

**Interbasin Compact Committee  
Basin Roundtables  
Gunnison Basin Round (able  
Meeting Agenda  
Novembers, 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 8/6/2012 & 10/1/2012 Meetings (October minutes attached)

Report from IBCC Representatives (action item)

Report from Keducational Committee

Report from CWCB Representative

Report from Water Conservation Committee (attached)

**1. Scenario Planning** - Presentation by Todd Doherty.

**2. Presentation - Canal Automation/Modernization** - Zach Thode, Project Delivery Engineer for Rubicon Water.

**3. Presentation - 'Saving water, energy, effort, and mileage in a working water solution',** Annette Aring & Jim Butler, AMCi.

**4. Project Proposal** - Uncompahgre Watershed Partnership, \$22,186.62 from Basin Account Funds for Crystal

Lake Fishing Pier, (see October meeting packet)

**5 Project Proposal** - Colorado Open Lands, \$167,000 from Basin Account Funds for Lake San Cristobal Inlet

Preservation & Fishing Access Project. This application was not submitted in time for an adequate review

by the Project Screening Committee, however, the screening committee would like to discuss the application and some identified concerns, (see attached application)

**6. Water Supply Reserve Account** - The Roundtable members will discuss the establishment of a deadline for

submission of applications for funding from the Water Supply Reserve Account to the Project Screening

Committee.

**7. Resignation** - Dixie Luke, At-Large Member.

**8. Roundtable Membership & Attendance** - The Roundtable members will review and discuss continuing

vacancies in membership and truancy standards for meeting attendance.

**9. Annual Meeting** - Election of Officers