

July 8, 2015

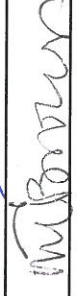
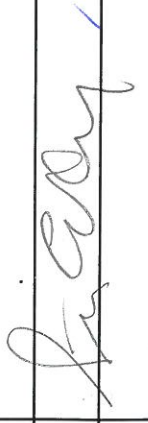
Membership of the Yampa White Green Basin Roundtable

Name

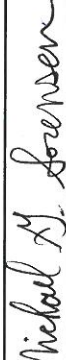
Term Exp.

**Nov-14
Jan-15
Mar-15
Apr-15
May-15**

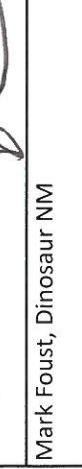
Signature

1	Routt County Commissioners Appointment: (Alt. IBCC Rep through 2015)	Doug Monger	2015	x	x	x	
2	Moffat County Commissioners Appointment: (Alt. IBCC Rep through 2015)	Tom Gray	2015		x	x	
3	Rio Blanco County Commissioners Appointment: (Chair through 2015)	Jon Hill	2015	x	x	x	
4	Rio Blanco Conservancy District	Dan Eddy	2020	x			
5	Routt County Municipality Appointment:	Dan Craig	2015	x	x	x	
6	Moffat County Municipality Appointment:		2019	x	x		
7	Rio Blanco County Municipality Appointment: (vice Chair #2 through 2015)	Alden Vanden Brink	2018	x	x	x	
8	Upper Yampa Conservancy District Appointment: (IBCC Rep through 2015)	Kevin McBride	2019	x	x	x	
9	Juniper Water Conservancy District Appointment:	Mike Camblin	2014				
10	Yellow Jacket Water Conservancy District Appointment	Kai Turner	2018	N/A	N/A	x	
11	Pothook Water Conservancy District Appointment:		2017				
12	Colorado River Water Conservation District Appointment:	Dan Birch	2018	x	x	x	
13	House/Senate Appointment:	Jean Stetson	2018	x	x	x	
	<i>At-large Appointments from above members</i>						
14	Environmental Appointment:	Geoff Blakeslee	2018	x	x	x	
15	Agricultural Appointment: (vice Chair #1 through 2015)	Mary Brown	2018	x	x	x	
16	Recreation:	Kent Vertrees	2017	x	x	x	
17	Domestic Water Provider:	Steve Colby	2017	x	x	x	
18	Industrial Water Interest:	Forrest Luke	2017				

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19	At-Large Representative:	Jackie Brown	2017		x	x	x	x		
20	At-Large Representative:	Jeff Comstock	2016		x	x	x	x		
21	At-Large Representative:	Burt Clements	2016		x	x	x	x		
22	At-Large Representative:	Ren Martyn	2016		x	x	x	x		
23	At-Large Representative: (IBCC Rep through 2015)	Jeff Devere	2017		x	x	x	x		
24	At-Large Representative:	Charles G. Grobe	2017		x	x	x	x		
25	At-Large Representative:	Kelly Heaney ROMERO	2017		x	x	x	x		
26	At-Large Representative:	Chris McCourt	2017		x	x	x	x		
27	At-Large Representative:	Vince Wilczek	2017							
28	At-Large Representative:	Bill Badaracca	2016	n/a	n/a	n/a	n/a	n/a	x	
29	Non Voting that live outside the Basin that hold water rights in the Basin									
30	Non Voting that live outside the Basin that hold water rights in the Basin	Tonia Folks	2016							
31	Non Voting that live outside the Basin that hold water rights in the Basin	Mike Sorenson	2016							
32	Green River Basin Representative	T. Wright Dickinson	2016	x	x	x	x	x		
33	Non-Voting Colorado Water Conservation Board Representative	Jay Gallagher	no term	x	x	x	x	x		

Guests: Name, Affiliation

Laura Chartrand, Tri-State G&T	
Brent Newman, CWCB	
Mark Foust, Dinosaur NM	

Guests: Name, Affiliation

Kelly Beal, Tri-State G&T	
Erin Light, CO DWR	
Joe Messina, UYWCC	

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Guests: Name, Affiliation

Marsha Daughenbaugh, Community Ag Alliance

JEFF DRUST TOWN OF YAMPA
PAT O'TOOLE Ladder Ranch

Guests: Name, Affiliation

[illegible]

JUNIPER WATER CONSERVANCY DISTRICT

PO BOX 205
MAYBELL, CO 81640

6/2/2015

Yampa, White, Green Basin Roundtable
1475 Pine Grove Road
Suite 201
Steamboat Springs, CO 80487

To whom it may concern;

The Juniper Water Conservancy District hereby, by vote of its board of directors, appoints Mike Camblin of Maybell, CO as its representative to the Basin Roundtable.

Sincerely,
Darryl L. Steele



President

DRAFT
Yampa/White/Green River Basin Roundtable
Meeting Minutes
Wednesday, July 8, 2015
- American Legion's Shadow Mt. Clubhouse –
(0.9 mile North of Clarion 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 6:30 p.m.

Introductions of Members and Audience: Introductions of all in attendance occurred. 15 Voting members attended the meeting this evening.

Mike Camblin is the new appointment for Juniper Water Conservancy District.

Jackie Brown moved to approve the agenda and Geoff Blakeslee seconded. Unanimous.

Mary Brown moved to approve the minutes. Dan Birch seconded. Unanimous.

Basin Account: Brent Newman reported that the account currently has \$1,008,000.00, after Ag Study is deducted, ~\$995K will remain. The State-wide account has approximately \$2,100,000.00 with a full sweep expected at the September CWCB meeting with all requests.

Conceptual Framework: Discussion was lengthy and spanned conditional water rights, administration by prior appropriation, pre-compact water efficiencies, geography, and more. Kevin McBride would like direction from the BRT. Mary Brown moved to direct Kevin and Jeff (IBCC reps) to represent the BRT as follows: The YWG BRT has reviewed the Conceptual Framework at the July 8th meeting and agrees that it covers the guidance through major issues which **any project** or TMD would be required to address in order for negotiations to take place between the proponent and basin of origin. Dan Birch seconded. Motion carried, unanimous.

BIP Next Steps- 2nd Reading:

Mary Brown moved to approve second reading of next steps in the amount of \$150K. Geoff Seconded. Unanimous. A WSRA application is still needed.

Retreat: Dan asked to utilize remaining BIP funds for additional Retreat expenses as CWCB is providing \$15K. Doug moved to approve the request, Dan seconded. Unanimous.

IBCC/WSC: Covered in Conceptual Framework discussion.

Adjournment: No other business, the meeting was miraculously adjourned at 8:35 pm.

Respectfully Submitted,

Jackie Brown
Secretary