	Amy C. Lewis, ISC Consultant
0:10	10:15am	10:25am	10. Request Commission approval of FY 2015 funding for Santa Fe Paired Watershed Study	Helen Sobein
0:15	10:25am	10:40am	11. Commission consideration and approval of a scoring matrix for evaluation of stakeholder proposals for use of the funding and water provided New Mexico in the 2004 Arizona Water Settlements Act	Craig Roepke

**2004 Arizona Water Settlement Act (AWSA)/Gila River Planning Process (Items 12 - 16)**

0:05	10:40am - 10:45am	12. Report of the ISC Gila Committee	Buford Harris
1:45	10:45am - 12:30pm	13. <u>Presentations by ISC consultants on study results</u> a. Phase II Engineering Evaluation of AWSA Diversion and Storage Proposals b. Economic Evaluation of the 2004 AWSA Proposals c. Value Engineering Study for the AWSA Diversion and Storage Proposals d. Assessment of potential impacts on Gila River fish species from diversions under the terms of the 2004 AWSA using PHABSIM Model e. Assessment of potential impacts on Gila River fish species from diversions under the terms of the 2004 AWSA using PVA model f. Gila River Fish Habitat Study using River2D Model g. Analysis of flow and water use alternatives on hydrologic conditions in the riparian corridor of the Gila-Cliff Basin	Craig Hoover, BHI Ed Harvey, Harvey Economics Bernie Dull, RJH Tom Payne, SWCA Dr. Bill Pine, SWCA Jarvis Caldwell Debbie Hathaway, SSPA
1:00	12:30pm - 1:30pm	LUNCH	
1:15	1:30pm - 2:45pm	14. <u>Presentations by ISC consultants on The Nature Conservancy's Gila River Flow Needs Assessment</u> a. Review of Chapter 5 "Evaluation of Hydrologic Impacts to the Gila River from the Consumptive Use and Forbearance Act (sic) (CUFA) Diversion and Climate Change" and Chapter 7 "Groundwater and Surface Water Interaction in the Cliff-Gila Valley, NM" b. Review of Chapter 3 "Climate and Hydrology of the Upper Gila River Basin" c. Review of Chapter 6 "Hydrodynamic Modeling and Ecohydraulic Relationships" d. Review of Chapter 10 "Effects of Altered Flow Regimes and Habitat Fragmentation on the Gila River Fishes" e. Review of Chapter 10 "Effects of Altered Flow Regimes and Habitat Fragmentation on the Gila River Fishes"	Debbie Hathaway Dr. David Gutzler, UNM Jarvis Cardwell, HDR Jarvis Cardwell, HDR Mike Hatch, SWCA
0:10	2:45pm - 2:55pm	15. Presentation on legally divertable water under the AWSA	Peter Coha
0:10	2:55pm - 3:05pm	16. Presentation on net water yield under the AWSA	Jim Brainard
0:30	3:05pm - 3:35pm	17. Closed session discussion pursuant to NMSA 1978, Chapter 10, Article 15, Section 1, Subsection H(7), regarding pending litigation related to the Open Meetings Act	
0:05	3:35pm - 3:40pm	18. Set future meeting dates, other business and information items not requiring Commission action	Amy Haas
		19. Adjourn	

**\*In accordance with the current Interstate Stream Commission resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 72 hours in advance of the meeting on the Office of the State Engineer/Interstate Stream Commission web site [www.ose.state.nm.us](http://www.ose.state.nm.us) and will be posted and available in the Commission's office at Bataan Building, Room 101, Santa Fe; and will be faxed to persons making a specific request for the final agenda by calling Commission's office at 827-6160.**