



Arkansas Basin Roundtable

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Executive Committee Meeting Notes

December 9, 2020 – GoToMeeting

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Executive Committee Present: Mark Shea – Chair; Mike Fink – Secretary; Paul Fanning, Al Tucker, Tim Canterbury, Jeris Danielson - IBCC, Sandy White- Past Chair; Russ Sands, Sam Stein-CWCB; Abigail Ortega- Needs Assessment Committee; Terry Scanga - IBCC, Elise Bergsten, Bob Hamel – Vice Chair (Recreational and Environmental Committee); Brett Gracely and Wil Koger - Consultant; Greg Felt - CWCB Representative; Richard Kienitz, Amber Shanklin

Executive Committee Absent and Excused: Matt Heimerich- Vice Chair

Call to order:

Chairman Mark Shea called the meeting to order at 10:35 AM. Greetings and introductions were performed.

Minutes:

Consensus approval for October 14th and November 11th, 2020 Meeting Minutes

ARWC Board Meeting:

Executive Director Update- No new update

Reoccurring Matters:

- Chair Comments- Mark Shea- No Chair Comments
- Other Outstanding Reports- Terry Scanga wanted to know why the Water Protection language he drafted was not on the Meeting Minutes, and wants to know if on October 14th the Roundtable agreed to adopt that language.
- Abby Ortega states the drafted language was talk about in the Needs Assessment Committee and not in the Roundtable meeting.
- Amber Shanklin recalls a brief conversation during the October Executive Committee Meeting, but does not recall consistent or vote.
- Terry Scanga would like to include his draft Water Protection language in all grant applications, whether it is consumptive or non-consumptive. Terry states the language is not meant to stop the project or prevent the project from happening, it's mainly to help projects become successful.



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WATER FUTURE

- Greg Felt feels Terry's language was really good, but thought the concept was really important. Greg thinks getting the language up front and clearly stated at the beginning of a grant application process could really help the people who need it the most. Greg likes Sandy White's idea of adopting a policy; Greg stated it would be useful to take this concept to other Basin Roundtables through CWCB, and it may stir up a conversation state wide.
- Mark Shea would like Terry Scanga to draft up a policy and circulate his ideas with the Committee Members; this topic warrants discussion and conversation that can be brought back up during the January 2021 meeting.

ABRT BIP Update/ Local Expert:

- Technical Update Follow Up Discussions- Discussion was provided at the whole Roundtable Meeting in the afternoon.
- Work Plan Update- Provided at the whole Roundtable Meeting in the afternoon.
- Next Steps Forward- Contractor is working on Volume 1 (high level adjectives goals and strategies) Volume 2 is the Evergreen material. What are the adjectives and strategies the Roundtable want's in the BIP update. There are issues around Transmountain Diversion projects as brought up before and how the tech update handles them during the process.
- **Q:** Greg is wondering if it's on Brett and or Will to follow-up with those projects that are listed, or is it on the individual Stakeholders to make sure their projects are still on the list and correctly described?
- **A:** Brett stated the Local Experts have had direct interaction with City of Salida and other stakeholders. The folks who were at the workshops or have projects on the list are interacting with the Local Experts, and for those projects that have been added the stakeholders are promoted to add extra information to the project that will be necessary to use at a later date.
- **Q:** Sandy questions if there is a place where people can view the project information?
- **A:** Brett stated in early January the Local Experts will go over all the projects received to date, and get projects into the right spot, or fields that were left blank. Brett wants to do two (2) different workshops that are live and work through it. Brett doesn't have the report format laid out but can still pull a summery as requested. Also, the number of projects on that list is 70-75 but, Brett doesn't have the metrics on the projects they've started with. Brett will send out a link to all Executive Committee members to review the project list and give feedback on any changes or help identifying projects for the BIP update.

New Business:

- None

Old Business:

- None



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

Needs Assessment Meeting:

- None

Upcoming Meetings:

- Arkansas Basin Roundtable – January 13, 2021
- Subcommittees
 - Enviro/Rec Comm.- December 16, 2020 (Tech update discussion only)
- IBCC- February 23, 2021 *Tentative*
- CWCB Board Meeting – January 25 & 26, 2021

Adjourn:

Mark Shea adjourned the Executive Committee Meeting at 11:50 AM.