

**Interbasin Compact Committee
Gunnison Basin Roundtable Meeting**

Holiday Inn Express

Montrose, Colorado

May 4, 2009

Voting Members Present:

Thomas Alvey	North Fork WCD
Mike Berry	Tri-County WCD
Rick Brinkman	Mesa Municipalities
Marc Catlin	At-Large Member
Keith Catlin	CWCB Member (Liaison)
Greg Clifton	Ouray Municipalities
Carey Denison	Ouray County
Steve Glazer	Environmental
Austin Keiser	Grand Mesa WCD
Wendell Koontz	Delta Municipalities
Frank Kugel	At-Large Member
Rachel Kullman	Montrose Municipalities
Henry LeValley	Crawford WCD
Dixie Luke	At-Large Member
Olen Lund	Delta County
Dick Margetts	Local Domestic Water Supplier
Tyler Martineau	Gunnison Municipalities
John McClow	Chairs of the House and Senate Ag Committees
Chuck Mitisek	Ute WCD
Michelle Pierce	Hinsdale Municipalities
Hugh Sanburg	Industrial
Neal Schwieterman	Recreational
Ron Shaver	At-Large Member
Steve Shea	Agricultural
George Sibley	At-Large Member
Ken Spann	Upper Gunnison River WCD
Dennis Steckel	Gunnison County
Bill Trampe	Colorado River Water Conservation District

Voting Members Absent:

Ralph Grover	Hinsdale County
Tim Pollard	Mesa County
Vacant	Montrose County
Vacant	Saguache County

Liaisons and Non-Voting Members Present:

Sharon Dunning (Assistant Recorder), David Graf (Colorado Division of Wildlife), Bob Hurford (Colorado Division of Water Resources), Dave Kanzer (Non-voting Member), Dennis Murphy (BLM Liaison), Gary Shellhorn (U.S. Forest Service).

Public:

Dan Kawolski (Colorado Division of Wildlife), Todd Doherty (CWCB), Hal Simpson (CDM), Randy See (Senator Bennett Regional Representative), Denis Reich (CSU), Sarah Sauter and Andrew Madison (Uncompahgre Watershed Partnership).

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 a quorum was present.

Approve Agenda

Michelle Pierce announced an addition to the Agenda. There will be a discussion on the status of the Consumptive Needs Assessment.

Tom Alvey made a motion to approve the Agenda. Ron Shaver seconded, and the motion carried unanimously.

Approve April 6, 2009 Minutes

George Sibley made a motion to approve the April 6, 2009 Meeting Minutes. Bill Trampe seconded, and the motion carried unanimously.

Report from the IBCC Representatives

Bill Trampe had nothing to report.

Report from the Educational Committee

George Sibley announced that the State of the River meeting, presented by the River District, would be on June 1, 2009, immediately after the regular GBRT meeting.

Bill Trampe added that this was an outreach by the River District to give an understanding of what the River District does. He encouraged everyone's participation.

1. Non-Consumptive Needs Assessments – Update from NCNA Committee, Summaries attached.

Tyler Martineau stated that the committee was working on the non-consumptive needs of the Gunnison Basin. He said there was still a lot of work to be done. He discussed the history of the mapping, and stated the maps were still a work in progress, and that the committee was still acquiring information. The newest iteration of the mapping was created by choosing 21 subjective values.

Ken Spann made a motion to adopt the new map with 21 segments and 5 spreadsheets, and that the other 10 raw data maps are recognized as work in progress (neither approved or disapproved), and are not to be published. Dennis Steckel seconded, and the motion carried unanimously.

2. Updating/Finalizing the Basin-Wide Water Needs Assessment Report

Austin Kaiser stated that in a brochure presented by Todd Doherty at the February 2, 2009 GBRT meeting, information was presented regarding the basin-wide water needs assessment. Austin stated that he had reviewed that brochure and found a number of issues with the data that was presented regarding the municipal water demands. The Grand Mesa Water Conservancy District has messaged their database regarding those water demands. The final water needs assessment has never been approved by or presented to the Roundtable. Austin requested that respective Roundtable members review and revise domestic water needs and submit comments for incorporation into a final report which they agreed to do. Numbers will be needed for future grant applications.

2. Evaluation of Water Supply Strategies – Todd Doherty, CWCB made a presentation on the matrix of water supply strategies (conservation, transbasin and agricultural transfers) being analyzed by the IBCC. He stated that it was important that the Roundtable members provide him with constructive guidance and input.

Next Meeting

The next meeting of the Gunnison Basin Roundtable will be June 1, 2009.

Adjourn

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

Mike Berry, Recorder

Action Items

Roundtable members will review domestic water needs and submit to Basin-Wide Water Needs Assessment Committee.

The Needs Assessment Committee to review and finalize the Basin-Wide Water Needs Assessment Report.

Roundtable members requested to provide Todd Doherty with constructive guidance and input and water supply strategies.