

**Interbasin Compact Committee
Gunnison Basin Roundtable Meeting**

**Holiday Inn Express
Montrose, Colorado
June 6, 2011**

Voting Members Present:

Thomas Alvey	North Fork WCD
Mike Berry	Tri-County WCD
Rick Brinkman	Mesa Municipalities
Marc Catlin	At-Large Member
Tim Decker	Montrose 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
John McCLOW	House and Senate Ag Committees, CWCB Liaison
Chuck Mitisek	Ute WCD
Bill Nesbitt	Gunnison Municipalities
Hugh Sanburg	Industrial
Neal Schwieterman	Recreational
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:

Allen Brown	Hinsdale County
Cary Denison	Ouray County
Wendell Koontz	Delta Municipalities
Henry LeValley	Crawford WCD
Olen Lund	Delta County
Michelle Pierce	Hinsdale Municipalities
Ron Shaver	At-Large Member
Vacant	Gunnison County
Vacant	Mesa County
Vacant	Saguache County

Liaisons and Non-Voting Members Present:

Sharon Dunning (Assistant Recorder), Bob Hurford (CDWR).

Public: Todd Doherty (CWCB), Nicole Rowan (CDM), Taryn Hutchins-Cabibi (CWCB), Kevin Reidy (CWCB), Matt Brown (AECOM), Erin Wilson (Leonard Rice Consultants), Ben Harding (AMEC), Ray Alvarado (CWCB), Steve Fletcher (UVWUA), Roger Wilson (District 61 State Rep), Fred Miller (Farmer), Jason Ullman (Div IV Engineers Office), Jim Pokrandt (River District), Eric Kuhn (River District).

Welcome

The meeting was called to order at 4:00 p.m. by Vice-Chairperson Hugh Sanburg.

Roll Call/Introductions

Following roll call it was declared that there was not a quorum present. However, eventually enough members arrived to make a quorum.

Hugh introduced guest Roger Wilson, Colorado State House Representative from District 61.

Approve Agenda

Steve Glazer requested an addition to the Agenda to include Todd Doherty (CWCB) and Nicole Rowan (CDM) to talk about the SWSI 2010 basin report.

Tom Alvey made a motion to approve the Agenda with the addition of the discussion of the SWSI 2010 basin report. Bill Nesbitt seconded and the motion carried unanimously.

Approve May 2, 2011 Meeting Minutes

Bill Nesbitt made a motion to accept the May 2, 2011 meeting minutes. Tom Alvey seconded, and the motion carried unanimously.

Report from the IBCC Representatives

Bill Trampe reported that there had been no IBCC meeting since the last Roundtable meeting. The next IBCC meeting is scheduled for June 23 in Glenwood Springs. Director Stulp has circulated a letter requesting all the IBCC Roundtable members be prepared to report on what their Roundtable is doing and what it is planning to do in the future, based on subjects outlined in the correspondence. Bill asked for any input to be forwarded to him in the next couple of weeks.

Ken Spann made a motion to ratify the IBCC report. Neal Schweiterman seconded and the motion carried.

Steve Glazer asked Bill Trampe if the letter prepared by Gunnison Basin Roundtable to Director Stulp had sufficient information to use for the IBCC meeting and he said yes.

Report from the Educational Committee

George Sibley stated that the Educational Committee is working on a Water Quality Session for the August meeting.

Report from CWCB Representative

John McCLOW submitted a report to the Roundtable and there were no questions or comments on his report.

1. **SWSI 2010** – Nicole Rowan and Todd Doherty discussed the SWSI 2010 basin report. They indicated that they need input soon because the contract with CDM will be ending on June 30, 2011. Nicole mentioned that they included the letter written by the Gunnison Basin Roundtable to Director Stulp as Section 7 of the report.

Steve Glazer was concerned about the time available to review the entire document. He suggested that a committee be formed to review the report, due to the recent addition of new material. Steve also requested that the new DOW information be moved to the Appendix section of the report. Neal Schweiterman, Steve Glazer, Tom Alvey, the consumptive needs committee, Frank Kugel and Hugh Sanburg will all review portions of the report.

2. **Drought Presentation** – Taryn Hutchins-Cabibi with the CWCB's Office of Water Conservation & Drought Planning presented an overview of the recently approved drought plan, and discussed new tools and resources for drought planning and upcoming implementation projects on drought.
3. **Statewide Water Supply Planning** – HB10-1051. Kevin Reidy with the CWCB's Office of Water Conservation and Drought Planning provided information on House Bill 1051 (HB10-1051) that passed in 2010 regarding water efficiency reporting. The Office of Water Conservation and Drought Planning will be responsible for implementing this bill that only affects covered entities, specifically suppliers who deliver over 2000 acre feet of water per year.
4. **Colorado River Water Availability Study BRT Workshop**
Matt Brown (AECOM Water), Ray A. Alvarado (CWCB), Ben Harding (AMEC), and Erin Wilson (Leonard Rice Consultants) gave a presentation and held a workshop with the Gunnison Roundtable members regarding the Colorado River Water Availability Study. The purpose of the presentation and workshop is to give an update of how they are finalizing Phase I of the Availability Study, as well as address the comments on the Study by the Roundtable members.

Next Meeting

The next regular meeting of the Gunnison Basin Roundtable will be at 4:00 p.m. on Monday, August 1, 2011.

Adjourn

There being no further business to come before the Roundtable, the meeting adjourned at 6:40 p.m.



Mike Berry, Recorder

Action Items

Neal Schweiterman, Steve Glazer, Tom Alvey, the consumptive needs committee, Frank Kugel and Hugh Sanburg to review portions of the SWSI 2010 report.