

**Interbasin Compact Committee  
Gunnison Basin Roundtable Meeting**

**Holiday Inn Express  
Montrose, Colorado  
August 4, 2008**

**Voting Members Present:**

Thomas Alvey	North Fork WCD
Mike Berry	Tri-County WCD
Rick Brinkman	Mesa Municipalities
Bud Burgess	Grand Mesa WCD
Marc Catlin	At-Large Member
Greg Clifton	Ouray Municipalities
Carey Denison	Ouray County
Steve Glazer	Environmental
Ralph Grover	Hinsdale County
Tom Kenyon	Mesa County
Wendell Koontz	Delta Municipalities
Frank Kugel	At-Large Member
Rachel Kullman	Montrose Municipalities
Henry LeValley	Crawford WCD
Dixie Luke	At-Large Member
Dick Margetts	Local Domestic Water Supplier
John McClow	Chairs of the House and Senate Ag Committees
Chuck Mitisek	Ute Water Conservancy District
Michelle Pierce	Hinsdale Municipalities
Ken Spann	Upper Gunnison River WCD
Dennis Steckel	Gunnison County
Bill Trampe	Colorado River Water Conservation District

**Voting Members Absent:**

Jim Hokit	Montrose County
Hank Hotze	Recreational
Olen Lund	Delta County
Flynn Mangum	Saguache County
Tyler Martineau	Gunnison Municipalities
Hugh Sanburg	Industrial
Ron Shaver	At-Large Member
Steve Shea	Agricultural
George Sibley	At-Large Member

**Liaisons Present:**

Keith Catlin	Colorado Water Conservation Board
David Graf	Division of Wildlife

**Liaisons Absent:**

Phil Boawn	US Army Corps of Engineers
Eric Hecox	Manager, Office of Interbasin Compact Negotiations
Dennis Murphy	US Bureau of Land Management
Wayne Schieldt	Division of Water Resources - Division 4
Gary Shellhorn	US Forest Service
Harris Sherman	Executive Director, Dept. of Natural Resources
Jay Skinner	Division of Wildlife
Curtis Swift	CSU Extension Agent
Ed Warner	Reclamation
Vacant	US Fish and Wildlife Service

**Non-Voting Members Present:**

Sharon Dunning	Assistant Recorder
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**Non-Voting Members Absent:**

Michael Gross	Gunnison Basin Advisor - CDM
Steve Harris	Southwestern WCD
David Kanzer	Colorado River Water Conservation District
Jay Winner	Arkansas Basin

**Public:** Nicole Rowan (CDM), Hal Simpson (CDM), Jim Pokrandt (Colorado Basin Roundtable, Colorado River District), Randy See (Senator Ken Salazar), Jim Hougman (City of Montrose), Noelle Hagan (Candidate HD58), Bob Hurford (DWR), Doug Rademacher (Weld County Commissioner), Don Ament (Brown & Caldwell), Diane Hoppe (MWH), Austin M. Keiser (President GMWCD), Jim Durr (GMWCD), Peter Nichols (Metro Roundtable/IBCC), Fred Walker (Weld County), Bill Jerke (Weld County), Meg Frantz (Boyle Engineering Corp.).

**Welcome**

The meeting was called to order at 4:00 p.m. by Chairperson Michelle Pierce.

**Roll Call**

Following roll call, a quorum was declared present.

**Approve Agenda**

Ralph Grover made a motion to approve the Agenda. Bud Burgess seconded and the motion carried unanimously.

**Approve June 2, 2008 and July 14, 2008 Minutes**

Tom Alvey made a motion to approve the minutes of both meetings. Frank Kugel seconded and the motion carried unanimously.

**Report from the IBCC Representatives**

Bill Trampe stated that the IBCC had not met since the last GBRT meeting, and therefore there was nothing to report. The next IBCC meeting was scheduled for August 22 in Palisade. Bill mentioned that the visioning process would be the focus of the next IBCC meeting. He requested that any member that had questions or concerns should contact him with those items.

**Report from the Educational Committee**

George Sibley was not present at the meeting, and Dennis Steckel had nothing to report for the Educational Committee.

**1. Presentation by South Platte Basin Roundtable**

Bill Jerke, Weld County Commissioner and Chair of the South Platte Basin Roundtable, and Fred Walker, also of the South Platte Basin Roundtable, gave a presentation on the South Platte Basin.

**2. Uncompahgre Valley Water Users Association/Project 7**

Marc Catlin and Dick Margetts gave an overview of the results of their feasibility study that was funded with a grant from the Roundtable. The purpose of the feasibility study was to find a suitable location and determine the cost to build a new larger reservoir that would be used for regulation of the South Canal and as a raw water supply for the Project 7 water treatment plant. The capacity of the current reservoir is estimated to hold 21 days of water. The goal is to build a reservoir that will hold enough water to supply Montrose suppliers for one year. Both Marc and Dick felt the results of the study to be useful but have concluded that it would be good to look at additional alternatives due to the estimated cost.

**3. Consumptive Needs Assessment**

Nicole Rowan and Hal Simpson of CDM provided a draft report titled Gunnison Basin Roundtable Needs Assessment Task Order. They discussed the four completed task orders. Nicole requested feedback on the report within a couple of weeks. CDM will then refine the report.

**4. Funded Projects**

Ralph Grover attended the CWCB meeting, and the Phase II proposal for the Lake San Cristobal project was approved at that meeting. Ralph indicated that signatures were still missing from Roundtable members to approve the Phase III proposal for funding, which is the last phase of the project.

There was a new project inquiry for the Hartland Diversion Dam on the Gunnison River.

Greg Clifton indicated he would be bringing a project proposal for the Town of Ridgway to the Project Screening Committee.

**5. September Meeting**

Michelle Pierce asked the Roundtable members if they should reschedule the September meeting to September 8, 2008 due to the holiday weekend. There were no objections, and it was decided the meeting would be mandatory.

**6. Other**

Ken Spann announced an Ag Shortage meeting coming up.

**Next Meeting**

The next meeting of the Gunnison Basin Roundtable will be September 8, 2008.

**Adjourn**

There being no further business to come before the Roundtable, the meeting adjourned at 6:30 p.m.

A handwritten signature in black ink, appearing to read 'MB', is written over a horizontal line.

Mike Berry, Recorder

**Action Items** August 4, 2008 meeting)

- Any Roundtable member with comments or concerns on the IBCC visioning process to contact Bill Trampe.
- Any comments on the Gunnison Basin Roundtable Needs Assessment Task Order Draft Report should contact Nicole Rowan at CDM.
- Project Screening Committee will meet to evaluate one new project proposal.