

## South Platte Basin Roundtable (SPBRT) Meeting

Tuesday, May 10, 2022

4:00-7:00 p.m. (MST)

**Attendance:** Gene Manuello, Loretta Daniel, Garrett Varra, Kirk Vincent, Matt Jones, Ken Huson, Frank Eckhardt, Lisa Leben, Patrick Wells, Larry Ross, Kelsea Holloway, John Kolanz, Brent Nation, Jim Hall, Dick Elsner, Larry Rogstad, Deb Daniel, Scott Griebing, Lynda James, Sean Chambers, Sean Cronin, Sam Stein, Casey Davenport

### South Platte Basin Roundtable Business Meeting Agenda

South Platte Basin Website: <https://southplattebasin.com/>

CWCB SPBRT Website:

<https://cwcb.colorado.gov/about-us/basin-roundtables/south-platte-basin-roundtable>

Basin Implementation Plan (BIP):

<https://engagecwcb.org/basin-implementation-plans>

**1. Welcome and Introductions** (Sean Chambers – 5 min)

**2. Approval of March 2022 and April 2022 Minutes** (Sean Chambers – 2.5 min **action required**)

Kirk Vincent moved to approve March and April 2022 SPBRT Meeting Minutes; Garret Varra, second; motion carried unanimously.

**3. May 2022 Agenda Additions or Changes** (Sean Chambers – 2.5 min **action required**)

None

**4. Public Comment** (5 min)

None

**5. Discussion to Connect WSRF Grants to BIP Goals and Measurable Outcomes** (Jim Hall – 30 min)

No formal action taken. Suggested to look to CWCB, in coordination with Metro Roundtable, for further direction.

### 6. SPBRT Committees

**a. Water Supply Reserve Fund (WSRF)** (Garrett Varra, Scott Griebing, and Sam Stein – 50 min **action required**)

**WSRF Grant Applications** – 15 min each for presentation and Q&A

#### Adriel Hills Condominium Association

- This seems better suited to a CWCB Loan- WSRF Committee recommendation is not to approve
- Deb Daniel moved to follow the recommendation from the committee not to approve; second by Lisa Leban; none opposed; motion passed unanimously
- Not approved.

### **Coalition for the Poudre River Watershed (CPRW)**

- Sean Chambers moved to approve the CPRW grant proposal; second by Larry Ross; motion passed unanimously.
- Approved.

### **Pinewood Springs Water District**

- **Motion:** No motion taken as a lack of recommendation. Recommend them for a CWCB loan program.

### **b. Public Education, Participation, and Outreach (PEPO) (Casey Davenhill – 15 min **action required**)**

- Davenhill asked for recommendation from SPBRT to forward grant proposal to CWCB
- Joe Frank moved to approve; second by Garret Varral. Motion passes unanimously
- Approved

### **c. Environmental and Recreational (Kelsea Holloway – 15 min)**

- Moving forward with reaching out to outside groups to improve education
- Working to set priorities in line with South Platte Basin Implementation Plan

## **7. Interbasin Compact Committee (IBCC) Update (Jim Yahn and Sean Cronin – 5 mn)**

- No meeting; no report ?

## **8. Colorado Water Conservation Board (CWCB) Update (Robert Sakata and Sam Stein – 20 min)**

- Colorado Water Plan Update will be released for public comment June 30, 2022
- PEPO Grant Application due June 1, 2022
- Next CWCB submittal date is June 1 for WSRF applications
- WSRF new guidelines will effective starting July 1
  - \$750K cap will not be applied
- Next CWCB Meeting will be May 17 & 18 in Breckenridge
  - Colorado Water Plan ‘summit’ may be held in Steamboat Springs (late July)

## **9. Upcoming Public Meetings Schedule – See CWCB’s [Online Calendar](#) and [EngageCWCB.org](#)**

- [Water Availability & Flood Task Force Meeting \(Virtual\)](#): 5/17
- [CWCB Board](#): 5/17-5/18
- [IBCC](#): 6/30
- [South Platte Basin Roundtable](#): 5/10, 6/14
- [Metro Roundtable](#): 5/12, 6/9
- [Arkansas Basin Roundtable](#): 5/11, 6/8
- [Rio Grande Basin Roundtable](#): 5/10, 6/14
- [Southwest Basin Roundtable](#): TBD
- [Gunnison Basin Roundtable](#): 5/16
- [Colorado Basin Roundtable](#): 5/30

k. [Yampa-White-Green Basin Roundtable](#): 5/11

l. [North Platte Basin Roundtable](#): 5/17, 6/21