

**YAMPA-WHITE RIVER BASIN ROUNDTABLE**

PO Box 774968  
Steamboat Springs, CO 80477

June 2, 2009

Colorado Water Conservation Board  
Attn: Todd Doherty  
1313 Sherman  
Denver, Colorado 80203

Dear Mr. Doherty:

On January 21, 2009, the Yampa/White River Basin Roundtable passed a motion supporting the use of basin funds for a grant proposal from the Bear River Reservoir Company titled "Stillwater Reservoir Seepage Project". The proposal was discussed at the Roundtable meeting on April 16, 2008 and presented again at the January 21, 2009 meeting for approval. An excerpt from the January 21, 2009 minutes presents the discussion at these meetings.

*Kevin McBride presented the Stillwater Reservoir upgrade request. The request is for \$189,000 and is to firm up 2000 acre feet yield. It was noted that it is nice to see a request that is "not just another dam study!" Doug Monger moved and Mary Brown seconded approval. A request was made to show public benefit downstream in the request to the CWCB. The motion passed unanimously.*

The Basin Roundtable requests that the Colorado Water Conservation Board approve the grant request. With full funding of this request, the Bear River Reservoir Company can move forward with this project that will evaluate options to reduce seepage rate and corrective work on the Stillwater Reservoir Seepage Project.

Sincerely,

A large, stylized handwritten signature in black ink, reading "Thomas R. Sharp". The signature is fluid and cursive, with the first name "Thomas" being particularly prominent.

Thomas R. Sharp, Chairman  
Yampa/White River Basin Roundtable