

ARKANSAS BASIN ROUNDTABLE

Wednesday September 14, 2022

Start Time: 12:30 pm

The meeting will be hybrid

Pueblo Community College, Student Center Building

900 W. Orman Avenue

Pueblo, CO 81004

Zoom Meeting link:

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWwhOT1JHZZ09>

1. Welcome and Introductions – Mark Shea [10 minutes, 12:30-12:40]

Establish quorum

Approval of agenda

Approval of minutes – August 2022

Public Comment

2. Reports – [60 minutes, 12:40 – 1:40]

Executive Committee – **October Elections** - Mark Shea (15 min)

CWCB Report – Jeff Rodriguez, Russ Sands, Greg Felt (15 min)

IBCC Report – Jeris Danielson and Terry Scanga (5 min)

Needs Assessment Committee – Abby Ortega (5 min)

Ag/Muni Committee – Matt Heimerich (5)

Enviro/Rec – Bob Hamel, and Rena Griggs (5 min)

Arkansas River Watershed Collaborative – Jonathan Paklaian (5 min)

PEPO –Jonathan Paklaian, Maria Brandt (5 min)

3. Break - [10 minutes, 1:40 – 1:50]

4. Program: Mike Sullivan, Colorado Deputy State Engineer – [30 minutes, 1:50 – 2:20] Western Slope Measurement Rules & Water Rights Administration

5. Adjourn

Website: www.arkansasbsin.com

Email: arkbasinrt@gmail.com

Upcoming Meetings

- Arkansas Basin Roundtable – October 12, 2022
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
- Committees
 - PEPOW – TBD
 - Environmental/Recreation Committee – October 31, 10:00 am – Noon Zoom
 - Agriculture/Municipal Committee – November 2022
- Arkansas River Watershed Collaborative (ARWC) – Q4 **December XX** TBD
- Inter Basin Compact Committee (IBCC) – **October XX** TBD
- CWCB Board Meeting – September 20-21, Durango

Additional Zoom Meeting Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWwhOT1JHZz09>

Meeting ID: 833 3982 6655 Passcode: 971863

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Arkansas Basin Roundtable Executive Committee Agenda

Wednesday September 14, 2022

Start Time: 10:30 am

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1. **Greetings and Introductions**
2. **Minutes/Notes of the Previous Meeting**
3. **Reoccurring Matters**
 - Chair Comments – Mark Shea
 - Outstanding Reports – Executive Committee Members
4. **Roundtable Business**
 - Roundtable Secretary - Replacement
 - Roundtable October Elections – Nominations, Vacant Seats
 - CWCB Grant Managers for the Arkansas Roundtables (Sandy's questions)
 - How will the manager identify the projects to work on? From the BIP data base? From RT input? Is there an existing list for the Ark basin now maintained by CWCB staff? Will the manager simply advertise for projects? I can imagine the hysteria resulting from the manager working with the water speculators in Huerfano County.
 - How will he/she work with our NAC?
 - Ditto with the executive committee? [LOS?]
 - Do you expect regular reports from the manager to the EC and RT?
 - How do we make sure we aren't stepping on one another? For some time, we've expected RT members to sponsor projects from their jurisdictions. Are these now limited to WSRF

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Steve Kastner (VCh-Cons), Al Tucker (Rec), Sandy White (Past-Ch), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Abby Ortega (Needs Assessment), Paul Fanning (Legislative Rep), Amber Shanklin (ARWC Board Member), Sara Mudge (ARWC Board Member)

Additional distribution: Jeff Rodriquez (CWCB Staff), Vacant (Secretary), Jonathan Palkaian (ARWC Director)

projects? How do we avoid competing for the same grant dollars.

- How do you anticipate leveraging funding from WSRF with CWP and other funding sources.

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- ARWC – **Q4 December ?**
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