

**Interbasin Compact Committee
Gunnison Basin Roundtable Meeting
Holiday Inn Express
Montrose, Colorado
November 3, 2014**

Voting Members Present:

Thomas Alvey	North Fork WCD
Mike Berry	Tri-County WCD
Rick Brinkman	Mesa Municipalities
Tim Decker	Montrose County
Cary Denison	Environmental
Allen Distel	Bostwick Park WCD
Joanne Fagan	Ouray Municipalities
Steve Fletcher	At-Large Member
David Harold	Montrose Municipalities
Austin Keiser	Grand Mesa WCD
Wendell Koontz	Delta Municipalities
Frank Kugel	At-Large Member
Henry LeValley	Crawford WCD
Chuck Mitisek	Ute WCD
Bill Nesbitt	Gunnison Municipalities
Michelle Pierce	Hinsdale Municipalities
Mark Roeber	Delta County
Neal Schwieterman	Recreational
Steve Shea	Agricultural
George Sibley	At-Large Member
Steve Snyder	Saguache County
Ken Spann	Upper Gunnison River WCD
Bill Trampe	Colorado River Water Conservation District
Adam Turner	Local Domestic Water Supplier
Stan Whinnery	Hinsdale County
Rufus Wilderson	Gunnison County

Voting Members Absent:

John Justman	Mesa County
John McClow	House and Senate Ag Committees, CWCB Liaison
Hugh Sanburg	Industrial
Ron Shaver	At-Large Member
Martha Whitmore	Ouray County
Vacant	At-Large Member

Liaisons and Non-Voting Members Present:

Sharon Dunning (Assistant Recorder), David Graf (CDPW Liaison), David Kanzer (Non-Voting Liaison).

Public: Brent Newman and Jacob Bornstein (CWCB), Julie Nania (HCCA), Hannah Holm (CMU Water Center), Ken Stahlnecker and Michael Dale (NPS), Richard Vangytenbeek (TU), Dixie Jacobs Luke (Fire Mtn. Canal).

Welcome

The meeting was called to order at 4:00 p.m. by Chairperson Michelle Pierce.

Roll Call/Introductions

Following roll call it was declared a quorum was present.

Approve Agenda

Bill Nesbitt moved to approve the agenda as presented. Frank Kugel seconded, and the motion carried unanimously.

Approve October 6, 2014 Meeting Minutes

Frank Kugel requested a correction to the last name Gimble, which should be spelled Gimbel. George Sibley requested a change on page 3, where it should reach CMU Forum, not Quorum.

Frank Kugel moved to accept the October 6, 2014 minutes as amended. Bill Nesbitt seconded, and the motion carried unanimously.

Report from the IBCC Representatives

There has not been an IBCC meeting since the last Roundtable meeting. Both Bill Trampe and Rick Brinkman said they had no report.

Report from the Educational Committee

George Sibley said the outreach committee will be having a meeting on December 1, 2014, right before the December Roundtable meeting. The purpose of the meeting will be to go over the Gunnison Roundtable Education Action Plan.

Report from the CWCB Representative

John McCloy was not present at the meeting and there was no CWCB report.

Report from the BIP Committee

Frank Kugel said he received a call from the CWCB about some issues regarding the completeness of the application for the Gunnison Basin Roundtable's grant request. The BIP committee needs to refine the details. Frank said they were confident the grant request would be approved conditionally at the November meeting, and the details will be filled in at a later date.

1. **IBCC Integrated Conceptual Agreement** – Jacob Bornstein, IBCC Program Manager, and Brent Newman, CWCB.

Jacob Bornstein, Program Manager for the IBCC and Basin Roundtable process, discussed the timeframe they are looking at for the conceptual agreement. Brent Newman, CWCB, summarized each basin's view on transmountain diversions and the Colorado compact. Jacob then went over the conceptual agreement and discussed the draft comments from the Roundtable members, put together in a report by Bill Trampe.

Generally the Roundtable still has a lot of issues with the agreement including:

- Triggers need to be expanded greatly
- The document is too vague
- The insurance plan is too vague to support
- Contingency planning
- Demand management

Jacob said they are working on scheduling an IBCC meeting in January of 2015, and the Roundtable summit in March of 2015. December 18, 2014 will be the four west slope basin roundtables meeting at Ute Water from 10:00 a.m. to 3:00 p.m. to discuss these issues. Jacob asked members to please RSVP.

The Roundtable members discussed when they needed to have an official response to the conceptual agreement. There should be general agreement on some identification of what the triggers are as well as clarification of the insurance policy part before considering approval of the concept. Tom Alvey suggested the paper by Bill Trampe is a good start, and there was a general agreement from the Roundtable.

It was decided, due to the timing of the January IBCC meeting and the four Roundtables meeting, the Roundtable would have a January meeting to further discuss the issues surrounding the conceptual agreement and finalize an official response to the IBCC.

2. **Gunnison Basin Roundtable** – Appointment of Alternative Representative to IBCC.

Michelle Pierce announced that the only volunteer for the position of alternative representative to the IBCC was Joanne Fagan.

Frank Kugel moved to appoint Joanne Fagan as the alternative IBCC representative for the Gunnison Basin Roundtable. Neal Schwieterman seconded and the motion carried unanimously.

3. **Gunnison Basin Roundtable** – Appointment of At-Large Member to Replace Olen Lund.

Two applications were received for the At-Large seat vacated by Olen Lund. Those two applicants are Dixie Luke and Arlie Clark.

A secret ballot vote was done and Dixie Luke was appointed as the At-Large member to replace Olen Lund on the Gunnison Basin Roundtable.

Upper Colorado River Basin Water Forum

Hannah Holm, CMU Water Center, gave an update on the conference to take place in two days. She brought a flyer with the program's agenda for anyone interested.

Next Meeting

The next regular meeting of the Gunnison Basin Roundtable will be at 4:00 p.m. on Monday, December 1, 2014, at the Holiday Inn Express in Montrose.

Adjourn

There being no further business to come before the Roundtable, the meeting adjourned at 6:35 p.m.

A handwritten signature in dark ink, appearing to be 'MB' or similar initials, written in a cursive style.

Mike Berry, Recorder

Action Items

None.