



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

Arkansas Basin Roundtable Executive Committee Meeting Minutes and Recorded Decisions Wednesday November 13, 2024

Start Time: 10:30 am

Pueblo Community College, Student Center Building
900 W. Orman Avenue
Pueblo, CO 81004

Executive Committee/ Guests Present

Al Tucker	Jeris Danielson	Jeff Rodriguez
Terry Scanga	Bob Hamel	Sarah Mudge
Ariel Hacker	Russ Sands	Carolyn Jacob

1. Greetings, Introductions, Establishment of a Quorum – Bob Hamel, Acting Chair pro tem, stated we lacked a quorum present.

2. Minutes of the Previous Meeting – Amendments & Approval – Approval of Executive Committee Minutes for October 9, 2024 not called.

3. Reoccurring Matters –

- Chair Comments – Bob gave a brief update on Jean VanPelt's recovery.
 - Bob Hamel opened the discussion on Roundtable membership. Terry Scanga brought forward the subject of Roundtable membership vacancies and county representatives don't necessarily require they be elected officials with term limits but those chosen by county and city representatives to serve. Al Tucker agreed stating more important that they be selected and involved with those they represent. Terry agreed the importance is they understand water issues and needs for those they represent.
- Outstanding Reports – Executive Committee Members
 - Russ Sands informed the committee of the Governor's budget proposal coming up with its impact on CWCB funding. Jeff Rodriguez added the issues of the severance tax and its impact on CWCB and WSRF grant projects that will be seen in 2025.

4. Roundtable Business

- ARWC Board Membership
 - Bob discussed membership and participation on the ARWC Board which should include Roundtable general membership and should also include other sub-committees' involvement.

5. Upcoming Meetings

- **Arkansas Basin Roundtable** – December 11, 2024
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm

Committees

- Needs Assessment - February 2025, Zoom
- PEPO – December 19, 2024, 10:30 - 11:30 am, Zoom



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- o Environmental/Rec Committee – January 27, 2025 10:00-12:00, Zoom
- o Agriculture/Municipal Committee - TBD, 10am, Zoom
- CWCB Board Meeting – November 20-21 – Denver Metro
- IBCC – February 26, 2025, Denver Metro area
- ARWC – February 3, 2025, Zoom
- Water Congress Annual Conference, January 29-31, 2025, Aurora
- Arkansas River Basin Water Forum, March 5-6, 2025, Pueblo

7. Adjourn

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

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