



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

ROUNDTABLE EXECUTIVE COMMITTEE MEETING NOTES

Wednesday July 10, 2019, 10:30 am

Pueblo Community College
900 W Orman Ave, Pueblo, CO 81004

Executive Committee Present

Mike Weber – Vice Chair Cons
Bob Hamel – Vice Chair Env/Rec
Jeris Danielson - IBCC
Al Tucker - Recorder

Tim Canterbury - IBCC
Jack Goble – CWCB
Terry Scanga – IBCC
Ben Wade - CWCB

Amber Weber – PEPO
Chelsey Nutter – ARWC
Abby Ortega – NAC

Executive Committee Absent

Amber Shanklin – Env Rep
Mark Shea – Chair

Sandy White – Past Chair
Jean Van Pelt - PEPO

Guests Present

Nick Koch

Annie Berlemann – CO Springs
Utility

- **Greetings & Necessary Introductions;** Mike Weber acting chair called the meeting to order @ 10:30 and asked if there were any changes with the agenda. None so meeting commenced.
- **Approval of Previous Meeting Minutes;** Mike asked for any amendments or approval to the June 12, 2019 meeting. Al Tucker moved to approve the minutes as submitted. It was seconded and approved.
- **Reoccurring Matters:**
 - **CWCB – Ben Wade / Jack Goble** – Jack stated the CWCB hasn't meet since June Roundtable meeting. Jack discussed the upcoming meeting agenda for CWCB saying the Water Plan will be discussed with a joint meeting to include the IBCC. Ben mentioned the C-9 summit scheduled coming up the Demand Management project workshop coming up in August. DWR asked Ben to pass on the upcoming work being done for rain water harvesting. This harvesting will be for new housing developments only. The DWR website will provide links to the work on being done on these.
 - **IBCC – Jeris Danielson / Terry Scanga** - Terry reported the instream flow tours being scheduled in Leadville. These will be done in Leadville. Discussions will be focused on Demand Management.
 - **SWSI Implementation Group – Terry Scanga / Amber Shanklin / Abby Ortega** – Abby reported on the scoring criteria for water supply demand and the update process for the BIP and looking for a contractor. It was discussed about having an engineering person be involved with the contracting process. Mike mentioned that we should hold off on the local contractor until a general contractor is assigned. Jeris mentioned that one of the candidates could be Jean Van Pelt for this position.
 - Mike wanted to remind everyone that the Master Needs List is online as well as the BIP.
 - **PEPO – Amber Weber** Amber stated she would give the PEPO update during the regular meeting.
- **Sub-committee reports, as necessary;**
 - **Needs Assessment – Abby Ortega** - Abby reported that there were four applications for review at the Needs Assessment. There was some discussion regarding the San Isabel Trust application and any

upcoming presentation that may occur at the general Roundtable session. It was requested that this presentation by the Trust be postponed for a later session. All present agreed this presentation should be postponed to a later date and after going before the Needs Assessment Committee as well. If they insist on presenting today it can take place but it appears at this time it would lack support.

- **Environmental/Recreation – Bob Hamel / Rena Brand** – Bob updated on the Enviro/Rec meeting pertaining to the Oil Creek diversion and the Black Hills property regarding potential development. The Enviro/Rec committee will present at the Aug 21st Canon City Council meeting. We've been working with Mayor Smith with this. Later Rena will discuss the partnership with CPW and the Amity Canal and the work being done on the Great Plains Reservoir. Bob reported that the Enviro/Rec is focusing on several environmental water issues some related to storage others resulting from burn scars.
- **Watershed Health – Chelsey Nutter** – Chelsey reported on ARWC's involvement with both the Haydon Fire and the Spring Creek Fires. She has filed her reports for grants continuing this and has just heard from an individual that will remove dead trees but also take them to the mill.

- **New Business**

- **Transmountain Diversions** – Mike relayed the message from Mark regarding the Transmountain Diversions and the Drought Contingency Plan (DCP) it happens that there is an issue with DCP and TMD where the priority has come into question so they're calling for a halt to TMD at this time. The report Mark has shared indicates the East Slope is causing harm with the Colorado River flow. Mark would like Tim Waginaut to appear as a guest speaker at our September Meeting but to date is having difficulty scheduling this. Terry Scanga said will attempt to set this up. Discussion of the priority system and it's affect with the Colorado River, East slope and upcoming contingency plan regarding the Colorado River.
- **Draft Vacancies Letter** – Mike discussed the draft letter requesting existing vacancies be filled. The draft will be sent for comment to prior to issuing.
- **Draft BIP Update Letter**

- **Old business:**

- **Contract Exchanges** – Kevin Rein and Bill Tyner are planning on attending next month's meeting to discuss water exchange issues.

- **Roundtable Business:**

- **Today's Roundtable Agenda – review and revise as necessary** - agenda stands as published

- **Upcoming Meetings**

- **Arkansas Basin Roundtable – August 14, 2019 PCC**
- **Subcommittees**
 - **Enviro/Rec Committee – July 29, 2019 Canon City BLM office @ 10 am**
 - **ARWC BOD Business Call Meeting Aug 5, 2019 Conference Call @ 10 am**
- **C-9 Basin Statewide Summit – Sept 25-26, 2019 Headwaters Center, Winter Park**

Meeting adjourned @ 11:35

Submitted by:

Amber Weber & Al Tucker Recorder

Committee membership; Mark Shea – Chair, Mike Weber – Vice Chair Cons , Bob Hamel – Vice Chair Env/Rec, Jeris Danielson – IBCC, Al Tucker – Recorder, Tim Canterbury – IBCC, Terry Scanga – IBCC, Jack Goble – CWCB, Sandy White – Past Chair, Amber Shanklin – Env Rep, Amber Weber – PEPO – Abby Ortega, Needs Assessment

Additional distribution: Ben Wade (CWCB staff), Chelsey Nutter (ARWC Coord), Elise Bergsten (Secy) Jean Van Pelt (PEPO), Carol Ekarius (ARWC)