Interbasin Compact Committee (IBCC) Meeting Summary Wednesday, August 17, 2016 Marriott Denver West

IBCC Members Present

Bill Trampe Bruce Whitehead Carlyle Currier Cleave Simpson Eric Kuhn Jeff Devere Jeris Danielson Jim Broderick

IBCC Members Absent

John Rich Peter Nichols Representative Vigil Travis Smith T. Wright Dickinson

CWCB Board Members Present

Jay Gallagher John McClow

<u>DNR Staff</u>

James Eklund Lauren Ris Becky Mitchell Craig Godbout Dori Vigil Ben Wade Kevin Reidy Mara MacKillop Viola Bralish Kirk Russell Taryn Finnessey Jim Yahn Joe Stibrich John Stulp Kevin McBride Marc Waage Melinda Kassen Mike Alnutt Rick Brinkman Sean Cronin Senator Sonnenberg Stan Cazier Steve Harris Taylor Hawes Wayne Vanderschuere John Stulp started the meeting at 9:30a.m., he asked everyone in the room to state what you or your organization has done so far to further implementation of the Colorado Water Plan (CWP).

Mara MacKillop gave an update on public education participation and outreach (PEPO). All the basin roundtables have been working on updating their education action plans which should all be complete by the end of September 2016. There will be a PEPO workshop taking place at the Westin Riverfront Resort in Avon on Monday, October 10 from 11:30a.m.-5p.m. for the basin PEPO liaisons and IBCC members who are interested.

Becky Mitchell gave a presentation on the <u>Water Plan Implementation</u>, there was discussion about conservation being a very concrete objective and that there should be some sort of metric that shows if we're on track. Becky said that staff is working on a visualization of the data in house and will check back with the IBCC once this is complete. It was mentioned that there are qualitative and quantitative metrics and we need to look at those together. Several IBCC members said that the CWP has opened up dialogues that have not happened before such as land use and water. One item that is not going over well with the Western Slope is the alternative transfer method (ATM), we need to keep the agriculture community informed and communicate more effectively.

After lunch Kirk Russell gave a presentation on <u>Funding Colorado's Water Plan</u> and <u>Dick</u> <u>Brown</u> (statewide funding committee) spoke briefly about the container fee which is being considered as a way to fund the CWP. He asked for comments and feedback from the IBCC so the idea can be refined. Dick said that the money should be exclusively dedicated to water needs and shouldn't be distributed amongst other groups. Steve Harris suggested that a subcommittee be formed in order to hash out how the money is spent and also get support from all the basin roundtables.

Action Item - WSRF Criteria & Guidelines Revision and Update, this was presented by Craig Godbout.

Bruce Whitehead gave motion to accept the 3rd revision of the <u>criteria & guidelines</u> and Sean Cronin seconded the motion; motion passed by general support of the majority of the group.

Action Item – IBCC support for Water Plan Funding; the IBCC was asked if they could support the funding for the CWP that was laid out in the presentation that was given by Kirk Russell. Jeris Danielson gave motion to accept the plan and Bruce Whitehead, Joe

Stibrich, and Rick Brinkman seconded the motion. Motion passed by general support of the majority of the group.

<u>West Slope Basin Roundtable Risk Study</u> update presented by Eric Kuhn

Meeting adjourned at the 3:45p.m., the next IBCC meeting will take place on November 29, 2016 in conjunction with CAWA's Agricultural Viability Summit.