

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF THE YAMPA-WHITE ROUNDTABLE
HELD IN CRAIG, JULY 15, 2009**

David Smith called the meeting to order. Introductions were made. Members in attendance were Ren Martyn, Bruce Lindahl, Jeff Devere, Dan Craig, Geoff Blakeslee, Tom Sharp, David Smith, Tom Gray, Darryl Steele, T. Wright Dickinson, Don Jones, Jeff Comstock, Kent Vertrees, Mary Brown, Kai Turner and Paul Strong.

Tom Sharp asked for a motion to approve the January, April and May minutes. A motion was made, seconded and approved unanimously.

Jeff Devere and Dan Birch gave an IBCC update. All technical reports are available on the IBCC website for review.

Kristin Maharg from the Colorado Foundation for Water Education (CFWE) presented a proposal for an issue of Headwaters magazine focused on the Yampa-White-Green basins. It would be published in January 2010 with a total circulation of 9000 and 700 to be distributed by CFWE. There was discussion including how much was available from the Basin Water Supply Account. A motion and second were made to approve and passed unanimously. Tom asked for volunteers for an education committee and Mary Brown, Dan Craig, Jeff Devere, T. Wright Dickinson, Ren Martyn and Paul Strong volunteered.

Marsha Daughenbaugh presented a proposal to develop and implement water forums, workshops and/or tours. Marsha described the Community Agriculture Alliance which would organize these activities. If tours were to happen, they would be in 2010. A motion and second were made to approve and passed unanimously.

Trina Trager Brown presented the first reading of a Yellowjacket Water Conservancy District proposal for a water storage feasibility study. They believe it is necessary due to the resource extraction, processing and distribution that is occurring and will occur in the area. They need to look at all of the Yellowjacket conditional rights throughout the District. Concern was expressed that their cost estimates were realistic. There was discussion of the timeline for state approval and having a private match.

Geoff Blakeslee presented the Non-Consumptive Use study. The final map will have a disclosure that shall read, "The map and table are not intended or expected to be used as a land use or zoning tool or policy or to affect any private property rights. The map and table do not assure or provide any right or claim of access to recreation designated stream reaches." Items 28, 29 and 30 will be moved to the environmental and recreational section. There was discussion about "scientific grounded information." A motion and second were made to approve and passed unanimously. There will be a special meeting in September to discuss Phase II. This is due to timing issues to make the CWCB January meeting.

Jacob Bornstein presented a Powerpoint of the IBCC program “Transbasin Projects and other Strategies.”

There was discussion about the benefits and detriments of commenting on the Yampa Pumpback. This led to a discussion about the role of the IBCC and the Roundtables. Is this a top-down or bottom-up driven process? There was a motion and second for the Roundtable to state to “Put all West Slope supply projects on hold until the basin assessments are finished.” It passed unanimously.

The meeting was adjourned.