

Interbasin Compact Committee (IBCC) Meeting Summary Minutes

8:30am – 12:30pm Tuesday, October 21, 2021

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| 1 | Quorum and Call to Order |
| | A quorum was established with over 17 IBCC members in attendance Russ Sands, Water Supply Planning Section Chief, called the meeting to order. The meeting minutes from the February 23, 2021 IBCC meeting, the agenda for the day, and permission to record the meeting were all approved by a supermajority (75%) vote. |
| 2 | Welcome |
| | DNR Director/ IBCC Chair Dan Gibbs welcomed members of IBCC. |
| 3 | CWCB Updates |
| | Russ Sands gave an update on the BIP Public comment period, the Project Database beta, the Water Plan Update and potential Water Supply Reserve Fund changes. |
| 4 | PEPO Updates |
| | The IBCC Public Education, Participation and Outreach (PEPO) liaison, Lisa Darling, provided a report on the CWCB Statewide Survey, Water 2022, and a potential Water Plan Statewide Messaging Campaign. |
| 5 | Upper Colorado ATM Project Presentation |
| | IBCC members Mely Whiting and Paul Bruchez along with Dr. Perry Cabot presented on the Upper Colorado ATM project. |
| 6 | Hydrology Update on the Colorado Basin |
| | Michelle Garrison, CWCB Senior Water Resource Specialist, gave a hydrology update on the Colorado River Basin. |
| 7 | Demand Management Status Update |
| | Amy Ostdiek, Interstate and Federal Deputy Section Chief, and Emily Zmak from Collaborative Decision Resources (CDR) provided a status update on the Demand Management Feasibility Study. |

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| 8 | Demand Management Discussions on Equity Principals |
| | Following the Demand Management Status update, the IBCC split into two breakout groups to discuss “What Demand Management program elements would help achieve a proportional outcome?” |
| 9 | Breakout Report Outs |
| | Following the Breakout discussions Patrick Wells and Jim Yahn, the designated note takers, provided a summary of the discussion in their respective breakout group. |
| 10 | IBCC Workplan for Next Year |
| | Russ Sands discussed regular IBCC meeting dates for 2022 consistent with IBCC’s past desire to meet on a triannual basis. A report out was given on the results of the recent IBCC survey sent out prior to the October 21 st , 2021 meeting as well as a comparison to earlier IBCC and roundtable survey work in 2020 to identify areas of the highest interest. |
| 12 | Subsequent Workplan & Special Meeting Voting |
| | <ul style="list-style-type: none"> • Andy Mueller made a motion (Al Pfister second) to create an IBCC subcommittee focused on creating a strawman for Demand Management. With 11 yea votes, the motion failed to meet the 75% majority. • Jeris Danielson made a motion (Pat Wells second) to table this discussion until the February 2022 IBCC meeting. With 8 yea votes, the motion failed. • Sean Cronin made a motion (Aaron Citron second) to hold a special IBCC meeting to discuss the issue more. The 18 support votes were enough to carry the motion. In accordance with the IBCC bylaws, special meeting requests need only be submitted to the chair without a vote. The IBCC’s vote will serve as that request. Per the bylaws, the chairperson shall determine if a special meeting is necessary, and set the date, time and location. |
| 13 | Final Comments and Adjourn |
| | IBCC Chair Dan Gibbs provided closing thoughts and the IBCC adjourned. |