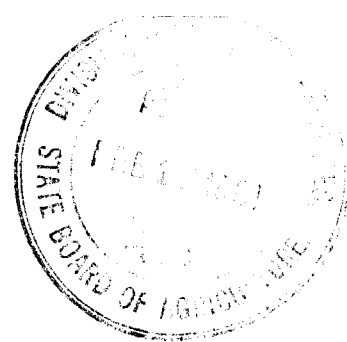


MINUTES OF THE
ARKANSAS RIVER COMPACT ADMINISTRATION
SPECIAL TELEPHONIC MEETING

APRIL 15, 1980



A special telephonic meeting was held by the Arkansas River Compact Administration at 9:45 a.m., Mountain Standard time, April 15, 1980. The meeting was called at the request of Colorado member, Mr. William McDonald.

Mr. Frank Cooley, Chairman, called the meeting to order and asked for a roll call. Kansas members, Mr. Guy Gibson, Mr. Carl Bentrup, and Mr. Fred Stoeckly answered "here". Mr. Guy Gibson stated that Mr. Gerry Hilmes, Kansas hydrologist and Mr. Lee Rolf, attorney for Kansas, were with him. Mr. Carl Bentrup indicated that Mr. Howard Corrigan, Kansas Water commissioner, was with him. Colorado members, Mr. William McDonald, Mr. Kent Reyher, and Mr. Leo Idler answered "here". Mr. William McDonald stated that Mr. Duane Helton was with him. Mr. Robert Jesse, Division Engineer for the Arkansas River in Colorado and Assistant Secretary to the Compact Administration was also on line.

Mr. Cooley asked Mr. McDonald to state the reason for calling the meeting. Mr. McDonald explained that trans-mountain water from the Colorado River Basin was available for sale and that the State of Colorado and other parties desired to acquire such water to start the permanent pool in John Martin Reservoir.

After discussion, Mr. McDonald moved adoption of the following resolution:

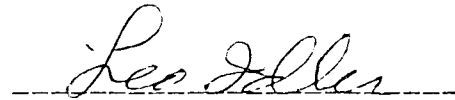
Frank J. Cooley

Be it resolved by the Arkansas River Compact Administration that water imported into the Arkansas River basin from the Colorado River basin in western Colorado is hereby approved as an additional source of water supply, subject to the August 14, 1976, resolution of the Compact Administration, for the permanent recreation pool in John Martin Reservoir provided that adequate transit losses are charged during its delivery, which losses shall be determined by the Division Engineer for Division 2, Colorado Division of Water Resources.

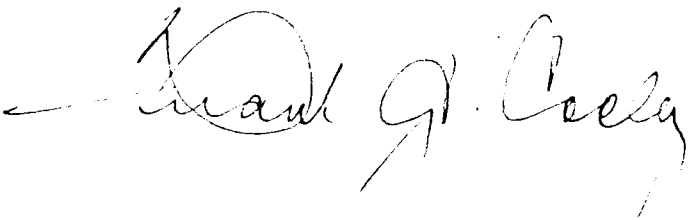
Mr. Cooley called for a vote. Kansas voted yes and Colorado voted yes, whereupon the motion was adopted.

There being no further business to come before the Compact Administration, Mr. Cooley adjourned the meeting.

Respectfully submitted,



Leo Idler, Secretary



RESOLUTION
CONCERNING
WATER FOR THE JOHN MARTIN
RESERVOIR PERMANENT POOL

Be it resolved by the Arkansas River Compact Administration that water imported into the Arkansas River basin from the Colorado River basin in western Colorado is hereby approved as an additional source of water supply, subject to the August 14, 1976, resolution of the Compact Administration, for the permanent recreation pool in John Martin Reservoir provided that adequate transit losses are charged during its delivery, which losses shall be determined by the Division Engineer for Division 2, Colorado Division of Water Resources.

Entered this 15th day of April, 1980, during a special telephonic meeting.

Chairman

Secretary

*approved in special
telephonic meeting of the
Administration on April 15, 1980*

DDH

*Read & typed by
Julian Mc Donald
4/15/80*