The Gunnison Basin Roundtable P. O. Box 544 Lake City, CO 81235

February 7, 2012

Mr. Todd Doherty Intrastate Water Management and Development Section COLORADO WATER CONSERVATION BOARD 1580 Logan Street, Suite 600 Denver, CO 80203

Re: Grant Request from the Water Supply Reserve Account

North Delta Irrigation Company Tunnel Reconstruction Project

Dear Mr. Doherty:

This letter is presented to advise you that the grant application submitted by the North Delta Irrigation Company for \$40,000 from Basin Account funds and \$760,000 from Statewide Account funds from the Water Supply Reserve Account for the Tunnel Reconstruction Project on the North Delta Canal was reviewed by the Gunnison Basin Roundtable and its Project Screening Committee, recommended for approval by that committee, and approved by a unanimous vote of the Gunnison Basin Roundtable during our meeting on February 6, 2012. The approval of the grant of \$40,000 from Basin Account funds is contingent upon all remaining funding for the project being first secured.

This water activity meets the provisions of Section 37-75-104(2), Colorado Revised Statutes. The requirements/language from the statute is provided in Part 3 of the Criteria and Guidelines.

This activity furthers the Gunnison Basin Roundtable's ongoing basin-wide water needs assessment process in that it addresses the need to rehabilitate and maintain existing and aging infrastructure within the basin.

Sincerely,

Michelle Pierce

Chair

Cc: Tom Alvey (e-mail)