

Interbasin Compact Committee
Southwest Basin Roundtable
BIP Update Special Roundtable Meeting
Zoom Video Conference
September 28, 2021

Members Present:

Ken Beegles	At Large Industrial	Kathy Rall	Southern Ute Indian Tribe
Dagan Chadd	Dolores County	Justin Ramsey	Archuleta Municipalities
Carolyn Dunmire	At Large Recreation	Gretchen Rank	At Large Member
Bill Frownfelter	At Large Member	Ellen Roberts	La Plata County
Glen Fish	Dolores WCD	Charlie Smith	San Juan County
Peter Ortego	Ute Mountain Ute Tribe	Ed Tolen	At Large Domestic Water
John Ott	Water Quality Control Commission	Mely Whiting	At Large Environmental
Al Pfister	San Juan WCD	Val Valentine	Mineral County

Public:

Stacy Beagh (Basin Implementation Plan Update Local Expert Team), Carrie Padgett (Basin Implementation Plan Update Local Expert Team), Laura Spann (Southwest Water Conservation District, Roundtable Recorder), Danielle Snyder (Basin Implementation Plan Update General Contractor Team)

1. Welcome, Goals for the Day & Review Agenda

Carrie Padgett, Basin Implementation Plan Local Expert Team (BIP LE Team), called the meeting to order at 9:30 and reviewed the agenda with meeting participants. The goals for the day were also reviewed with the group.

- Review draft Volume 1 and comments to date
- Discuss the review process for the draft of Volume 1 (available October 13).
- Engage in productive and motivating time that positions the Southwest Roundtable Subcommittee and Local Expert Team to move forward in maximizing the opportunity and impact of the BIP Update Process.

2. Zoom Logistics, Introductions & Meeting/Decision Agreements

Stacy Beagh, BIP LE Team, provided an overview of Zoom meeting logistics, meeting agreements, and introductions.

3. Volume 1 Review and Upcoming Review Period

Carrie Padgett, BIP LE Team, provided a summary of the comments received during the Roundtable's review period. During the meeting the following discussion and comments were made on Volume 1.

- Section 1 – Basin Overview: After reviewing the draft language, the Roundtable subcommittee proposed having a special meeting to discuss and draft language for this section. Concerns were raised with the draft language specific to references to the purpose of the BIP and purpose of the Roundtable.
- Section 2 – Challenges: Similar concerns with Section 1 were raised about this section as well. Much of the draft language was originally included in the Technical Update section the Southwest Basin. The Roundtable will discuss and draft new challenges during an upcoming subcommittee meeting. Recommendations for this section included:
 - List all Compacts applicable to the Southwest Basin
 - Refining language regarding large ISF filings near the state line by working with representatives of Southwestern Water Conservation District

- List permitting and funding as big challenges
- Include challenge specific to water quality

The LE Team described the upcoming public review process to the group. Many Roundtable members did not provide comments during this past review period due the nature in which comments were to be made (i.e. through Adobe Acrobat online). To eliminate this problem during the next comment period, the LE Team proposed creating a Google doc for Volume 1 for future comments.

The group also discussed outreach efforts to ensure the public is aware of the upcoming public commenter period for the BIP. The group recommended the following avenues for outreach:

- Connect directly with Gigi and Elaine
- Send to Animas River Community Forum too
- Roundtable email list
- Please forward to your organizations
- Send Carrie any additional ideas

4. BIP Update Timeline

Carrie Padgett, BIP LE Team, reviewed the upcoming schedule and BIP approval process with the group. The upcoming public review period will be October 13 through November 15, 2021. The LE Team proposed the Roundtable subcommittee meeting during this review period to further refine Sections 1 and 2 of Volume 1. After the review period ends, the LE Team will incorporate all comments in to one master redline document for the subcommittee review and discussion at their December meeting. The BIPs are to be finalized in late December and early January 2022 with a release date of late January 2022.

5. Upcoming Meetings

The following upcoming meeting were announced. A doodle poll will be sent out to schedule the November and December Roundtable subcommittee meetings.

- October 28, 2021 Regular Roundtable Meeting
- TBD November/December Special Roundtable Meeting