

**Public Education, Participation and Outreach Workgroup  
Interbasin Compact Committee**

**February 3, 2011  
2:00 - 4:30pm**

Centennial Room  
Warwick Denver Hotel  
1776 Grant Street

Teleconference: 1-866-921-2204  
Access Code: \*8652111\*

*PEPO Workgroup Mission:*

- 1. Create a process to inform, involve, and educate the public on the IBCC's activities and the progress of the inter-basin compact negotiations. This will be accomplished by communicating the vision, mechanics and relevance of the 1177 process to the general public, and securing and relying upon other groups whose focus is to provide water education to the public.*
- 2. Create a mechanism by which public input and feedback can be relayed to the Interbasin Compact Committee and compact negotiators. This will be accomplished by encouraging participation of a broad range of stakeholders through Roundtable representatives.*
- 3. Provide water education opportunities to Roundtable and IBCC members to help them make more informed decisions.*

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**MEETING AGENDA**

- I. 2:00 Convene & introductions
- II. 2:10 Approve minutes from 12/16/2010 PEPO meeting (page 2)
- III. 2:15 Statewide Roundtable Summit discussion (page 5)

Items to discuss:

*a) Revise agenda based on:*

- 1. Approach for IBCC framework input and review of data to date (Heather Bergman, IBCC Facilitator)*
- 2. Additional feedback from roundtables on afternoon session*

*b) Role of PEPO at the Summit and expectations of moderators*

*c) Registration update and additional outreach mechanisms*

*d) Recommendations for IBCC/Roundtable member appreciation*

*e) Plan for soliciting sponsorships*

*f) Methods for Summit proceedings and evaluation*

- IV. 4:30pm Adjourn

**Public Education, Participation and Outreach Workgroup  
Interbasin Compact Committee**

**Teleconference Meeting  
December 16, 2010  
1:00-3:00pm**

*PEPO Workgroup Mission:*

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  - 5. Create a mechanism by which public input and feedback can be relayed to the Interbasin Compact Committee and compact negotiators. This will be accomplished by encouraging participation of a broad range of stakeholders through Roundtable representatives.*
  - 6. Provide water education opportunities to Roundtable and IBCC members to help them make more informed decisions.*
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**MEETING MINUTES**

**ACTION ITEMS UNDERLINED**

V. Attendees:

Kristin Maharg, CFWE  
Jacob Bornstein, CWCB  
Jeff Devere, IBCC/Yampa/White  
Deb Alpe, North Platte  
Reagan Waskom, Colorado  
Water Institute

Perry Cabot, Arkansas  
Caroline Bradford, Colorado  
George Sibley, Gunnison  
Denis Reich, Colorado Water  
Institute  
Judy Lopez, Rio Grande

VI. No one had any concerns on the 11/30/2010 PEPO meeting minutes

VII. Statewide Roundtable Summit discussion

Kristin asked Jacob to inform the group of the process for revising the IBCC report, now called an "emerging framework." The subcommittee reports were edited at the December 1 IBCC meeting and the report is now submitted to the Governor and IBCC members. There will be another email to roundtable members later today and it will be posted on the website. Alex will be attending all nine roundtables in January or February with CWCB staff to discuss the report in detail. The IBCC will meet in February to go over their 2011 work plan and discuss how to be best prepared for the Summit. The Governor has theoretically been invited to both.

Kristin explained the components of the statewide memo to go out by early 2011:

1. Basic agenda
2. Logistics of attendance
3. Registration
4. Pre-summit expectations (i.e. discuss report at roundtable level, what they'd like to explore in the cross-basin tracks)
5. Recordings of 12/01/10 IBCC meeting
6. Draft report

Caroline would like to see the last two drafts of the report to observe how it's changed. George would be interested in this plus receiving the memo before the Gunnison's January 3 meeting. Kristin will have it ready to be sent out by late 2010. The recordings might not be ready by then, but he said it would be fine to include any drafts of the report if everyone would like those files.

Most roundtables are meeting in January and the rest in February. The Chairs and Education Liaisons are expected to make an announcement about the Summit and ask that members attend. Travel expenses will be paid for IBCC and PEPO members plus two additional roundtable members as needed. We also have \$2K in scholarships that could cover another ten or so members. Each roundtable will have to let their Chair know whose travel will be reimbursed or however would work best. The cost for the public to attend will be about \$25/person.

Kristin went over the goal and outcomes. George pointed out that if this is a grassroots process, shouldn't we be connecting the goals of the IBCC with the activities of the roundtables? A suggestion from Jeff is: Looking for consensus from the basin roundtables on the conceptual ideas from the emerging framework of the IBCC and providing opportunities for the roundtable to interact and learn from each other. Denis suggested in the spirit of moving the process forward, instead of reconciling the process, let's talk about how it's changed, why and what it means. The group agreed that the goal can be simplified to "continue connecting the activities and entities within the 1177 process." Perry thinks we're getting focusing on semantics so let's work on an overall scoping and the specifics will come in the discussion slots.

Jacob asked if everyone likes the gist of how the table discussions are set up. The group decided that the 8:30-9:30am slot needs to be longer with an additional 30 minutes for Q&A from the audience. This will help set up table discussions. If we have a PEPO and IBCC member at each table, one person moderates and the other person takes notes. George noted that it's a top-down morning so we could think about having a poster session during registration and breaks. Each roundtable can exhibit their work and talk to one another. Kristin thought this was a great idea but the Ed Liaisons will need to coordinate each roundtable pulling together work products between now and then. Jacob will talk to Viola about where to have the poster session & exhibits from BRTs at the Westin.

Jeff directed our attention to Q#2 in the 10am-12pm slot (How should the roundtables be involved in the statewide IBCC process?). He's not sure if we really have a statewide IBCC process. It reads like the IBCC understands what it's doing. George's interpretation of the

legislation is that the IBCC was set up to discuss inter-basin negotiations. Jacob noted that the IBCC responded to the Governor's charge to set up a framework to pass on to the next Governor. IBCC accepted this charge and members were eager to get some work done. The question will be revised to "How this framework should be moved forward?"

The other discussion questions look great. Kristin asked if the group thinks we are we ready for Q#3 (involving the public). Yes, and we can include specific questions in the guided worksheet for moderators. The questions are presented in linear way and should be discussed at each table in order. The group decided to have this part of the agenda go for 1.75 hours with a break for 45 minutes. Lunch is time to have a little fun and we'll need to keep it at 1.5 hours.

Kristin asked the group how the afternoon should be structured, based on topics currently proposed. What level of intimacy do we want? We'll have 3-5 break-out rooms to use. Most people preferred break-outs rather than another plenary. Not every person needs to hear every talk. Roundtable will be spread out amongst break-outs to report back to each other. Jacob asked for other potential hot topics in the basins. Other examples could be: Super Ditch as a model approach; Sub-districts in Rio Grande; integrating between existing organizations and the roundtables; east vs. west – have we moved any closer together; take Yampa Task Force out for now.

It was noted that for the closing plenary, if the Governor doesn't attend for full day, he shouldn't give the closing thoughts. Perry will ask Jay Winner to ask Joe Garcia to participate. We will also be soliciting reception sponsors during the memo distribution – we need \$5 to \$7.5K and it can be an exclusive or joint sponsorship.

Kristin will send the revised agenda to PEPO out for final approval before it's distributed statewide.

The meeting adjourned at 2:40pm.

Date: January 1, 2011

To: Basin Roundtable and IBCC Members

From: Public Education, Participation and Outreach Workgroup (PEPO) of the IBCC

**Subject: Announcement of the Statewide Roundtable Summit on 03/03/2011**

All Basin Roundtable members are invited to attend the Statewide Roundtable Summit on Thursday, March 3, 2011. The meeting is an opportunity to meet your fellow cohorts from around the state and continue connecting the activities and entities within the 1177 process.

The Summit will take place at the Doubletree Hotel in Westminster, about ten miles northwest of Denver. In making lodging arrangements, please refer to group code "Statewide Roundtable Summit." Attendance for all roundtable members is free and the public is invited to attend for a small cost. Travel to and from the Summit will be paid for each roundtable's IBCC representatives, the Education Liaison and two additional members on an as-needed basis. PEPO has also set up a scholarship fund if other members require travel reimbursement. **Please inform your roundtable Chairperson if you require financial assistance.**

All are encouraged to attend the Summit to accomplish the following:

1. Feedback incorporated from the basin roundtables on the conceptual ideas from the IBCC's emerging framework
2. Roundtable members discuss their role in the development of IBCC recommendations and the portfolios of solutions for meeting the state's water supply needs
3. Identify approaches for involving a broader set of decision makers and the public
4. Develop greater understanding of other roundtables' approaches to exploring water supply strategies
5. The process is prepared for the next phase of implementation

Learn more about the IBCC Framework and listen to recordings of the December 1, 2010 IBCC meeting on the CWCW website, which will be available in early 2011. **Additionally, all roundtables are expected to discuss the following items prior to March 3, 2011.** Input will be compiled by each Chairperson and Education Liaison and submitted to PEPO in order to finalize the agenda.

- What would you like to learn from other roundtables?
- What would you like to share with other roundtables?
- Are there roundtables that you would like to meet with concerning cross-basin issues?
- Will your roundtable bring a poster exhibit to the Summit?
- Be prepared for further discussion of the IBCC Framework at the Summit. [Download the document here.](#)

Please RSVP to attend the Summit at [www.cfwe.org/summit](http://www.cfwe.org/summit). Contact [kmaharg@cfwe.org](mailto:kmaharg@cfwe.org) with any questions.

Enclosed: Statewide Roundtable Summit Draft Agenda

# STATEWIDE ROUNDTABLE SUMMIT DRAFT AGENDA

March 3, 2011; Westminster, CO

**NOTE:** IBCC Framework will be distributed and discussed at the roundtable level in Jan-Feb. A pre-summit recording will be made available consisting of excerpts from the December 1, 2010 IBCC meeting with Governor Ritter.

## 8:00-12:30 Roundtable-to-IBCC Interaction

- **7:00-8:00 Registration, Refreshments & Poster Exhibits by Basin Roundtables**
- **8:00-8:30 Purpose of Today**  
*Speaker: Governor Hickenlooper (invited)*
  - Status quo is not acceptable and Colorado needs a portfolio of solutions
  - How IBCC priorities have developed
- **8:30-10:00 IBCC Recommendations and Strategies to Address the Gap**  
*Speaker: IBCC Subcommittee Chairs*
  - SWSI 2010 Report
  - IBCC Report and Framework: IPPs, new supply, conservation and agricultural transfers, plus non-consumptive
- **10:00-10:45 Break & Poster Exhibits by Basin Roundtables**
- **10:45-12:30 Table Discussions on the Roles and Responsibilities of the Roundtables**
  1. Considering this emerging framework, what are you getting that you didn't have before, what are you willing to give up, and what additional elements are needed in order to agree with this framework?
  2. How should this framework be moved forward?
  3. How should the roundtables and IBCC interface with the public and decision makers to solicit input and develop the necessary buy-in to implement recommendations and strategies at a statewide level?

## 12:30-2:00 Lunch: Network & Roundtable/IBCC Member Appreciation

## 2:00-4:30 Roundtable-to-Roundtable Interaction

**NOTE:** The afternoon will be finalized after Education Liaisons solicit input from roundtables in Jan-Feb on what they would like to 1) learn from other roundtables' successes, 2) what they would like to share about their own successes with other roundtables, and 3) if there are any additional cross-basin topics they would like to explore

- **2:00-4:30 Pioneering Solutions & Future Collaborations:** tracks sharing and exploring cross-basin and collaborative approaches addressing multi-purpose solutions in the state.  
Potential topics include:
  1. West Slope Water Bank
  2. Blue Mesa with Arkansas and Gunnison basins
  3. South Platte Water Co-op
  4. Super Ditch concept in other basins
  5. 10825 negotiation process & energy study
  6. Flaming Gorge Task Force Assessment
  7. East vs. West: Have we moved any closer together?
  8. Urban vs. Non-urban: Have we moved any closer together?
  9. Integration and collaboration between existing organizations and the basin roundtables
  10. Rio Grande sub-districting

## 4:30-5:00 Closing Plenary

- **What did we learn today? Setting a clear path forward**  
*Speaker: IBCC Director John Stulp*

## 5:00-7:00 Reception