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**Yampa/White River Basin Roundtable
Regular Meeting Agenda**

Wednesday, July 15, 2009
Holiday Inn
Craig, Colorado

6:00 p.m. – 9:00 p.m.

Call Meeting to Order

Review and Approval of Minutes of January 19 regular meeting & March 4 Special Meeting & April 15 regular meeting & May 21 Special Meeting

Report from IBCC Representatives (Dan Birch/Jeff Devere)

Presentation:

1. Presentation by Foundation for Water Education for grant of \$20,000 of Yampa Basin funds for cost sharing of January 2010 Issue of Headwaters Magazine Which Would Highlight Yampa Basin – Kristin Maharg
2. Presentation on Education Outreach – Marcia Daughenbaugh or designee
3. Presentation by Jacob Bornstein of IBCC program re: Transbasin Projects and other Strategies.

Action Items on Presentations:

1. Vote on Request of Foundation for Water Education for \$20,000 grant for cost sharing of Headwaters Magazine issue.
2. Vote on any action item needed from Presentation on Education Outreach.
3. Consideration of Resolution of Concerns with Maybell Pump Back Project.

Reports on Status of SB-179 Grants and Studies:

1. Energy Needs Assessment, Phase II – Dan Birch
2. Non-Consumptive Needs Assessment – Geoff Blakeslee or Kent Vertrees
ACTION ITEM: Vote on approval of NCNA table and map
3. Agricultural Needs Assessment – David Smith or T. Wright Dickinson
4. Town of Yampa Study – Kevin McBride
5. Sand Wash Basin Groundwater Study – Peter Barkmann or Jeff Comstock
6. Sparks Reservoir study – T. Wright Dickinson
7. IBCC Consumptive water needs study state wide – Dan Birch/Jeff Devere
8. Routt County/City of Steamboat Water Quality Study – Doug Monger

9. Morrison Creek Reservoir Study – Kevin McBride
10. Stillwater Reservoir Study – John Redmond

Action Items on Reports:

1. Vote on Approval of NCNA table and map.

Other Items of Discussion/New Business:

- Discussion of Regional Water Planning Issues related to IBCC and Other Considerations – Led by Jeff Devere

Other business of interest to the Roundtable

NOTICE that the 4-year term of office of the designated representatives of the following governmental entities expires as of the October 2009 meeting. Such entities must send letter to the Round Table appointing representative for a new 5-year term:

- Moffat County Municipalities
- Rio Blanco County Municipalities
- Upper Yampa Water Conservancy District
- Juniper Water Conservancy District
- Yellowjacket Water Conservancy District

NOTICE that the terms of all officers expire at the October 2009 meeting. Under the Bylaws, since the Chairman has served two 2-year terms, he is not eligible for re-election as Chair. Hence, a new Chairman must be elected at the October 2009 Round Table meeting.

Dates of Future Meetings

Adjournment