

# ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chair and Federal Representative

For Kansas

Rebecca Mitchell, Denver  
Lane Malone, Holly  
Scott Brazil, Vineland

James T. Rizzuto, Swink

David Barfield, Manhattan  
Randy Hayzlett, Lakin  
Troy Dumler, Garden City

## RESOLUTION 2019 - 03

### Regarding the Special Engineering Committee for 2020 and 2021

**WHEREAS**, pursuant to Bylaw Article V.5., the Arkansas River Compact Administration ("ARCA") by Resolution No. 2005-01 created the "Special Engineering Committee" ("Committee" or "SEC") at its December 2005 Annual Meeting to resolve four categories of "assigned tasks," including certain accounting and interpretation issues arising from the Resolution Concerning an Operating Plan for John Martin Reservoir ("1980 Operating Plan"); and

**WHEREAS**, the Special Provisions of the 2005 Resolution creating the Committee specify that: "Term: The Special Engineering Committee shall be authorized for a period expiring on Dec. 31, 2006. ARCA may extend this period by Resolution adopted at any regular or special ARCA meeting prior to such date"; and

**WHEREAS**, ARCA has extended the existence of the SEC each subsequent year, most recently in 2017 for a term expiring Dec. 31, 2019; and

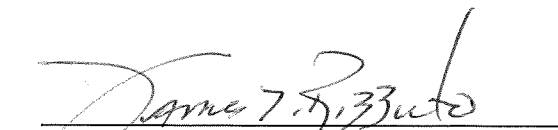
**WHEREAS**, the Committee has resolved disputed issues placed before it during its term, and assigned tasks still remain before it with the potential for further agreement; and

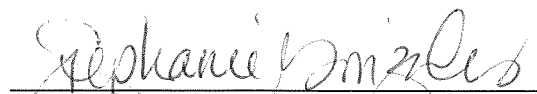
**NOW THEREFORE, BE IT RESOLVED** that ARCA does hereby extend the term of the Committee for two full years to expire on December 31, 2021;

**BE IT FURTHER RESOLVED** that the SEC will consider the following prioritized subjects at meetings authorized by this resolution:

1. A dedicated discussion on flood/spill issues.
2. Winter inflow split
3. Colorado multipurpose account pilot project
4. Determine which issues must be resolved to begin the approval process of past Operations Secretary Reports.

**ADOPTED** by the Arkansas River Compact Administration at its 2019 Annual Meeting on December 05, 2019 in La Junta, Colorado.

  
James T. Rizzuto, Chair  
Arkansas River Compact Administration

  
Stephanie Gonzales, Recording Secretary  
Arkansas River Compact Administration