

**Interbasin Compact Committee
Gunnison Basin Roundtable Meeting**

Holiday Inn Express

Montrose, Colorado

August 2, 2010

Voting Members Present:

Thomas Alvey	North Fork WCD
Mike Berry	Tri-County WCD
Rick Brinkman	Mesa Municipalities
Tim Decker	Montrose County
Cary Denison	Ouray County
Joanne Fagan	Ouray Municipalities
Steve Glazer	Environmental
Austin Keiser	Grand Mesa WCD
Frank Kugel	At-Large Member
Rachel Kullman	Montrose Municipalities
Dixie Luke	At-Large Member
Dick Margetts	Local Domestic Water Supplier
Tyler Martineau	Gunnison Municipalities
John McClow	House and Senate Ag Committees, CWCB Liaison
Chuck Mitisek	Ute WCD
Michelle Pierce	Hinsdale Municipalities
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:

Allen Brown	Hinsdale County
Marc Catlin	At-Large Member
Henry LeValley	Crawford WCD
Olen Lund	Delta County
Hugh Sanburg	Industrial
Neal Schwieterman	Recreational
Vacant	Delta Municipalities
Vacant	Mesa County
Vacant	Saguache County

Liaisons and Non-Voting Members Present:

Sharon Dunning (Assistant Recorder), Bob Hurford (DWR liaison), David Kanzer (at-large), Gary Shellhorn (USFS liaison).

Public: Ed Warner and Steve McCall (BOR), Jason Ullman (Assistant Div IV Engineer), Todd Doherty (CWCB), Jo McBurney (Congressman Salazar), Collin Robinson and Jay Skinner (CDOW), Ben Tisdell (public).

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 not present, but shortly after the meeting began a quorum was declared present.

Approve Agenda

Ron Shaver made a motion to accept the Agenda. Frank Kugel seconded and the motion carried unanimously.

Approve May 3, 2010 Meeting Minutes

Tom Alvey made a motion to accept the meeting minutes for the May 3, 2010 meeting. Ron Shaver seconded, and the motion carried unanimously.

Report from the IBCC Representatives

Bill Trampe indicated that there had been no meeting of the IBCC to report on.

Report from the Educational Committee

George Sibley said he had met with members of the CFWE working with PEPO to work on education for roundtables. PEPO's goal is to educate the roundtables and then educate the general public in the Basins. Money has been made available to facilitate this effort.

The GBRT Roundtable Education Committee volunteered to help address needs for education on water quality.

George indicated that he had originally scheduled Steve Gunderson for the August meeting, but decided to postpone that educational presentation until later when the new water quality rules are enacted. He plans on a longer session and to get county planners, commissioners, and city officials to attend.

Report from CWCB Representative

John McClow reported that there had been a meeting of the CWCB in Salida in July. The first two hours of the meeting were devoted to a workshop detailing the reports that Todd Doherty would be covering in his presentation later in the meeting.

There will be a workshop on August 23rd.

The CWCB Board approved the water supply reserve account grants that were submitted by the basin roundtables, and then went through a process for some preapproval of some loans.

They received a number of reports from the Arkansas Basin that brought them up to date on issues and activities in that area.

The Board approved the Dominguez Creek instream flow appropriations area of the headwaters down to the Gunnison River. The Board also gave final approval to the Lake San Cristobol proposal.

1. Overview of Draft Statewide Needs Assessment – Todd Doherty.

Todd reviewed draft reports that have been released recently by the Colorado Water Conservation Board. Emails have been circulated indicating that these reports are available on the internet. At the request of the roundtable members, Todd will schedule a more detailed presentation that will include CDM, for the October meeting of the roundtable.

2. Non-Consumptive Needs Assessments – Steve Glazer

Steve Glaser reviewed the final draft of the Non Consumptive Needs Assessment Committee report on the management strategies for the identified priority segments.

Steve indicated that the non-consumptive needs assessment was divided into two phases:

1. Mapping of the critical components which was completed a year ago, and
2. Develop a report describing how needs and attributes would be protected and how to mesh those with the consumptive needs.

The report has been drafted and summarizes management strategies that are in place or are being put in place, and contains a condensed summary of each segment. The report is still missing an introduction and conclusion, but otherwise is nearly final.

Steve Glazer made a request and then a motion to ratify the report. Dennis Steckel seconded, and the motion carried unanimously.

Steve said he will work on final report and will consult with CWCB on the final product.

3. Joint Meeting with Arkansas Basin Roundtable –

John McCloy reviewed and discussed with the roundtable members the joint meeting with the Arkansas Basin on June 7, and several documents pertaining to that joint meeting.

John indicated that the meeting generally followed the agenda. Alex Davis gave her Blue Mesa presentation. It was felt that there was good rapport with the Arkansas Basin.

Ken Spann made a motion that the Gunnison Basin subcommittee meet with the Arkansas Basin subcommittee to craft and prioritize questions for the State of Colorado. John McClow seconded and the motion carried unanimously.

Michelle Pierce agreed to schedule the meeting of the two committees.

4. Gunnison Basin Roundtable Membership --

According to the Gunnison Basin Roundtable Bylaws, all membership terms will expire in October. The members discussed the process for appointing or reappointing the Roundtable members.

Ten at large members will need to reapply to the Board. Legislative appointments will need to affirm reappointment or find a replacement. Election for officers will also occur at the next meeting.

Next Meeting

The next regular meeting of the Gunnison Basin Roundtable will be at 4:00 p.m. on October 4, 2010.

Adjourn

There being no further business to come before the Roundtable, the meeting adjourned at 6:45 p.m.



Mike Berry, Recorder

Action Items

Michelle Pierce will schedule a meeting of the Gunnison Basin and Arkansas Basin committees to discuss questions for the State of Colorado on water issues in the two basins.