



# Arkansas Basin Roundtable

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## Arkansas Basin Roundtable Executive Committee Meeting

Minutes and Recorded Decisions

Wednesday August 14, 2024 10:30 am

Virtual Meeting

### Executive Committee/Guests Present

Mark Shea	Gracy Goodwin	Greg Felt
Jean VanPelt	Al Tucker	Jeff Rodriguez
Abba Ahmed	Ariel Hacker	Jeffery DeHerrera
Jonathan Paklaian	Russ Sands	Terry Scanga

### 1. Greetings, Introductions, Establish Quorum

- **Mark called** the meeting to order confirming a quorum in attendance.

### 2. Minutes of Previous Meeting –

- Mark asked if any changes to the previous Minutes, hearing none approved by consensus.
- Mark asked if any changes to the agenda, hearing none approved today's agenda

### 3. Reoccurring Matters

- **Chair Comments** – Mark expressed there wasn't anything specific on recurring matters from the chair to report at this time;
- **Outstanding Reports** – Mark asked if anyone had anything to report;
  - No Outstanding Reports

### 4. Roundtable Business

- Mark asked if any member had anything to report on Roundtable Business and recognized Terry Scanga who wished to discuss IBCC's role.
  - Terry Scanga opened the discussion on the IBCC purpose he has been checking into. Terry pointed out the role as stated in the Charter is to create a forum for Compact negotiations between Basin's. As such, this is its primary role. The Roundtable's purpose was to create and find more water supplies. Mark asked Terry what he perceived as the course drift in the perceived role. Terry responded that we've gone off track e.g. administrative overreach. There were discussions on the roles as defined for the IBCC and the Roundtables focusing on the interpretations of CRS 37-75-101 and HB05 1177 regarding water protection vs water exploration. Russ Sands discussed the input from IBCC for the Water Plan and several other issues such as the Low Regrets Action Plan. Terry pointed out the need for an effective IBCC and the changes since the initial inception of its creation.
  - Jeff Rodriguez suggested that it would be helpful if there are still questions and or concerns that we review 1177 and the IBCC Charter and look into the CWCB Guide and he and Russ would welcome any feedback from members. Several issues regarding the CWCB Guide were discussed and Mark suggested discussing this topic further during an upcoming meeting.



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- **4. Continued/ Roundtable Business**

- Mark Welcomed Jean VanPelt to the Roundtable and emphasized her role in lifting some of the burden that many have been sharing since this position has been left vacant. She will be handling the meeting agendas, as well as, the committee meetings in which she will ensure minutes, which Jean added that the CWCB guidelines she will be following emphasizes minutes, roll call, attendance, and posted properly etc.

## 5. Upcoming Meetings

- Arkansas Basin Roundtable – September 11, 2024
  - Executive Committee – 10:30am
  - Roundtable – 12:30pm
- Committees
  - Needs Assessment – August 23, 2024
  - PEPO – August 15, 2024 – 10:30 – 12:00 Zoom
  - Environmental/Recreation Committee – August 26, 2024 at 10:00 – 12:00 Zoom
  - Agriculture/Municipal Committee – Fall 2024
  - ARWC Board of Directors to reconvene – November 4, 2024
  - IBCC – October 1-2, 2024, Crested Butte
- CWCB – Board Meeting September 18 & 19th Rio Grande Basin
- Colorado Water Congress Summer Conference, August 20-22, 2024 Colorado Springs
- C9 Summit – October 1-2, 2024 Crested Butte
  - Jeff announced there is some limited reimbursement available for active Roundtable members to attend the C9 Summit.
- Arkansas Basin Forum – Meeting July 2024 / Forum scheduled March 5-6, 2025 in Pueblo

## 6. Adjourn; Mark called for consensus for adjournment

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**Executive Committee membership:** Mark Shea (Chair), Bob Hamel (Vice Chair-Non-Consumptive), Jeffery DeHerrera (Vice Chair-Consumptive), Al Tucker (Recorder), Sandy White (Past-Chair), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Gracy Goodwin (Needs Assessment)

**Additional distribution:** Jeff Rodriguez (CWCB Staff), Jonathan Paklaian (ARWC Director), Jean Van Pelt (RT Admin)