



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

ROUNDTABLE EXECUTIVE COMMITTEE MEETING NOTES

Wednesday September 12, 2018

Executive Committee Present

Sandy White - Chair
Mark Shea - Vice Chair Cons
Al Tucker - Recorder
Jeris Danielson - IBCC

Jim Broderick - Past Chair
Chelsey Nutter – Ch NAC
Mike Weber – VC NAC
Jean Van Pelt – PEPO

Jack Goble - CWCB
Vacant – Vice Chair Non-cons

Executive Committee Absent

Alan Hamel - CWCB
Terry Scanga – IBCC

Carol Ekarius – ARWC
Bob Hamel – Enviro/Rec

Guests Present

Nick Koch
Gary Barber
Tim Canterbury

Ben Wade
Elise Bergsten
John Stulp

Tim Canterbury

Greetings and Introductions: Sandy called the meeting to order at 10:30 AM.

Executive Session: Sandy White, Chair asked for a motion to break into an Executive Session under exemption to Colorado's Open Meeting Law C.R.S. 24-6-402 (4) e.

- Mark Shea, Vice Chair moved to go into executive session regarding contracts and negotiations. The motion was seconded and carried.
 - Non-executive committee members asked to leave unless otherwise invited.
 - Al Tucker Recorder Executive Committee member taped the meeting.
- The executive session went from 10:35
- Returning to the Open session Sandy asked for a motion to have Al Tucker BIP Point of Contact proceed with funding options to continue this project beyond November 30, 2018. Chelsey moved to have Al look into further funding. The motion was seconded and carried. Mark Shea moved to have Al Tucker provide a recognition award for the BIP Coordination to be presented in the November Regular Session meeting. The motion was seconded and carried.

Minutes/Notes Approval Previous Meeting; Sandy called for a motion to approve August 8th Executive Committee Meeting Notes. It was moved and seconded, motion carried.

Reoccurring Matters:

- **CWCB – Jack Goble/Ben Wade:** Jack reported there hasn't been any significant activity going on at CWCB. There is continuing dialogue on our drought conditions. Sandy asked if these drought discussions were relative to the Risk Analysis. Jack stated this was more to do with the upper basin states and the drought contingency plans. Jack further outlined the proposed legislative actions that may occur regarding these issues. Ben brought up the two surveys being done by CWCB. First, the website survey which is asking what people feel is pertinent with regards to CWCB and second, a short seven question

survey to gauge inquire what should the water congress focus on during their working groups. Both these surveys have time limits when they can be taken.

- **IBCC – Jeris Danielson, Terry Scanga:** Jeris gave a brief report on the IBCC discussions
- **PEPO – Jean Van Pelt:** Jean reported that PEPO is looking at their CWCB Education to Action plan funding which is at \$6,500. Jean reported that they're still engaged with continuing their partnerships with the CWCB and Roundtable. The handout everyone received is the tasks and budgets for PEPO. Task 1 is participation and partnership building which is supporting the Roundtable, CWCB and IBCC and the public which is important in serving liaison to the public and Roundtable with education. Task 2 is working with the state water action plan with education and outreach. The August workshop PEPO coordinators were asked to report on what they're doing. Task 3 is the Water Supply Reserve Funds grant (WSRF). Jean gave an update on the documentary which is being shown through educational institutions.
 - Jeris reported that a committee was formed to interview for the PEOP coordinator and has interviewed a candidate for the position. There were two applicants and has chosen Amber Weber for the position. Jean has been working with Amber for the last year and will continue working with Amber as she has another commitment that takes some of her time.
 - Sandy asked for a motion to approve Amber Weber as the special coordinator for PEPO. Al moved to approve Amber Weber for this position. The motion was seconded and carried.
- **Sub-Committee reports, as necessary**
 - **Needs Assessment, Chelsey:** Mike Weber gave a report on the grant requests being moved forward through the Needs Assessment. Jean asked for clarification on the WSRF grants. Mike responded they would be approved by this coming November.
 - **Non-consumptive Use:** In Bob Hamel's excused absence Mark reported on the latest meeting of the Enviro/Rec committee held in Canon City on August 27th. Mark reported that the committee which is rebooting itself is now in the process of reviewing most of the projects now being done, especially the higher profile ones. The committee is also looking to expand the stakeholders. Mark reported that we had Amber Shaklin from the Wayne Trust and is looking at the Non-Consumptive VC position on the Roundtable. Mark reported that the Enviro/Rec meetings are now scheduled for the last Monday of each month, through December, and are being held at the BLM office currently in Canyon City starting @ 10 am.
 - **Watershed Health – Mark Shea/Carol Ekarius:** Mark reported on the Watershed health expressing that Carol is currently heavily involved in the post fire issues and couldn't attend today's meeting. Mark reported that both he and Carol attended the meeting in Vail Colorado which preceded the Water Congress Convention. And asked that we support some of the action items being discussed at these upcoming events. Mark discussed some of the work that is being done in the Ark Basin during the joint Rio Grande Roundtable meeting.
 - **BIP Coordinator – Gary Barber:** Gary discussed the poles going on and other brief updates to the work being done throughout the basin.
 - **Ph II Risk study – Ben:** Ben gave a brief report of the Ph II Risk Study. Mark asked if CWCB planned on staying engaged with the study.
- **New Business**
 - **2019 Roundtable & Committee Meeting Schedule Proposal – Mark Shea:** Mark opened the discussion of the frequency of our Roundtable is currently monthly and many of the other Roundtables meet by monthly or quarterly. Mark suggests that we consider meeting by monthly which would give our subcommittees time to meeting and report back allowing the subcommittee members better use of their time without having meetings stacked on top of each other. Sandy suggested that this be brought up during the regular meeting for further discussion.
 - Sandy opened the discussion of our upcoming elections in October and he stepping down as chair and Mark vacating the Vice Chair position. We need to have anyone who wishes to fill the open

positions give their information to Elise by October 1st allowing their names on the ballot in the October General Session. There will be self-nominations during the October session for those who wish to run but haven't had their name submitted to Elise prior to the meeting.

- Se Etta will be at the next meeting to accept her appreciation for service award.

Meeting adjourned @ 12:00 pm
Submitted by Al Tucker Recorder

Upcoming Meetings;

- Subcommittees
 - Enviro/Rec – September 24, 2018, 10 am, Canon City
- Executive Committee – October 10, 2018, 10:30 am, PCC
- Water Forum 2019 Event Planning Meeting - October 24, 2018 10 am – Noon, SCWCD Pueblo

Committee membership: Sandy White (C), Vacant (VC-NonC), Mark Shea (VC-Cons), Al Tucker (R), Alan Hamel (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Jim Broderick (past C), Chelsey Nutter (Ch-NAC), Brett Gracely (VC-NAC), Jean Van Pelt (PEPO), Jack Goble (CWCB)

Additional distribution: Ben Wade (CWCB staff), Gary Barber (BIP Coord), Carol Ekarius (ARWC Coord), Elise Bergsten (Secy) Bob Hamel (Enviro/Rec)