

# STATE OF COLORADO

## Colorado Water Conservation Board Department of Natural Resources

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### MINUTES AND RECORD OF DECISIONS

**September 13-15, 2010**

**Final and Approved November 15-17, 2010**

Bill Ritter, Jr.  
Governor

Mike King  
DNR Executive Director

Jennifer L. Gimbel  
CWCB Director

A regular meeting of the Colorado Water Conservation Board (CWCB) was convened at the Ute Water Conservancy District's Headquarters office at 2190 H ¼ Road, Grand Junction, Colorado 81505. The meeting was called to order by Chair Geoff Blakeslee. Eight voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were Chair Geoff Blakeslee, Barbara Biggs, John McCloy, April Montgomery, Reed Dils, Travis Smith, Carl Trick, and Bob Randall, representing Department of Natural Resources Executive Director Mike King. Voting member John Redifer arrived shortly after the call to order. Non-voting *Ex-officio* members present or represented were CWCB Director Jennifer Gimbel, the Department of Water Resources Director Dick Wolfe, and Deputy Attorney General Casey Shpall. The Interbasin Compact Committee Director, Alexandra Davis, was also present.

Note: While the Board's consideration of agenda items does not always follow the sequence indicated by the agenda numbers, these minutes are listed in agenda item order for easier reference.

#### **Monday, September 13, 2010**

CWCB Workshops 1:00 p.m. – 5:30 p.m.

#### **Tuesday, September 14, 2010**

Call to Order 8:00 a.m.

### **1. Review and Approval of Agenda**

**Tape 1, Track 1 00:01:00 – 00:03:58**

**Action:** Jennifer Gimbel suggested the following changes: 1) Agenda Item #7 will be discussed on Wednesday, September 15, 2010; 2) Agenda Items #26 and #27 will be presented in place of Agenda Item #7; 3) add Lake Okeechobee Litigation to Executive Session (11e); and 4) add Agenda Item 18.5: Request for Expenditure from the Litigation Fund. A motion was made by Travis Smith and seconded by Barbara Biggs to approve the September 2010 Agenda with the above changes. The motion was approved unanimously (8-0). John Redifer was not available for this motion.

### **2. Review and Approval of Meeting Minutes – July 20-21, 2010 Board Meeting**

**Tape 1, Track 1 00:03:59 – 00:05:19**

**Action:** Barbara Biggs abstained from this motion. A motion was made by Travis Smith and seconded by John to approve the July 20-21, 2010 Meeting Minutes with one change: Agenda Item #8a should say Stagesop not Statestop. The motion was approved unanimously (8-0).

### **3. Approve and/or Remove Items from Consent Agenda (8:10 – 8:15)**

**Tape 1, Track 1            00:05:20 – 00:07:28**

**Action:** A motion was made by Barbara Biggs and seconded by Reed Dils to approve the Consent Agenda items as listed in the Board memo; after discussion of items 1b and 1c, as requested by Carl Trick. The motion was approved unanimously (9-0).

### **4. Future Board Meeting Dates**

- a. November 15-17, 2010**      Berthoud
- b. January 25-26, 2011**      Denver/Hilton Garden Inn DTC (in conjunction with Colorado Water Congress)
- c. March 15-16, 2011**      Denver
- d. May 17-18, 2011**      Durango
- e. July 12-13, 2011**      To be decided by the Board
- f. September 13-14, 2011**      To be decided by the Board
- g. November 15-16, 2011**      Denver

**Tape 1, Track 1            00:07:28 – 00:14:40**

**Action:** The CWCB Board Coordinator will work with the CWCB Director and Board members to review possible locations in Walden, Lamar, Cortez, Summit County or mountain locations for the May, July and September 2011 meetings. The CWCB Board Coordinator will also report on the possible use of Northern Colorado Water Conservancy District's office for the November 2010 meeting. A motion was made by Travis Smith and seconded by Carl Trick to approve the recommendations. The motion was approved unanimously ((9-0).

### **5. Directors' Reports**

- a. DNR Executive Director – Bob Randall Reporting**

**Tape 1, Track 1            00:14:41 – 00:23:25**

**Action:** Information item only. No action was required by the Board.

- b. IBCC Director – Alexandra Davis Reporting**

**Tape 1, Track 1            00:23:26 – 00:25:13**

**Action:** Information item only. No action was required by the Board.

- c. Agriculture Commissioner – No report on this item.**

- d. CWCB Director – Jennifer Gimbel Reporting**

**Tape 1, Track 1            00:25:14 – 00:35:04**

**Action:** Action: Information item only. No action was required by the Board.

- e. State Engineer – Dick Wolfe Reporting**

**Tape 1, Track 1            00:35:05 – 00:49:53**

**Action:** Information item only. No action was required by the Board.

- f. Division of Wildlife - No report on this item.**

- g. Water Resource and Power Development Authority – No report on this item.**

### **6. Water Information Section – Colorado River Water Availability Study Phase I**

Comments and Phase I Completion Recommendations

**Tape 1, Track 1            00:49:54 – 02:01:31**

**Action:** A motion was made by John McCLOW and seconded by John Redifer to approve staff recommendation that the Board direct staff to:

- consider and respond to all comments made on the report;
- revise as appropriate Technical Memoranda to the report;
- determine how best to make data available once report is finalized; and
- conduct additional outreach after report has been completed.

The Board amended staff recommendation to include an additional bulleted point stating “Lessons Learned” and to include a “Record of Decision” responding to comments. The motion was approved unanimously (9-0).

## **7. Division Engineer Update on Water Division 5 Activities – Alan Martellaro**

Reporting

**Tape 5, Track 1                      03:38:12 – 04:06:50**

**Action:** Information item only. No action was required by the Board.

## **8. Stream & Lake Protection Section – 2010 San Miguel River Instream Flow**

Recommendation

**Tape 3, Tracks 13-20              00:00:03 – 00:06:15**

**Tape 2, Track 1                      00:00:00 – 00:32:07**

**Action:** Information item only. No action was required by the Board.

## **9. Stream & Lake Protection Section – Authorization to Proceed to Trial**

### **a. Case Nos. 5-99CW194 and 5-99CW195 Consolidated: Applications of the Town of Eagle**

**Tape 2, Track 1                      00:32:08 – 00:35:06**

**Tape 4, Track 1                      00:00:00 – 00:00:53**

**Action:** A motion was made by John McCloy and seconded by Barbara Biggs to approve staff recommendation that the Board authorize Staff to proceed to trial to protect the Board’s instream flow water rights in the event that Staff and the Attorney General’s Office are unable to reach a settlement with the Applicants. The motion was approved unanimously (9-0).

### **b. Case Nos. 5-07CW225 and 5-06CW264 Consolidated: Applications of the Town of Minturn and Ginn Battle South, LLC, et al.**

**Tape 2, Track 1                      00:32:08 – 00:35:06**

**Tape 4, Track 1                      00:00:00 – 00:00:53**

**Action:** A motion was made by John McCloy and seconded by Barbara Biggs to approve staff recommendation that the Board authorize Staff to proceed to trial to protect the Board’s instream flow water rights in the event that Staff and the Attorney General’s Office are unable to reach a settlement with the Applicants. The motion was approved unanimously (9-0).

## **10. Attorney General’s Report, Legal Briefing and Executive Session – *This is a briefing on legal issues contained in the Attorney General’s written report and on items listed below that the Board may refer for discussion in an Executive Session based upon attorney-client privilege.***

**Tape 2, Track 1                      00:35:07 – 0:41:00**

**Action:** Information item only. No action was required by the Board.

## **11. Executive Session**

### **a. Legal Questions regarding the Colorado River**

### **b. Eagle River Resolved Cases Update**

**c. Case Nos. 5-99CW194 and 5-99CW195 Consolidated: Applications of the Town of Eagle**

**d. Case Nos. 5-07CW225 and 5-06CW264 Consolidated: Applications of the Town of Minturn and Ginn Battle South, LLC, et al.**

**e. NEW ADDED ITEM: Lake Okeechobee litigation**

**Tape 2, Track 1                      00:35:07 – 0:41:00**

**Action:** A motion was made by Carl Trick and seconded by Reed Dils to go into Executive Session for discussion of items 11a-11e. The motion was approved unanimously (8-0). Bob Randall was not available for this motion.

A motion was made by Carl Trick and seconded by April Montgomery to go out of Executive Session. The motion was approved unanimously (9-0).

## **12. Report from Executive Session**

**Tape 4, Track 1                      00:00:00 – 00:00:53**

**Action:** Deputy Attorney General Casey Shpall reported that the Board went into Executive Session, pursuant to C.R.S. Section 24-6-402(3)(a)(II) for discussion of Agenda Items 11a-11e and that the discussion was limited to those items only.

## **13. Stream & Lake Protection Section – Contested and Resolved 2010 Instream Flow Appropriations**

### **a. Tabeguache Creek**

**Tape 4, Track 1                      00:01:34 – 00:05:27**

**Action:** A motion was made by April Montgomery and seconded by Reed Dils to approve staff recommendation that the Board make the following determinations and take the following actions on the proposed appropriations on Tabeguache Creek, based on the information contained in the memo as well as the information presented by staff both in writing and orally at the January 26, 2010 meeting.

1. Determine, pursuant to section 37-92-102(3), C.R.S., and based upon the recommendations of the BLM, and a review of the data and other information presented by Staff, in this memo and orally, that:

- (a) There is a natural environment that can be preserved to a reasonable degree with the recommended water rights, if granted;
- (b) Water is available in each stream for appropriation;
- (c) The natural environment will be preserved to a reasonable degree by the water available for the recommended appropriations; and;
- (d) Such natural environment can exist without material injury to water rights.

2. Establish January 26, 2010 as the appropriation date for these instream flow water rights pursuant to ISF Rule 5f.

3. Direct staff to request the Attorney General's Office to file the necessary water rights applications and include the stipulated terms and conditions in the final decree which recognize the seniority of the Templeton – Rutherford water rights.

The motion was approved unanimously (9-0).

### **b. Morrison Creek**

**Tape 4, Track 1                      00:05:27 – 00:10:13**

**Action:** A motion was made by Reed Dils and seconded by Barbara Biggs to approve

staff recommendation that the Board make the following determinations and take the following actions on the proposed appropriations on Morrison Creek, based on the information contained in this memo as well as the information presented by staff both in writing and orally at the January 26, 2010 Board meeting.

1. Determine, pursuant to section 37-92-102(3), C.R.S., and based upon the recommendations of the CDOW, and a review of the data and other information presented by staff, in this memo and orally, that:

- (a) There is a natural environment that can be preserved to a reasonable degree with the recommended water rights, if granted;
- (b) Water is available in each stream for appropriation;
- (c) The natural environment will be preserved to a reasonable degree by the water available for the recommended appropriations; and
- (d) Such natural environment can exist without material injury to water rights.

2. Establish January 26, 2010 as the appropriation date for these instream flow water rights pursuant to ISF Rule 5f.

3. Direct staff to request the Attorney General's Office to file the necessary water rights applications and include the stipulated terms and conditions in the final decree that are consistent with the attached stipulation.

The motion was approved unanimously (9-0).

#### **14. Watershed & Flood Protection Section – Benefit Cost Analysis for Proposed Floodplain Rules**

**Tape 4, Track 1                      00:10:14 – 00:22:41**

**Action:** Information item only. No action was required by the Board.

#### **15. Watershed & Flood Protection Section – Approval of State Flood Plan**

**Tape 4, Track 1                      00:22:42 – 00:36:53**

**Action:** A motion was made by Carl Trick and seconded by Barbara Biggs to approve staff recommendation that the Board approve the 2010 “Flood Hazard Mitigation Plan for Colorado” and authorize staff to forward it to the Colorado Division of Emergency Management for inclusion in the Colorado Natural Hazard Mitigation Plan, which will ultimately be submitted to FEMA. The motion was approved unanimously (9-0).

#### **16. Office of Water Conservation & Drought Planning Section – Approval of State Drought Mitigation & Response Plan**

**Tape 4, Track 1                      01:01:54 – 02:08:30**

**Action:** A motion was made by Barbara Biggs and seconded by April Montgomery to approve staff recommendations that the Board approve and forward to the Colorado Division of Emergency Management, the 2010 revised Colorado Drought Mitigation and Response Plan. The motion was approved unanimously (9-0).

#### **17. Interstate & Federal Section – Colorado River Basin Study**

**Tape 4, Track 1                      02:08:31 – 02:35:28**

**Action:** Information item only. No action was required by the Board.

#### **18. Interstate & Federal Section – Colorado River Issues**

**a. Annual Operating Plan**

**b. Glen Canyon Dam Adaptive Management Workgroup**

**c. High Flow Experiment Protocol**

**d. Basin Fund**

**Tape 4, Track 1**                      **02:35:29 – 02:53:10**

**Action:** Information item only. No action was required by the Board.

**18.5. Interstate & Federal Section - Request for Expenditure from Litigation Fund for Costs Associated with Lake Okeechobee (Water Transfers) Litigation**

**Tape 4, Track 1**                      **00:00:54 – 00:01:34**

**Action:** A motion was made by Carl Trick and seconded by John Redifer to approve staff recommendation that the Board:

- 1) approve the expenditure of \$30,000 from the Litigation Fund to support the Attorney General in this litigation;
- 2) Direct CWCB Director and staff to expend these funds in a manner consistent with the request by the Office of the Attorney General, and;
- 3) Direct CWCB Director, staff and the Office of the Attorney General to comply with the annual reporting requirements as specifically provided for in Section 37-60-121(2.5).

The motion was approved unanimously (9-0).

**RECESS 5:45 p.m.**

A regular meeting of the Colorado Water Conservation Board (CWCB) was convened at the Ute Water Conservancy District's Headquarters office at 2190 H ¼ Road, Grand Junction, Colorado 81505. The meeting was called to order by Chair Geoff Blakeslee. Eight voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were Chair Geoff Blakeslee, Barbara Biggs, John McClow, April Montgomery, Reed Dils, Travis Smith, Carl Trick, and John Redifer. Non-voting *Ex-officio* members present or represented were CWCB Director Jennifer Gimbel, the Department of Water Resources Director Dick Wolfe, and First Assistant Attorney General Susan Schneider. The Interbasin Compact Committee Director, Alexandra Davis, was also present.

**Wednesday, September 15, 2010**

Call to Order 8:00 a.m.

**19. Basin Directors' Reports (8:00 – 9:00)**

**a. Colorado River (Mainstem) Basin Director's Report – John Redifer Reporting**

**Tape 5, Track 1**                      **00:00:00 – 00:02:43**

**Action:** Information item only. No action was required by the Board.

**b. San Juan/San Miguel-Dolores River Basin Director's Report – April Montgomery Reporting**

**Tape 5, Track 1**                      **00:02:44 – 00:07:02**

**Action:** Information item only. No action was required by the Board.

**c. Gunnison River Basin Director's Report – John McClow Reporting**

**Tape 5, Track 1**                      **00:07:03 – 00:14:16**

**Action:** Information item only. No action was required by the Board.

**d. North Platte River Basin Director's Report – Carl Trick Reporting**

**Tape 5, Track 1**                      **00:14:17 – 00:15:22**

**Action:** Information item only. No action was required by the Board.

**e. South Platte River Basin Director's Report**

**Action:** No report on this item.

**f. Arkansas River Basin Director's Report – Reed Dils Reporting**  
**Tape 5, Track 1 00:15:23 – 00:21:00**

**Action:** Information item only. No action was required by the Board.

**g. City and County of Denver Director's Report – Barbara Biggs Reporting**  
**Tape 5, Track 1 00:21:01 – 00:36:36**

**Action:** Information item only. No action was required by the Board.

**h. Rio Grande River Basin Director's Report – Travis Smith Reporting**  
**Tape 5, Track 1 00:36:37 – 00:46:57**

**Action:** Information item only. No action was required by the Board.

**i. Yampa-White River Basin Director's Report – Geoff Blakeslee Reporting**  
**Tape 5, Track 1 00:46:58 – 00:55:01**

**Action:** Information item only. No action was required by the Board.

## **20. Discussion on Ballot Proposals**

**Tape 5, Track 1 04:06:51 – 04:12:51**

**Action:** A motion was made by Travis Smith and seconded by Reed Dils to approve a resolution of the CWCB opposing Amendments 60 and 61, and Proposition 101. Carl Trick abstained from voting on this motion. The motion was approved unanimously (7-0).

## **21. Finance Section – Prequalification Project List Update & Loan Prospect** **Summary**

**Tape 5, Track 1 00:55:02 – 00:57:25**

**Action:** Information item only. No action was required by the Board.

## **22. Finance Section/Interstate & Federal Section – Animas-La Plata (A-LP) State's** **Pool Allocation Update**

**Tape 5, Track 1 00:57:26 – 01:11:00**

**Action:** Information item only. No action was required by the Board.

## **23. Interstate & Federal Section – Gunnison Selenium Management Program**

**Tape 5, Track 1 01:11:01 – 01:36:55**

**Action:** Information item only. No action was required by the Board.

## **24. Interstate & Federal Section - Tamarisk and Russian Olive Grant Program**

**Tape 5, Track 1 01:36:56 – 02:10:12**

**Action:** Information item only. No action was required by the Board.

## **25. The Colorado River Water Conservation District Board will join the CWCB** **Board for a joint meeting**

**Tape 5, Track 1 02:10:24 – 03:38:11**

**Action:** Information item only. No action was required by the Board.

## **26. Finance Section – FY 2011/12 Severance Tax Operational Account** **Recommendations**

**Tape 3, Track 1,2,3,4 00:00:00 – 00:08:52**

**Action:** A motion was made by Barbara Biggs and seconded by Travis Smith to approve staff recommendations that the Board approve the ranking of the projects proposed

for funding from the Operational Account of the Severance Tax Trust Fund as presented in Part C, Attachment B. Funding will be based upon the amount appropriated by the General Assembly and distributed by Staff as deemed appropriate to complete each project starting with those ranked as high. The Board amended the recommendation to move the Grand Mesa Regional General Permit – Fen and Wetlands Project to “low” priority, moving the Public and Private Pilot Reservoir Rehabilitation and Storage Enhancement Project to “high”, Native Warm Water Fisheries in the Dolores River, to “high” with a reduction in funding amount. The motion was approved unanimously (9-0).

## **27. Finance Section – Construction/Severance Tax Funds Projections and Cash**

### **Balance Report**

**Tape 3, Track 4-13                      00:08:53 – 00:00:02**

**Action:** Information item only. No action was required by the Board.

## **28. Interstate & Federal Section – Wild and Scenic Rivers Update**

**Tape 5, Track 1                      04:12:52 – 04:47:37**

**Action:** Information item only. No action was required by the Board.

## **29. Watershed & Flood Protection Section – Chatfield Reservoir Reallocation, City of Brighton Storage Space Transfer**

**Tape 5, Track 1                      04:47:38 – 05:02:00**

**Action:** A motion was made by Barbara Biggs and seconded by Carl Trick to approve staff recommendation that the Board approve the Water Users redistribution agreement and related CWCB resolution, enclosed in the Board notebook, for the redistribution of storage space in Chatfield Reservoir. Staff further recommends that the Board authorize the CWCB Director to sign the CWCB resolution upon satisfactory execution of all necessary documents by the Water Users. The motion was approved unanimously (8-0).

## **30. Water Supply Planning Section – Alternative Agricultural Transfer Methods Grant Program Criteria and Guidelines Approval**

**Tape 5, Track 1                      05:02:01 – 05:41:27**

**Action:** A motion was made by Travis Smith and seconded by John McClow to approve staff recommendations with amendments. April Montgomery made an amended motion, which was seconded by Travis Smith to approve the amended recommendation to include a minimum of 10% cash match of total project and/or additional amount of money and strike through the “past expenditures” and “in kind” portion of this paragraph. Additionally, the more cash funds and/or in-kind contributions made available by the applicant, the more consideration the project will receive. Geoff Blakeslee opposed this motion. Barbara Biggs was not available for this motion. The motion was approved (6-1).

## **31. Water Supply Planning Section – Water Supply Reserve Account – De-authorization of Funds for Alamosa River Watershed Restoration Project**

**Tape 5, Track 1                      05:41:28 – 05:48:20**

**Action:** A motion was made by Travis Smith and seconded by Carl Trick to approve staff recommendation that the Board de-authorize the Water Supply Reserve Account funds for the Alamosa River Watershed Restoration Project. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

## **32. Water Supply Planning Section - Water Supply Reserve Account – Grant Applications**

**Tape 5, Track 1                      05:48:21 – 05:52:59**



**Action:** A motion was made by Reed Dils and seconded by April Montgomery to approve another round of Water Supply Reserve Account Grant Applications in March 2011, pending approval of the Interbasin Compact Committee. The motion was approved unanimously (7-0).

**a. Lower South Platte Water Conservancy District – Lower South Platte Water Cooperative South Platte Basin Organizational Analysis**

**Tape 5, Track 1**                      **05:53:00 – 05:58:16**

**Action:** A motion was made by Travis Smith and seconded by John Redifer to approve staff recommendation that the Board fund up to \$60,977 from the South Platte Basin Account and \$200,000 from the Statewide Account to the Lower South Platte Water Conservancy District for the Lower South Platte Water Cooperative South Platte Basin Organizational Analysis Project. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**b. Ducks Unlimited, Inc. – Development of a Decision Support Model for Identifying and Ranking Waterfowl and Wildlife Related Recharge Projects Along the South Platte River**

**Tape 5, Track 1**                      **05:58:17 – 06:05:48**

**Action:** A motion was made by Carl Trick and seconded by Reed Dils to approve staff recommendation that the Board fund up to \$99,821 from the Statewide Account to Ducks Unlimited, Inc. for the Development of a Decision Support Model for identifying and ranking waterfowl and wildlife related recharge projects along the South Platte River. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**c. Grand River Ditch Company – Grand River Ditch Pipeline**

**Tape 5, Track 1**                      **06:05:49 – 06:23:35**

**Action:** A motion was made by John Redifer and seconded by Reed Dils to approve staff recommendation that the Board fund up to \$25,000 from the Colorado Basin Account and deny funding from the Statewide Account to Grand River Ditch Company for the Grand River Ditch Pipeline. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**d. Town of Gypsum – L.E.D.E. Ditch and Reservoir Reconstruction**

**Tape 5, Track 1**                      **06:23:35 – 06:34:05**

**Action:** A motion was made by John Redifer and seconded by John McClow to approve staff recommendation that the Board fund up to \$225,000 (\$50,000 from the Colorado Basin Account and \$175,000 from the Statewide Account) to the Town of Gypsum for the L.E.D.E. Ditch and Reservoir Reconstruction Project. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**e. Fountain Creek Watershed Greenway and Flood Control District – Flathead Chub Movement Associated with the Clear Springs Ranch Diversion Structure in Fountain Creek**

**Tape 5, Track 1**                      **06:34:06 – 06:40:10**

**Action:** A motion was made by Reed Dils and seconded by April Montgomery to approve staff recommendation that the Board fund up to \$35,000 (\$7,000 from the Arkansas Basin Account and \$28,000 from the Statewide Account) to Fountain Creek Watershed Greenway and Flood Control District for the Flathead Chub movement associated with the Clear Springs Ranch diversion structure in Fountain Creek. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**f. The Colorado Rio Grande Restoration Foundation – 2009 Rio Grande Riparian Stabilization Project – Phase 4**

**Tape 5, Track 1                      06:40:11 – 06:46:30**

**Action:** A motion was made by Travis Smith and seconded by Carl Trick to approve staff recommendation that the Board approve funding of up to \$98,000 from the Statewide Account to the Colorado Rio Grande Restoration Foundation for the 2009 Rio Grande Riparian Stabilization Project – Phase 4. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**g. Florida Mesa Canal Companies – Canal Seepage Reduction Program**

**Tape 5, Track 1                      06:46:31 – 06:56:51**

**Action:** A motion was made by Travis Smith and seconded by Carl Trick to approve staff recommendation that the Board approve funding of up to \$775,000 from the Statewide Account to the Florida Mesa Canal Companies for the Canal Seepage Reduction Program. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**h. Colorado Climate Center, Colorado Division of Water Resources – Improvement of Lysimeter Operations and Consumptive Use Quantification in High-Altitude, Irrigated Meadows in the Yampa/White Basin**

**Tape 5, Track 1                      06:56:52 – 07:07:25**

**Action:** A motion was made by April Montgomery and seconded by Travis Smith to approve staff recommendation that the Board fund up to \$20,978 (\$10,000 from the Yampa/White Basin Account and \$10,978 from the Statewide Account) to Colorado Climate Center, Colorado Division of Water Resources for improvement of Lysimeter operations and consumptive use quantification in high-altitude, irrigated meadows in the Yampa/White basin. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**i. South Metro Water Supply Authority – Aquifer Recharge Pilot Study**

**Tape 5, Track 1                      07:07:26 – 07:10:12**

**Action:** A motion was made by Travis Smith and seconded by Reed Dils to approve staff recommendation that the Board approve funding of up to \$125,000 from the Statewide Account to South Metro Water Supply Authority for the Aquifer Recharge Pilot Study Project. Barbara Biggs was not available for this motion. The motion was approved unanimously (7-0).

**j. Douglas County Water Resources Authority – Rotary Sprinkler Nozzle Retrofit**

**Tape 5, Track 1                      07:10:13 – 07:24:31**

**Action:** A motion was made by John McCLOW and seconded by John Redifer to approve staff recommendation that the Board fund up to \$250,000 from the Statewide Account to Douglas County Water Resources Authority for the Rotary Sprinkler Nozzle Retrofit Project. Carl Trick opposed this motion. The motion was approved (6-1).

**k. Rural Water Authority of Douglas County – Rural Douglas County Groundwater-Level Monitoring Network**

**Tape 5, Track 1                      07:24:32 – 07:27:02**

**Action:** A motion was made by Carl Trick and seconded by Travis Smith to approve staff recommendation that the Board fund up to \$113,055 (\$28,263 from the Metro Basin Account and \$84,792 from the Statewide Account, to Rural Water Authority of Douglas County for the Rural Douglas County Groundwater-Level Monitoring Network Project. The motion was approved unanimously (7-0).

**l. Colorado Foundation for Water Education – Solicitation of Stakeholder Input and Advice Through a Colorado River Basin Edition of Headwaters Magazine Colorado**

**Tape 5, Track 1                      07:27:02 – 07:28:42**

**Action:** A motion was made by Travis Smith and seconded by John McCLOW to approve staff recommendation that the Board fund up to \$25,000 from the Colorado Basin Account to the

Colorado Foundation for Water Education for the solicitation of stakeholder input and advice through a Colorado River Basin edition of Headwaters Magazine Colorado. The motion was approved unanimously (7-0).

**ADJOURN 5:23 p.m.**