



# Arkansas Basin Roundtable

PLANNING OUR  
WATER FUTURE

## Executive Committee Meeting Notes

February 12, 2020 – Pueblo Community College, Pueblo

[www.arkansasbasin.com](http://www.arkansasbasin.com)

### **Executive Committee Present:**

Mark Shea – Chair; Sandy White – Vice Chair for Executive Committee Member; Bob Hamel – Vice-Chair Enviro/Rec; Mike Fink – Secretary; Ben Wade – CWCB; Chelsey Nutter – ARWC; Abby Ortega – Needs assessment Committee; Paul Fanning – Legislative Appointee; Greg Felt, Brett Gracely, Jeris Danielsen, Rego Omergic, Sarah Mudge – Executive Committee Member.

### **Guests Present:**

Al Tucker, Greg Johnson & Russ Sands – CWCB; Terry Scanga – IBCC.

### **Call to order:**

Chairman Mark Shea called the meeting to order at 12:30pm. Greeting and introductions were performed

### **Minutes:**

Consensus approval of the January 8<sup>th</sup>, 2020 Minutes.

### **ARWC Board Meeting – Chelsey Nutter**

- Projects:
  - Lake County
  - Monarch Pass
  - Post-Fire Recovery Projects: Hayden Pass Fire, Decker Fire, Spring Creek Fire.
- CWBC board approved the grant at the September. 2018 Board Meeting. Fiscal agent, ARBWF received a notice to proceed in October is 18.92% complete.
- CWCB Grant program was approved November. 2018. ARBC received a CWCB purchase order on December 27th, 2018 Grant is 53.96% complete.
- Water Quality & Quantity - Data Info Library, housed in the ARWC Web Site.
- Collaborative Development - ARWC can't be all things to all people, but ARWC can develop plans and helping locals form a water advisory council. It's not in the Report, but supporting the BIP Update will be a concentration
- Chelsey indicated that future planning includes a look ahead to 2020 & beyond. The plan was always that the support of CoCo was necessary, with the idea that ARWC will move out on its own sometime.
- Chelsey mentioned that cash flow is a concern and the planning to create a substantial reserve is necessary. This is not needed to pay everything, but to have sufficient continuing funds. She is looking to go to the Utilities, the Conservancy Districts, and the Counties to create this type of reserve and operating funds to leverage the grants and in-kind services.



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## Chair Comments – Mark Shea:

- This is the ARWC Annual Meeting and elections for three seats for 2020, Chair, Vice-Chair, and Secretary Treasurer, is part of the business of the Annual Meeting.
- Mark Shea was re-elected for Chair.
- Mark Shea appointed Sarah Mudge as an Executive Committee Member and therefore as an ARWC Board Member. Sandy White moved to appoint Sarah as the Vice-Chair, Terry Scanga seconded it and she was elected by acclamation.
- Mark Shea will reach out to Mike Weber and confirm if he wants to take the Secretary Treasurer position. (Mike Weber was absent and excused.)

## Other Reports:

- Jeris Danielsen indicated that IBCC will meet on March 4<sup>th</sup> and 5<sup>th</sup> to go over the topic of Demand Management. There is not an hour-by-hour agenda developed yet, but it will be released by February 21<sup>st</sup> 2020.
- The CWCB Staff was concerned as the old BIP development process and that this new BIP Update was to be different.
- The CWCB heard from the Basin Roundtables that the first BIP was a really big lift for volunteer RoundTable Boards and the CWCB went to a obtain different and enhanced financial support.
- Russ mentions that he feels that CWCB Staff is responding to the Roundtable Feedback. The budget was never planned to get to these down and dirty level. It is meant to be a guide to what the Roundtable wants the BIP to look like. Russ said that the CWCB Staff is looking at how to help by adding value.
- Mark Shea indicated that the RFQ is posted until February 28<sup>th</sup> and Mark was in contact with Matt, from the Lead Contractor about responding to some of the questions that have been posed by prospective responders to the RFQ.

## Work Session:

- None

## Old Business:

- None

## Needs Assessment Meeting:

- None

## Roundtable Business:

- None

## Upcoming Meetings:

- Arkansas Basin Roundtable March 11<sup>th</sup> 2020
- Enviro-Rec Committee Feb 24<sup>th</sup> 2020 at BLKM Offices in Canon City at 10:00 AM
- Arkansas Basin Water Forum April 23<sup>rd</sup>-24<sup>th</sup> in Salida
- IBCC Meeting - March 4<sup>th</sup>-5<sup>th</sup> in Denver

Mark Shea adjourned the Executive Board Meeting at 12:15pm