

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**February 6, 2012
Holiday Inn Express
Montrose, CO
4:00 p.m. – 7:00 p.m.**

Call to Order

Roll Call/Introductions

Approve Agenda

Approve Minutes from 12/5/2011 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Discussion on Colorado River Compact Issues** – Ted Kowalski, Chief of the Interstate and Federal Section of the Colorado Water Conservation Board will brief the roundtable members regarding the variety of studies and other efforts being undertaken on this topic.
- 2. Gunnison Basin Roundtable** – Appointment of Environmental Representative. High Country Citizens' Alliance has nominated Jennifer Bock for appointment to the environmental representative seat on the Gunnison Basin Roundtable (see attached nomination and letters of support).
- 3. Statewide Portfolio & Tradeoff Tool** – Analysis for Gunnison Basin by CDM and Subcommittee (see attached report).
- 4. Basin Roundtable Project Exploration Committee: Flaming Gorge** – Report and Update, Rick Brinkman & Ken Spann.
- 5. Blue Mesa Excess Capacity Sub-Committee** – Report on 12/9/2011 meeting in Salida.
- 6. Blue Mesa Excess Capacity Study** – As the fiscal agent for the WSRA grant that is funding this study, the Southeastern Colorado Water Conservancy District (SECWCD) is experiencing a TABOR limitation that will prevent SECWCD from accepting the entire amount of the grant. The CWCB is proposing to split the contract between the SECWCD and the Upper Gunnison River Water Conservancy District, which requires Roundtable approval.
- 7. 2012 Year of Water** – The Education Committee is proposing two summer events to commemorate the 2012 Year of Water Celebration which will require the relocation of Gunnison Basin Roundtable meetings. They are:

Monday, June 4, 2012: Aspinall Unit 50th Anniversary Commemoration. Gunnison.
Monday, August 6, 2012: 50th Anniversary of Paonia Project Completion. Hotchkiss.
- 8. 2012 Statewide Roundtable Summit** – March 1, 2012, Omni Interlocken Resort, Broomfield, CO.