

**Interbasin Compact Committee
Gunnison Basin Roundtable Meeting
Holiday Inn Express
Montrose, Colorado
June 2, 2014**

Voting Members Present:

Thomas Alvey	North Fork WCD
Mike Berry	Tri-County WCD
Jennifer Bock	Environmental
Rick Brinkman	Mesa Municipalities
Joanne Fagan	Ouray Municipalities
Wendell Koontz	Delta Municipalities
Frank Kugel	At-Large Member
Henry LeValley	Crawford WCD
John McClow	House and Senate Ag Committees, CWCB Liaison
Chuck Mitisek	Ute WCD
Bill Nesbitt	Gunnison Municipalities
Michelle Pierce	Hinsdale Municipalities
Mark Roeber	Delta County
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
Stan Whinnery	Hinsdale County
Martha Whitmore	Ouray County
Rufus Wilderson	Gunnison County

Voting Members Absent:

Tim Decker	Montrose County
Allen Distel	Bostwick Park WCD
Steve Fletcher	At-Large Member
John Justman	Mesa County
Austin Keiser	Grand Mesa WCD
Olen Lund	At-Large Member
Neal Schwieterman	Recreational
Steve Snyder	Saguache County
VACANT	Montrose Municipalities

Liaisons and Non-Voting Members Present:

Sharon Dunning (Assistant Recorder), David Graf (CPW Liaison), Bob Hurford (DWR Liaison), David Kanzer (Non-Voting Liaison).

Public: Steve Glammeyer (City of Delta), Michael Dale (NPS), Gus Janis (The Watch), Torie Jarvis (NWCCOG/QQ), Sarah Sauter (Western Slope Conservation Center), Cary Denison (Trout Unlimited/No Chico), Steve Schrock (No Chico Brush), Agnieszka Przeszlowska (Uncompahgre Watershed Partnership), Richard VanGytenbeek (Trout Unlimited), Steve Schechter and Steve Glazer (UGRWCD), Jim Pokrandt (CO River District), Brent Newman (CWCB), Ken Stahlnecker (NPS), John Harris (City of Montrose), Jana Mohrman (USFWS), Hannah Holm (Water Center @ CMU), Jesse Kruthaupt (Trout Unlimited), Greg Johnson (Wilson Water Group), Susan Holuppa (US Sen. Mark Udall), Jason Ullmann (DWR), Hank Lohmeyer (Delta Co Independent).

Welcome

The meeting was called to order at 5:00 p.m. by Chairperson Michelle Pierce.

Roll Call/Introductions

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

Approve Agenda

Michelle Pierce stated that the review of the Educational Plan on the Agenda has already been done, so that item is removed.

Bill Nesbitt made a motion to approve the Agenda as amended. Ron Shaver seconded, and the motion carried unanimously.

Approve May 5, 2014 Meeting Minutes

Bill Trampe requested a change to page 4, paragraph 3, where the word "Oak" should have been "Coal".

Tom Alvey made a motion to accept the May 5, 2014 minutes as amended. Bill Nesbitt seconded, and the motion carried unanimously.

Report from the IBCC Representatives

Bill Trampe said that there has been no IBCC meeting since the last Roundtable meeting, but the assigned task forces are working on the seven points. Bill said his group will be meeting next week, and Rick Brinkman said his group hasn't met yet.

Report from the Educational Committee

George Sibley stated there had been a couple of meetings in the Surface Creek area since the last meeting.

George provided copies of the latest update on the planning session, along with a much abbreviated form of the projects list that we now have. He said that Greg Johnson can provide copies of that project list that are more detailed.

George mentioned that he has information and a finalized schedule to distribute from the Western State University about the 39th annual Colorado Workshop called “The Peoples Water”, which will be held in about 2.5 weeks.

Report from the CWCB Representative

John McClow said that the CWCB had met in Pueblo. They spent about half of the meeting working on various aspects of the water plan. Other topics covered were:

- An update on the basin implementation plans from all of the basins that submitted plans.
- An updated progress report on the IBCC process and developing a conceptual agreement.
- A review of the staff’s seven chapters of the plan. They made some suggestions and edits and came up with a committee to further edit and refine the chapters.
- A report and review of all the public outreach input and staff responses since the last board meeting.
- The next step to appropriating a number of instream flow water rights, none of which are contested.
- Discussed the water supply reserve account grants. Both of the Gunnison Basin applications were approved.

Also discussed was the statewide account. The account will be refreshed in July from the next fiscal year’s appropriation, but as stated before, these statewide grants are going to become extremely competitive. The IBCC/CWCB committee on standards and criteria for approval of those statewide grants came up with some new scoring techniques. The scores will not affect pending approval, but will give them some priority evaluation for the benefit of the Board. There were a series of loans that were also approved.

Tom Alvey asked if the new standards and criteria for approval of grants were public record and on the website, and was told they may not be posted yet since they have to be approved formally by the IBCC. When approved formally they will be distributed.

Report from the BIP Committee

Frank Kugel said that the Basin Implementation Planning subcommittee met at 3:00 today to go over the latest draft of the BIP. They could have spent much more time on it, since there is so much material to review. They’ve had a good deal of comments and good feedback. They are going to have another BIP subcommittee meeting in Gunnison in conjunction with the aforementioned water workshop.

1. **Gunnison Basin Implementation Plan** – Review of Draft of Full Report

Greg Johnson gave an overview of the status of the five sections of the draft BIP, describing each section and what it contains. This is the first full draft and the committee requested that any review provided should be focused on the big picture items, i.e., major additions and omissions and things where they missed the mark. The purpose of the review period is for everyone to review the document and provide feedback by the 16th of June. Placeholders are highlighted in yellow and the executive summary is still fairly rough.

Frank Kugel reminded members that if they have any comments to submit them to either him or Greg via email by June 16, and they will circulate to the other BIP members to review at the next meeting. The deadline for the BIP is to have a draft ready for submittal at the CWCB in July. The final draft of the state water plan will be reviewed and considered for approval by the CWCB at the Board's November meeting. The plan will then be submitted to the Governor by the December 31st deadline. There will most likely be opportunities for continued input into next year if necessary.

2. **Gunnison Basin Roundtable** – Set Special Meeting in July

Michelle Pierce stated that there will be a special meeting of the Gunnison Basin Roundtable on July 7, 2014 starting at the usual time of 4:00 p.m.

Next Meeting

The next regular meeting of the Gunnison Basin Roundtable will be at 4:00 p.m. on Monday, July 7, 2014, at the Holiday Inn Express in Montrose.

Adjourn

There being no further business to come before the Roundtable, the meeting adjourned at 5:50 p.m.

Following the Roundtable meeting there was a dinner for Roundtable Members and Staff. The Gunnison "State of the River" Meeting followed.



Mike Berry, Recorder

Action Items

Roundtable members to review the draft of the BIP and submit comments by June 16, 2014 to Frank Kugel or Greg Johnson.