

**Interbasin Compact Committee  
Gunnison Basin Roundtable Meeting  
Holiday Inn Express  
Montrose, Colorado  
May 7, 2012**

**Voting Members Present:**

Thomas Alvey	North Fork WCD
Mike Berry	Tri-County WCD
Rick Brinkman	Mesa Municipalities
Allen Brown	Hinsdale County
Marc Catlin	At-Large Member
Tim Decker	Montrose County
Cary Denison	Ouray County
Joanne Fagan	Ouray Municipalities
Austin Keiser	Grand Mesa WCD
Frank Kugel	At-Large Member
Rachel Kullman	Montrose Municipalities
Henry LeValley	Crawford WCD
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
Hugh Sanburg	Industrial
Ron Shaver	At-Large Member
Steve Shea	Agricultural
George Sibley	At-Large Member
Ken Spann	Upper Gunnison River WCD
Bill Trampe	Colorado River Water Conservation District
Adam Turner	Local Domestic Water Supplier
Rufus Wilderson	Gunnison County

**Voting Members Absent:**

Jennifer Bock	Environmental
Wendell Koontz	Delta Municipalities
Neal Schwieterman	Recreational
Vacant	Mesa County
Vacant	Saguache County

**Liaisons and Non-Voting Members Present:**

Sharon Dunning (Assistant Recorder), Bob Hurford (CDWR liaison), David Kanzer (At-Large), Jedd Sondergard (BLM liaison), Denis Reich (CSU Extension Agent liaison).

**Public:** Hannah Holm (Colorado Mesa University Water Center), John Stulp (IBCC), Todd Doherty (CWCB), Ralph Files (Friends of River Uncompahgre), Scott Streit (Congressman Tipton), Dan Crabtree (USBR).

### **Welcome**

The meeting was called to order at 3:00 p.m. by Chairperson Michelle Pierce.

### **Roll Call/Introductions**

Following roll call it was declared that a quorum was present.

### **Approve Agenda**

Cary Denison requested to add to the agenda a report on the Non-Consumptive Needs Committee meeting that took place last week. Mike Berry circulated the Roundtable's roster for review.

Tom Alvey made a motion to approve the agenda with the additions. Ron Shaver seconded and the motion carried.

### **Approve April 2, 2012 Meeting Minutes**

Rachel Kuhlman requested a change to the minutes regarding reference to the "North Delta Irrigation Company".

Bill Nesbitt made a motion to approve the minutes with the amendment. Austin Keiser seconded, and the motion carried.

### **Report from the IBCC Representatives**

Bill Trampe stated that he had nothing to report.

### **Report from the Educational Committee**

Frank Kugel announced there were handouts for the Blue Mesa Dam 50th Anniversary Celebration. David Kanzer said there would be a similar handout for the Paonia celebration at the upcoming meeting.

### **Report from the CWCB Representative**

John McClow stated that there had been no meeting since last Roundtable meeting. The next CWCB meeting is scheduled for May 15-16, in Glenwood Springs.

## **1. Statewide Portfolio and Tradeoff Tool – Basin Roundtable Portfolio Development**

Cary Denison said the Needs Assessment Subcommittee met in Gunnison and the subcommittee built three portfolios that were circulated to the rest of the Roundtable. Cary summarized the three portfolios, with low, medium, and high scenarios.

John McClow made a motion that the Gunnison Basin Roundtable adopt the 3 portfolios and send them on to the IBCC. Frank Kugel seconded, and the motion carried unanimously.

## **2. Non-Consumptive Needs Committee – Cary Denison reported on the Non-**

Consumptive Needs Subcommittee meeting.

The Non-Consumptive Needs Subcommittee met Thursday of last week with other people from the Gunnison Basin and CWCB to discuss needs in the Gunnison Basin. Sixteen people attended the meeting and several good projects were brought forward.

The group discussed what non-consumptive projects were, how they are funded, how the water supply reserve account process works, updated maps, and what was fundable. Extra consideration should be given to non-consumptive projects that assist waters users that have forest service mitigation issues concerning development of their water rights. This subject will be discussed at their next meeting.

Several good projects were proposed and at least 3 of those projects will be brought to the Roundtable for consideration in the near term.

**3. Project Proposal – Leon Park Reservoir Company, \$31,372 from Basin Account Funds for Leon Park Reservoir Dam Outlet Repair Project**

The proposed project is to restore a reservoir with aging infrastructure that is used for agriculture. The Project Screening Committee recommends approval of this project.

Frank Kugel made a motion to approve funding the project from Basin Account funds in the amount of \$31,372. Cary Denison seconded, and the motion carried unanimously.

**Other**

John Stulp thanked all members who attended the summit meeting.

A joint meeting with members of the Arkansas, Metro and South Platte Roundtables followed the Roundtable Meeting from 4:00 p.m. to 8:00 p.m. Minutes of that discussion are attached.

**Next Meeting**

The next regular meeting of the Gunnison Basin Roundtable will be at 3:00 p.m. on Monday, June 4, at the Western State College Center Ballroom in Gunnison, Colorado.

**Adjourn**

There being no further business to come before the Roundtable, the meeting adjourned at 3:34 p.m.



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Mike Berry, Recorder

**Action Items**

None.