

Interbasin Compact Committee Gunnison Basin Roundtable Meeting

**Hampton Inn
Montrose, Colorado
March 7, 2011**

Voting Members Present:

Thomas Alvey	North Fork WCD
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
Henry LeValley	Crawford WCD
Dixie Luke	At-Large Member
Olen Lund	Delta County
John McClow	House and Senate Ag Committees, CWCB Liaison
Chuck Mitisek	Ute WCD
Bill Nesbitt	Gunnison Municipalities
Michelle Pierce	Hinsdale Municipalities
Hugh Sanburg	Industrial
Neal Schwieterman	Recreational
Ron Shaver	At-Large Member
Steve Shea	Agricultural
George Sibley	At-Large Member
Ken Spann	Upper Gunnison River WCD
Bill Trampe	Colorado River Water Conservation District
Adam Turner	Local Domestic Water Supplier

Voting Members Absent:

Mike Berry	Tri-County WCD
Rick Brinkman	Mesa Municipalities
Allen Brown	Hinsdale County
Marc Catlin	At-Large Member
Dennis Steckel	Gunnison County
Vacant	Mesa County
Vacant	Saguache County

Liaisons and Non-Voting Members Present:

Sharon Dunning (Assistant Recorder), David Graf (CDOW liaison), Dave Kanzer (At Large), Gary Shellhorn (USFS liaison).

Public: Marshall Pendergrass and George Osborn (GGA Trout Unlimited), Nicole Rowan (CDM), Todd Doherty (CWCB), Alaina Smith (TetraTech Grand Junction), Carol Morrell and Mel Frazier (Relief Ditch Co), Jason Ullmann (Division of Water Resources), David Brown (US Geological Survey).

Welcome

The meeting was called to order at 4:00 p.m. by Chairperson Michelle Pierce.

Roll Call/Introductions

Following roll call it was declared that a quorum was present.

Michelle Pierce announced that member Dennis Steckel was in critical care ward at the hospital and a card was being circulated for members to sign.

Approve Agenda

Michelle Pierce announced that an addition to the Agenda is to hear from the attendees of the Statewide Summit. George Sibley made a motion to accept the Agenda as amended. Tom Alvey seconded and the motion carried unanimously.

Approve February 7, 2011 Meeting Minutes

Bill Trampe pointed out a problem with a sentence on the third page on the bottom of the item number 1 in the minutes. The members decided to add the word "Workshop" after "IBCC Framework."

Bill Nesbitt made a motion to accept the February 7, 2011 meeting minutes as amended. Ron Shaver seconded, and the motion carried unanimously.

Report from the IBCC Representatives

Bill Trampe stated that there had been no meeting of the IBCC since the previous Roundtable meeting. Bill stated that he had gone to the Summit meeting, and would give his report on that meeting later in the agenda.

Report from the Educational Committee

George Sibley stated that he had gone to the Summit meeting, and would give his report on that meeting later in the agenda.

Report from CWCB Representative

John McClow stated that the CWCB had not met since the previous Roundtable meeting. The next CWCB meeting is scheduled for Tuesday and Wednesday of next week.

1. **SWSI 2010 Basin Reports** - Todd Doherty, Program Manager for the Water Supply Planning Section of the Colorado Water Conservation Board, and Nicole Rowan of CDM, presented the SWSI 2010 Gunnison Basin Report.

Nicole gave a brief slideshow on the components of the Basin reports. The report is broken down into sections, and she stated they were still looking for input for Section 3 of the report. There was some discussion regarding the timeline and other concerns by the Members. Nicole stated that she would like to get feedback and make a schedule to finish the report, and asked if there were any other analyses to be added which she would like by the end of the month.

Todd Doherty asked if there were any projects to highlight or any case studies that could be included. He suggested a subcommittee be formed for the completion of this task and indicated that the schedule for completion of the report is late spring or summer.

A committee was formed for this task that includes: Tom Alvey, George Sibley, John McClow, Frank Kugel, Bill Trampe, Cary Denison, Dave Kanzer.

Todd Doherty will meet with the new committee members.

2. **Project Proposal – Gunnison Gorge Anglers/Trout Unlimited**, \$20,650 in Basin Account Funds for the Relief Ditch Diversion Dam.

Tom Alvey had forwarded an email regarding the resubmittal of this project proposal. Tom indicated that entity is asking for a little more funding than in the previous request. A Professional Engineer at FlyWater will be doing a peer review of the design of the diversion dam. The Relief Ditch board has also committed to contributing \$1,700 for the next 2 years to this project. Tom indicated that the Screening Committee recommends approval of this project.

Ken Spann made a motion to approve the application by Gunnison Gorge Anglers/Trout Unlimited for \$20,650 from basin account funds for the Relief Ditch Diversion Dam. Ron Shaver seconded and the motion carried unanimously.

Cary Denison recused himself from the vote. Steve Glazer stated he wanted to go on the record that this is a really great project that serves a lot of our multifaceted requirements, multi-purpose projects, and he stands in favor of it.

Tom Alvey mentioned that Hartland Diversion project indicated that they may have to come back to request more funds. They have encountered some management team issues. Cary Denison stated they were in the process of determining the funding gap, and should know within two weeks if they will need to bring another proposal to the Roundtable. They are also requesting funding from other entities. It has not yet been determined who will continue to manage the project.

3. **Non-Consumptive Needs Assessments – Draft Phase 2 Report.** The Roundtable members reviewed and discussed the draft report previously e-mailed to the membership by Steve Glazer.

Steve Glazer stated that this was his first attempt to create the Introduction, Conclusion and Recommendation sections for the finalization of the Phase II report of the Non-Consumptive Needs Assessment. Steve asked that members forward their specific edits to him. There was some discussion of changes. Steve said he will have a new version at the next meeting and would like to take formal action on it then.

Michelle Pierce thanked Steve for his efforts with this report.

4. **Report from Roundtable Members who attended the Statewide Summit** – George Sibley, Ken Spann, Steve Glazer, Frank Kugel, John McCLOW, Tom Alvey, Wendell Koontz, Bill Trampe, Chuck Mitisek, Austin Kaiser, Joanne Fagan, Tim Decker and Dave Kanzer all attended the Statewide Summit and each gave a report on their experience. Todd Doherty stated that the Proceedings for the Summit would be out in a week or two.

Ken Spann brought up his concern that the next IBCC meeting will be very important in that there will be reaction to the Summit meeting. He feels that it is in order for the Roundtable to have a written analysis and written comments for the benefit of the IBCC representatives at the next IBCC meeting. He also felt that it might be prudent to make sure that someone else could attend with Bill in the case that Marc Catlin was unavailable. Ken volunteered to draft a response to the framework for the IBCC representatives for the next meeting.

Next Meeting

The next regular meeting of the Gunnison Basin Roundtable will be at 4:00 p.m. on Monday, April 4, 2011.

Adjourn

There being no further business to come before the Roundtable, the meeting adjourned at 6:38 p.m.



Mike Berry, Recorder

Action Items

Todd Doherty will meet with the new **SWSI 2010 Basin Reports** committee members.

Steve Glazer will have a new version of the Non-Consumptive Needs Assessment Phase II report for the next meeting

Ken Spann to draft a response to the framework for the IBCC representatives for the next meeting.