Colorado Basin Roundtable

Meeting Agenda

September 27, 2010 Glenwood Springs Community Center Glenwood Springs, CO 1-4 pm

1:00 Introductions

1:05 Reports

Approve July minutes IBCC -- Carlyle Currier/Stan Cazier CWCB – John Redifer, Jim Pokrandt Nonconsumptive Committee – Ken Neubecker/Lane Wyatt

1:30 Grants Update from CWCB

The CWCB approved our three grant requests. Details to be explained at the meeting.

- On the Colorado Foundation for Water Education grant, the CFWE is requesting that a Roundtable committee be convened to plan out the Headwaters Magazine featuring the Colorado Main stem and its issues. Caroline Bradford to coordinate
- Grand River Ditch: only Basin grant approved. Statewide rejected.
- Town of Gypsum LEDE Ditch and Reservoir Project: Both Basin and Statewide approved

2:00 Break

2:10 Updates on CWCB studies

Jacob Bornstein

IBCC and Basin Roundtable Members: The last draft technical memorandum in our series of technical work that will form the Statewide Water Supply Initiative (SWSI) 2010 Update. The link to *Draft 2050 Municipal and Industrial Gap Analysis*, contains information on local water provider's identified projects and processes (IPPs) and calculates the 2050 M&I gap. This technical memorandum is DRAFT and we would like your feedback and input. Please provide your comments on the M&I Gap Analysis to Eric Hecox, 303-866-3441 x3217, by **Monday November 1, 2010**.

The linked M&I Gap Analysis compliments the other draft and final reports that were circulated in July. These reports include:

DRAFT Reports (Please remember that comments on these document are due by **September 30**, **2010**):

2050 Agricultural Demands Technical Memo Alternative Agricultural Transfer Methods Grant Program Summary of Key Issues Technical Memorandum Nonconsumptive Needs Phase 2 Update.

Final Reports (Previously out for review): 2050 M & I Water Use Projections

Reconnaissance Level Cost Estimates for Agriculture and New Supply Strategy Concepts Watershed Flow Evaluation Tool Pilot Study (pilot final, on-going work through the Yampa and Colorado Basin Roundtables) Nonconsumptive Needs Assessment Focus Mapping Report (Phase 1)

These draft and final reports are available on CWCB's <u>Water Supply Planning page</u>. The information in all of these technical reports will be incorporated into a SWSI 2010 report that is scheduled for completion in January 2011. Additionally, the information contained within these reports will be compiled into basin-specific reports in early 2011 to serve as Basin Needs Assessments, if approved by the Basin Roundtables.

Please do not hesitate to contact me if you have any questions on the attached Draft Report, the previous reports, the timeframe for the SWSI 2010 Update, or any other Basin Roundtable/IBCC matters. Thank you once again for your involvement in this processes! **Eric Hecox CWCB**

3:40 Reappointments/ Election of officers See below

4:00 Dismiss

Reappointments:

Below are the voting members of the Colorado Basin Roundtable. We are all up for reappointment. However, some of us have been voting with our feet about our continued interest in Roundtable meetings. This is understandable as the process has slogged along and interest may naturally wane. Others may be challenged by other time commitments.

Please let us know if you want to be reappointed and pledge to be faithful attendees of the meetings. If not, we then can solicit interest for the seat that you represent.

At-Large Representative	Kim	Albertson
Bluestone Water Conservancy District	Clay	Altenbern
Gunnison County	Eli	Beeding
Basalt Water Conservancy District	Art	Bowles
Industrial Representative	James	Carter
Middle Park Water Conservancy District	Stanley	Cazier
At-Large Representative	Thomas	Clark
Grand County	Lurline	Curran

Collbran Water Conservancy District	Carlyle	Currier
Silt Water Conservancy District	Tony	Barrie
Legislative Appointment	Mark	Fuller
Garfield Muni	Karl	Hanlon
Grand Muni	Bruce	Hutchins
Ute Water Conservancy District	Steve	Ryken
At-Large Representative	Kirk	Klancke
Summit County	Karn	Stiegelmeier
Eagle County	Caroline	Bradford
Colorado River Water Conservation District	Jim	Pokrandt
Garfield County	Louis	Meyer
Environmental Representative	Ken	Neubecker
Eagle Muni	Chuck	Ogilby
West Divide Water Conservancy District	Bob	Zanella
Pitkin Muni	Philip	Overeynder
Mesa County	Richard	Proctor
CWCB Member	John	Redifer
Agricultural Representative	Melvin	Rettig
Recreational Representative	Rick	Sackbauer
At-Large Representative	Gary	Bumgarner
Routtt County	Wayne	Shoemaker
Pitkin County	Rachel	Richards
At-Large Representative	Dale	Tooker
Mesa Muni	Greg	Trainor
Local Domestic Water Provider Representative	Michael	Wageck
Summit Muni	Lane	Wyatt