

**Interbasin Compact Committee
Gunnison Basin Roundtable Meeting
Holiday Inn Express
Montrose, Colorado
November 7, 2011**

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
Wendell Koontz	Delta Municipalities
Frank Kugel	At-Large Member
Rachel Kullman	Montrose Municipalities
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
Neal Schwieterman	Recreational
Ron Shaver	At-Large Member
George Sibley	At-Large Member
Ken Spann	Upper Gunnison River WCD
Bill Trampe	Colorado River Water Conservation District
Rufus Wilderson	Gunnison County

Voting Members Absent:

Allen Brown	Hinsdale County
Marc Catlin	At-Large Member
Henry LeValley	Crawford WCD
Hugh Sanburg	Industrial
Steve Shea	Agricultural
Adam Turner	Local Domestic Water Supplier
Vacant	Mesa County
Vacant	Saguache County

Liaisons and Non-Voting Members Present:

Sharon Dunning (Assistant Recorder), David Kanzer (At Large), Gary Shellhorn (USFS).

Public: Blaine Dwyer, Erin Wilson and Matt Brown (AECOM); Jedd Sondergard (BLM); Bob Halley (Cedaredge 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 not present. However, eventually another member arrived to create a quorum.

Approve Agenda

Bill Nesbit made a motion to approve the Agenda. Ron Shaver seconded and the motion carried unanimously.

Approve October 3, 2011 Meeting Minutes

Frank Kugel requested a change to page 2, Public attendees list, where the last name listed as Baumgartner should be spelled Baumgarten. Joanne Fagan also noted two names were missing from the Public attendees list: Scott Harold (Town Manager, Olathe) and John Harold (Farmer).

Neal Schwieterman made a motion to accept the minutes with the amendments. Wendell Koontz seconded, and the motion carried.

George Sibley and Bill Nesbit abstained from the vote, as neither had attended the meeting.

Report from the IBCC Representatives

Bill Trampe stated that the IBCC had not met since the last Roundtable meeting. The next meeting is scheduled for November 30 in Loveland, Colorado.

Bill discussed that within IBCC, and other Roundtables, a movement has been started to replace the Phase II Water Availability Study with risk management investigation work. A proposal will be submitted to the IBCC to endorse that concept.

Report from the Educational Committee

George Sibley stated he had no additional report to what would be covered under Agenda Item 2.

Report from CWCB Representative

John McClow stated that the CWCB had not met since the last Roundtable meeting. The next meeting is scheduled for November 14-16, in Berthoud, Colorado.

1. Colorado River Water Availability Study Workshop

Matt Brown, Erin Wilson and Blaine Dwyer of AECOM discussed and demonstrated the modeling tool titled "CRWAS Web Viewing Tool".

2. Gunnison Basin Report

George Sibley distributed an outline listing options and costs for producing a Gunnison Basin educational publication with a proposed title "Gunnison Basin Water in the 21st Century," highlighting 2012 being designated "The Year of Water." George is working in conjunction with Hannah Holm of the Colorado Mesa University's Water Center to put together this educational publication. Other public education ideas mentioned were to get one article per week into local newspapers, getting traveling exhibits by CFWE to various events, printing extra copies of the publication and distributing them to various locations, and to create the educational publication in electronic form and post it on various websites.

There has been \$5,000 earmarked from a Walton Family Foundation grant for the production of this publication. George and Hannah would like to put in a proposal for a WSRA grant as well. Michelle Pierce noted that public education is mandated in the Roundtable process.

John McClow made a motion for the Educational Committee to put together a grant application request for basin funds from the water supply account for this project. Bill Nesbit seconded and the motion carried.

George has scheduled a meeting for November 16 in order to draft a grant application, to be brought to the Project Screening Committee. The Project Screening Committee will bring it to the Roundtable for approval at the December meeting in order for the CWCB to consider in March.

3. Statewide Portfolio and Tradeoff Tool

The Roundtable members discussed appointing a sub-committee to conduct further work on the Gunnison Basin Portfolio. Rick Brinkman has been working with the tool, and suggests that 5 to 6 people be appointed. The following members volunteered: Cary Denison, Rufus Wilderson, Frank Kugel, Olen Lund, Bill Trampe, and Dave Kanzer. Cary Denison will take lead to put together the meeting.

Next Meeting

The next regular meeting of the Gunnison Basin Roundtable will be at 4:00 p.m. on Monday, December 5, 2011.

Adjourn

There being no further business to come before the Roundtable, the meeting adjourned at 5:55 p.m.

Mike Berry, Recorder

Action Items

George Sibley will organize a meeting on November 16 to draft a grant application for the Gunnison Basin educational publication.

Cary Denison to put together a meeting of the Statewide Portfolio and Tradeoff Tool sub-committee to conduct further work on the Gunnison Basin Portfolio.