

MINUTES¹

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
COLORADO RIVER WATER CONSERVATION DISTRICT
IN CONJUNCTION WITH THE BOARD OF DIRECTORS OF THE
COLORADO WATER CONSERVATION BOARD

September 14, 2011

Pursuant to notice duly and properly given, a special meeting of the Board of Directors of the Colorado River Water Conservation District (CRWCD) in conjunction with the Board of Directors of the Colorado Water Conservation Board (CWCB) was held on Wednesday September 14, 2010 at the offices of the Ute Water Conservancy District, 2190 H 1/4 Road, Grand Junction, Colorado.

CRWCD Directors present during all or part of the meeting:

Thomas R. Sharp, President	James Newberry, Vice President
David H. Merritt	Stephen M. Mathis
William S. Trampe	Warner Dewey
Jon Stavney	Tom Alvey
Gary Martinez	Steve Acquafresca
Andrew A. Mueller	

CRWCD Directors not present:

Forrest F. Nelson	John Ely
Rebie Hazard	Tom Gray

CRWCD staff present during all or part of the meeting:

Eric Kuhn, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Dan Birch, Deputy General Manager, CRWCD
John Currier, Chief Engineer, CRWCD
Jason Turner, Associate Counsel, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD

CWCB Directors present during all or part of the meeting:

Eric Wilkinson, Chair	Travis Smith
April Montgomery	Geoff Blakeslee
John McClow	Barbara Biggs
Carl Trick	Dick Wolfe
Jennifer Gimbel	Reed Dils
Mike King	

Convene.

CWCB Chairman Wilkinson convened the meeting at 11:22 a.m.

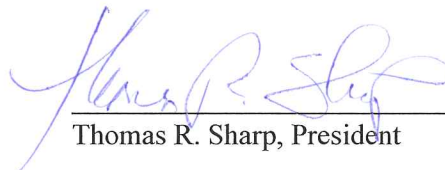
Discussion of State and Regional Water Issues.

A discussion ensued between the Boards that included: 1) the feasibility of conducting Phase II of the Colorado Water Availability Study. 2) Completion and implementation of the proposed Colorado River Cooperative Agreement (CRCA) between the West Slope and Denver Water. 3) Resolution of the Green Mountain Reservoir administration issues in which the state and the Bureau of Reclamation as well as the River District play key roles. 4) Successful resolution of distribution issues surrounding revenues derived from excess capacity contracts in the Fryingpan-Arkansas Project that could be applied in part, to the repayment of Ruedi Reservoir. Participants in this process include the River District, State of Colorado, Southeastern Colorado Water Conservancy District, and the Bureau of Reclamation, as well as others.

Concerns expressed by the River District ranged from the importance of a Shoshone Outage Protocol (SHOP) being agreed upon and its importance to the West Slope, to risk management issues being discussed and strategies developed to avoid or mitigate a possible Colorado River Compact curtailment, and maintaining agriculture throughout the state as a viable industry. President Sharp also expressed the River District's appreciation to the CWCB for its ongoing support of CRCA and the state's continued assistance to bring it to the implementation phase.


Adjourn.

Chairman Wilkinson adjourned the meeting at 12:05 p.m.



Thomas R. Sharp, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager