

DRAFT
Yampa/White/Green River Basin Roundtable
Meeting Minutes
Wednesday, March 4, 2015
- American Legion's Shadow Mt. Clubhouse –
(0.9 mile North of Holiday Inn on Right Side)
6:00 p.m. – 9:00 p.m.

Attendees: See attached sign in sheet

Call Meeting to Order: Chairman Hill called the meeting to order at approximately 6:17 p.m.

Introductions of Members and Audience: Introductions of all in attendance occurred. 19 Voting members attended the meeting this evening.

Geoff Blakeslee moved to approve the agenda and Doug Monder seconded. Unanimous.

Mary Brown moved to approve the minutes. Jean Stetson seconded. Unanimous.

Basin Account: Brent Newman reported that the account currently has \$913,356.00 not including the \$25K granted to UYWCD. The State-wide account has approximately \$3,339,000.00.

Travel Scholarships/Reimbursements for Roundtable Summit: Geoff motioned that Jackie Brown and Ren Martyn be approved for scholarships, as they were the only two to apply on a first come, first serve basis. If anyone else expresses need, additional scholarships may be approved within the budget of \$1,300.00. Doug Monger seconded. Unanimous.

Wolf Cr. Dam Study: Brad McCloud and W. Wheeler presented on their study. A 2014 water right has been filed. Presentation is attached. Doug motioned that the BRT accept the report, Kevin McBride seconded. Unanimous.

At-Large Vacancy Appointment: 12 applications were received and are on file with Jackie Brown. Pat O'Toole's application was withdrawn as he will fill the Pothook Water Conservancy vacancy as per Rick Myer. After a secret ballot vote polling eight members of the original membership proved his favor, Bill Badaracca accepted the vacant at-large position.

BIP Sub-Committee Update: Mary Brown shared a report of the subcommittee stating that the committee were looking at NC and Consumptive needs together instead of separately. T. Wright asked if fire issues were appropriately address, Geoff remarked that he believed they were. The sub-committee will be bringing the final draft of the BIP before the Roundtable on April 15th, 2015. Copies of the BIP will be made available on April 8th.

West Slope Caucus: Kevin updated the BRT with ongoing discussion relating to obtaining consensus on the west slope. Points he brought up included demand management and firming for Lake Powell's power pool which would include water banking. This and the insurance policy described in the 4th point of light would need to be addressed prior to any TMD being considered. John McCLOW will be making a straw man available shortly which Kevin will share with the group. T.Wright commented that our BRT may need to put financial resources into finding a solution. Future agendas will include conservations needed for our own BRT to reach consensus on these matters. We will additionally ask for speakers or presenters to visit our BRT for additional information.

Future Steps: A discussion of future steps included a Non-consumptive proposal slated for next meeting and a return flow impacts from pivots study proposed by Tom Gray and Todd Hagenbuch.

Adjournment: No other business, the meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Jackie Brown
Secretary