

MEETING NOTES  
UPPER RIO GRANDE WATER OPERATIONS MODEL  
EXECUTIVE COMMITTEE MEETING

NM INTERSTATE STREAM COMMISSION  
5550 SAN ANTONIO DR NE  
ALBUQUERQUE, NM

June 23, 2011

An attendance list, meeting agenda and draft meeting agenda for November 15<sup>th</sup> are attached.

The attendants discussed the MOU, purpose of Executive and Steering Committees, status of USBR CADSWES contract, possible use of State Super Computer, 5-Year Plan, cost and funding of USGS gages, possibility of decision log, and agenda items for the next EC meeting.

The Executive Committee (EC) comprises lead agencies (USBR, USACE and NMISC). EC meetings are for strategic planning and solving disputes that cannot be resolved within the Technical Team and/or Steering Committee. It was decided that an EC meeting will occur on an annual basis in the month of May and more often if needed. The next meeting of the Executive Committee will be held November 15<sup>th</sup> at 10:00 am to discuss 5-Year Plan, Membership Lists, Status of URGWOM, Accomplishments, and USGS Gage Priorities.

The Steering Committee comprises lead, contributor (USGS, FWS and BIA) and cooperator (USIBWC, Pueblos, City of Santa Fe, Buckman Direct Diversion, etc.) agencies. The Steering Committee meetings are for informational purposes and will meet semi-annually. A Steering Committee meeting is scheduled for August 11th at 10:00 am.

Action Items:

Carolyn will check on the status of the contract with CADSWES for Monthly RiverWare Model and will report back to the EC. If monies from the contract are available for higher priority activities, the Technical Team will prioritize the activities for continued URGWOM development. Some of the priorities mentioned are watershed management, climate change and water quality.

- June 24, 2011 email from Carolyn: I spoke to Warren, who has taken over Bowser's contract with CADSWES. Warren agreed that the change of scope that we discussed--from the monthly model to a water quality model--is too great a change to be acceptable with contracting. In addition, he said that he thought CADSWES was beginning the work towards the monthly model.

Nabil will schedule a presentation for the Technical Team on potential use of State Super Computer housed at Intel.

The Technical Team can discuss the possibility of creating a decision log.

- The Technical Team meeting notes captures decisions made in the meetings. Model documentation is completed by Technical Team members and contractors.

Amy will confirm she has the latest version of the 5-Year Plan. The latest version needs to include the field survey currently being conducted by OSE/ISC.

- An updated version dated July 1, 2011 was posted on the Corps URGWOM website.

Nabil will check on the availability of the ISC conference room for November 15th EC meeting.

The meeting adjourned at 4:30 pm.

URGWOM Executive Committee Meeting

June 23, 2011

Attendance List

NAME	ORGANIZATION
Carolyn Donnelly	U.S. Bureau of Reclamation, Albuquerque
Dennis Garcia	U.S. Army Corps of Engineers, Albuquerque District
Amy Louise	U.S. Army Corps of Engineers, Albuquerque District
Rolf Schmidt-Petersen	NM Interstate Stream Commission
Nabil Shafike	NM Interstate Stream Commission
Marc Sidlow	U.S. Army Corps of Engineers, Albuquerque District
Mark Yuska	U.S. Army Corps of Engineers, Albuquerque District



Executive Committee Meeting

June 23, 2011 – 2:30 pm

Conference Room – New Mexico Interstate Stream Commission,

5550 San Antonio Drive NE, Albuquerque, NM 87109

#### Agenda

1. Introductions
2. Review MOU
3. Roles & Responsibilities of Steering Committee
4. Other Business
5. Next Meeting Date



Executive Committee Meeting

November 15, 2011 – 10:00 am

Conference Room – New Mexico Interstate Stream Commission,

5550 San Antonio Drive NE, Albuquerque, NM 87109

### Agenda

1. Five-Year Plan
2. Membership List for EC, Steering Committee & Technical Team
3. Accomplishments
4. Status of URGWOM
5. USGS Gage Priorities
6. Circulation of Technical Team Meeting Notes
7. Other Business
8. Next Meeting Date