

**Interbasin Compact Committee  
Gunnison Basin Roundtable Meeting  
Holiday Inn Express  
Montrose, Colorado  
October 3, 2011**

**Voting Members Present:**

Allen Brown	Hinsdale County
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
Wendell Koontz	Delta Municipalities
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
Michelle Pierce	Hinsdale Municipalities
Neal Schwieterman	Recreational
Ron Shaver	At-Large Member
Steve Shea	Agricultural
Ken Spann	Upper Gunnison River WCD
Bill Trampe	Colorado River Water Conservation District
Adam Turner	Local Domestic Water Supplier
Rufus Wilderson	Gunnison County

**Voting Members Absent:**

Marc Catlin	At-Large Member
Chuck Mitisek	Ute WCD
Bill Nesbitt	Gunnison Municipalities
Hugh Sanburg	Industrial
George Sibley	At-Large Member
Vacant	Mesa County
Vacant	Saguache County

**Liaisons and Non-Voting Members Present:**

Sharon Dunning (Assistant Recorder), David Graf (CDOW), Bob Hurford (CDWR), David Kanzer (At Large), Gary Shellhorn (USFS), Denis Reich (CSU Extension).

**Public:** Todd Doherty (CWCB), Nicole Rowan (CDM), Ron Henderson (Montrose County Commissioner), Sonya Chavez de Baca (Selenium Task Force), Dave Merritt (URS Corp.), David Baumgartner (Gunnison County Attorney), Jennifer Bock (HCCA), Frank Riggle (NRCS Water Res.), Charles Heywood (USGS), Bob Halley (Cedaredge), James Norfleet (Civil Consulting Engineer – Montrose), Steven Schrock (Painted Sky R&D), Fred C. Miller (Farmer and Trout Producer), Keith Meinert (Ouray County, Painted Sky), Richard Stenson (Gunnison County Environmental Health), Rein Van West (UWP – Uncompahgre Watershed Partnership), Philip Ceriani (Overland Ditch), Hap Channell (Gunnison County Commissioner), Jim Currier (Colorado State Conservation Board), Joe and Diane Canabetta (Citizens, Taxpayers), Angie Fowler (URS), Jedd Sondergard (BLM), Steve Gunderson (Water Quality Control Division), Bill Patterson (Montrose City Council), David Harold (Montrose County Farmer).

### **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 asked the visitors to introduce themselves.

### **Approve Agenda**

Michelle Pierce asked to amend the Agenda to remove item #5, and to add Tom Alvey's update to the Roundtable members on some potential projects that the Project Review Committee will be looking at.

Neal Schweiterman made a motion to approve the Agenda as amended. Frank Kugel seconded and the motion carried unanimously.

### **Approve August 1, 2011 Meeting Minutes**

Ron Shaver made a motion to accept the August 1, 2011 meeting minutes. Tim Decker seconded, and the motion carried unanimously.

### **Report from the IBCC Representatives**

Bill Trampe reported that he attended the IBCC meeting on September 12 in Grand Junction at the Ute Water office. The Gunnison Basin Roundtable's new IBCC Representative, Olen Lund, was also in attendance.

The morning session on September 12 covered portfolio development as well as reports from the various subcommittees (new supply, IPPs, non-consumptive, agricultural transfers, conservation and education).

The afternoon was a workshop with the Water Conservation Board. They discussed the water supply reserve account and revisions to the criterion guidelines that the IBCC staff is recommending.

Flaming Gorge Task Force problems and issues were also discussed as well as an update on the Colorado Water Availability Study. There will be a non-consumptive workshop on October 13<sup>th</sup> in Colorado Springs. Anyone who would like to attend is invited and will need to register.

Tom Alvey made a motion to ratify Bill's report. Frank Kugel seconded and the motion carried unanimously.

#### **Report from the Educational Committee**

There was no report from the Educational Committee.

#### **Report from CWCB Representative**

John McClock circulated a written report to the Roundtable and there were no questions or comments on his report.

John also discussed, as well as circulated, information regarding the Flaming Gorge Task Force. The application has been revised to scale back the request for funding as well as the number of meetings. John mentioned that the board wants to see template for evaluating water projects in the future. The question was asked if there was going to be a Phase II of the Water Availability Study, and John stated that it was not for sure. They are waiting for the results of the Phase I study before making any further determination.

#### **Report from Project Screening Committee**

Tom Alvey stated that there were three potential project proposals to be submitted; two of which are from the Delta area for repair of aging infrastructures, and the other from Lake Fork for some restoration work. Ron Shaver stated that two more proposals would be coming from his area as well.

#### **1. Water Quality Presentation**

Steve Glaser introduced Steve Gunderson, Director of the Water Quality Control Division of the Colorado Department of Public Health and Environment. Steve Gunderson gave a presentation on water quality, regulations, and standards.

Dave Kanzer updated the Roundtable members on the status of selenium issues in western Colorado.

**2. Statewide Portfolio and Trade Off Tool**

Todd Doherty of the CWCB and Nicole Rowan of CDM gave a demonstration of the use of the Statewide Portfolio and Trade Off Tool. Their purpose was to facilitate development of the Gunnison Basin's portfolio with the Roundtable members. They are looking at a timeframe of December or January to complete the portfolio and submit it to the IBCC. It was suggested that a subcommittee be formed to produce the final product. The topic will be discussed again at the next meeting

**3. Flaming Gorge Task Force**

Two members, Rick Brinkman and Ken Spann, volunteered to represent the Gunnison Basin on the statewide Flaming Gorge Task Force. Tom Alvey made a motion to appoint these two members to the task force. Steve Shea seconded, and the motion carried unanimously.

**4. IBCC Alternate Representative**

Rick Brinkman volunteered for the position of IBCC Alternate Representative for the Gunnison Basin Roundtable. John McCLOW made a motion to appoint Rick Brinkman as the Alternate Representative. Carey Denison seconded, and the motion carried unanimously.

**Next Meeting**

The next regular meeting of the Gunnison Basin Roundtable will be at 4:00 p.m. on Monday, November 7, 2011.

**Adjourn**

There being no further business to come before the Roundtable, the meeting adjourned at 6:59 p.m.

---

Mike Berry, Recorder

**Action Items**

There are no action items.