

**Interbasin Compact Committee  
Gunnison Basin Roundtable Meeting**

**Holiday Inn Express  
Montrose, Colorado  
December 1, 2008**

**Voting Members Present:**

Thomas Alvey	North Fork 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
Frank Kugel	At-Large Member
Rachel Kullman	Montrose Municipalities
Henry LeValley	Crawford WCD
Dixie Luke	At-Large Member
Dick Margetts	Local Domestic Water Supplier
Tyler Martineau	Gunnison Municipalities
John McClow	Chairs of the House and Senate Ag Committees
Chuck Mitisek	Ute Water Conservancy District
Michelle Pierce	Hinsdale Municipalities
Hugh Sanburg	Industrial
Ron Shaver	At-Large Member
George Sibley	At-Large Member
Ken Spann	Upper Gunnison River WCD
Bill Trampe	Colorado River Water Conservation District

**Voting Members Absent:**

Mike Berry	Tri-County WCD
Jim Hokit	Montrose County
Hank Hotze	Recreational
Wendell Koontz	Delta Municipalities
Olen Lund	Delta County
Flynn Mangum	Saguache County
Steve Shea	Agricultural
Dennis Steckel	Gunnison County

**Liaisons Present:**

Dennis Murphy	US Bureau of Land Management
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**Liaisons Absent:**

Phil Boawn	US Army Corps of Engineers
Keith Catlin	Colorado Water Conservation Board
David Graf	Division of Wildlife
Eric Hecox	Manager, Office of Interbasin Compact Negotiations
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
David Kanzer	Colorado River Water Conservation District

**Non-Voting Members Absent:**

Michael Gross	Gunnison Basin Advisor-CDM
Steve Harris	Southwestern WCD
Jay Winner	Arkansas Basin

**Public:** David Stiller (NFRIA–North Fork Improvement Association), Randy See (Senator Salazar’s Office), Sarah Sauter (Colorado Water Shed Assembly), Grady Hausler (self), Roy Mask (USFS), Jeff Crane (Colorado Water Shed Assembly), Nathan Fey (American Whitewater).

**Welcome**

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

**Roll Call**

Following roll call, it was declared that the meeting was several people short of a quorum; however, eventually enough members arrived to have a quorum.

**Approve Agenda**

Michelle Pierce announced an addition to the agenda to discuss the map for the Non-Consumptive Needs Assessment. The item will become item #3 on the Agenda.

The agenda was not moved and seconded, since there were not enough members at the beginning of the meeting for a quorum.

**Approve November 11, 2008 Minutes**

Hugh Sanburg made a motion to accept the Minutes of the November 11, 2008 meeting. Frank Kugel seconded, and the motion passed unanimously.

### **Report from the IBCC Representatives**

Bill Trampe stated that the next IBCC meeting will be on December 12 at the Sheraton in Lakewood, Colorado. The agenda for the meeting is to work on the strategies that go with the goals and objectives of the visioning process. Bill didn't know if any comments had been made to the DNR staff on this process by any members of the Roundtable and that he had received nothing. Comments and suggestions are still welcome.

### **Report from the Educational Committee**

George Sibley stated that there was nothing new to report. He planned to attend a public education and outreach meeting the following week in Denver.

**1. State of Mountain Forests –** Roy Mask, U.S. Forest Service Entomologist and Head of the Forest Health Service Center in Gunnison made a presentation regarding current threats to the State's forests.

**2. Project Proposal –** Gary Hausler of the Upper Gunnison River Water Conservancy District made a presentation on the potential proposed Mississippi Importation Project. He requested Roundtable support for this project to the CWCB. Gary is making the presentation to other Roundtables as well, requesting their support for the project.

**3. Needs Assessments – Maps for Non-Consumptive Needs Assessment -** Steve Glaser began the discussion regarding the maps for the subject assessment. Several Roundtable members felt that there was a problem with the location of the numbers on the map that specified certain attributes. Steve will inquire to CDM on the concern.

Steve Glaser made a motion that the Roundtable accept the map, for the time being, as the official map of the non-consumptive needs in the Gunnison Basin. Frank Kugel seconded, and the discussion continued on the inaccuracies of the map. Several attempts were made to restate the motion to indicate the map was not a final product.

Frank Kugel made a new motion restating the prior motion as follows: The Gunnison Basin Roundtable adopt the preliminary non-consumptive basin maps as a draft product for attributes and priorities. However, several members still took exception to the inaccuracies of the map, and the potential liabilities associated with those inaccuracies. Tom Alvey suggested that the Needs Assessment Committee further refine the attribute information and then bring another draft of the map to the Roundtable. Frank Kugel then withdrew his motion.

Steve Glaser asked the Chair to have CDM come and explain the map to the Roundtable.

Ken Spann made a motion to table the original motion by Steve Glaser and have the matter moved to the next meeting. Hugh Sanburg seconded. Tom Alvey asked if the Roundtable would consider moving the issue to the February meeting, and this request was accepted. The amended motion carried unanimously.

**4. Needs Assessments – Proposed Technical Meeting Plan for 2009 (attached)** - Michelle Pierce spoke on the attached Proposed Technical Meeting Plan for 2009. Michelle also gave an overview of funding allocation modifications and new proposal requirements, which will include that proposals requesting state funds will now require a letter from the Chairperson tying the proposal to the basin needs assessment, progress reports on the project, and timing requirements on spending the funds.

**5. Selenium Reduction – Continued Discussion** - It was agreed to table this agenda item for the next meeting.

**6. Bylaws – Annual Review** - Hugh Sanburg reported that no changes would be made to the bylaws.

**Next Meeting**

The next meeting of the Gunnison Basin Roundtable will be January 5, 2009.

**Adjourn**

There being no further business to come before the Roundtable, the meeting adjourned at 6:54 p.m.

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

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Mike Berry, Recorder

**Action Items** (December 1, 2008 meeting)

Michelle Pierce to ask CDM to come to GBRT meeting to explain the questions on the non-consumptive needs assessment map.