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NAOLA C. THIMESCH CURTIFIED SHORTHAND REPORTER PO BOX 178 GARDEN CITY, KANSAS 67846 MR. CCOLEY: The meeting of the Arkansas River Compact
Administration will come to order. I'm Frank Cooley,
Chairman of the Administration. On my left is Carl Bentrup
who is the senior member of the Compact Administration, this
marks his 87th year. Next to him is Ron Olomon. And to his
left is David Pope, who is ex officio the chairman of the
Kansas Delegation. The Kansas batting order is Richard Simms;
and Brent Spronk, engineer; Lee Rolfs; Howard Corrigan from
Garden City. Mr. McDonald, would you introduce the Colorado
delegation if you please?

MR. McDONALD: Yes, Frank, I'd be glad to. I'd like to first of all introduce second on my left Jim Rogers, who has been recently appointed by the Governor to represent Colorado Water District 67. Jim will be replacing Leo Idler, of course, who has served with distinction for eight years.

Leo as you know is in poor health and I regret to say that he continues to be in poor health and did not choose to seek reappointment for that reason. I certainly welcome Jim and I look forward every bit as much to working with Jim as I have with Leo. Jim, we're glad to have you with us. Could I suggest, Frank, at this point in the record also -- when I get it, I do not have it with me today -- that we introduce as Exhibit A Governor Lamm's Executive Order appointing Jim so that the credentials will be properly in place?

MR. COOLEY: I'm glad to receive it as part of the record

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Immediately on my left, Carl Genova, of MR. McDONALD: course representing Colorado Water Districts 14 and 17. And I'm happy to announce too that Carl has been reappointed by Governor Lamm to serve another four year term. Myself, Bill McDonald, serving ex officio as director of the Colorado Water Conservation Board. To my right, David Robbins, Special Assistant Attorney Coneral and Dennis Montgomery, Special Assistant Attorney General. Both gentlemen are advising with respect to the matters that David Pope and I have under consideration. Pob Jesse, our Division Engineer for Water Division Two, and also of course the Administration's Operations Secretary. Next is Hal Simpson, the Deputy Colorado State Engineer. . And finally Bill Howland, who handles hydrology matters for Bob in Las Animas. And finally behind me -- who is also courteously running the Administration's tape recorder, which I think, Pavid, we have going -- is Will Bassett, the Assistant Attorney Ceneral who advises me on Arkansas River matters.

MR. ROBBINS: a/k/a Ruth Woods. Or Ruth -- what was her name? Maryann Woods. Who was the lady?

MR. McDONALD: Ch, the seven minute gap? It's closer to 18 I think. There have been some gaps in previous minutes as David and I can attest, but they appear not to have been with malice aforethought. That, Frank, introduces the

Colorado people at the table. There are a number of Colorado people in the audience of course, and I certainly acknowledge their presence. But I will not take time to introduce them all.

MR. COOLEY: We as usual have a bunch of heavyweights.

I'd like to suggest to you that this year's minutes give some consideration to the service that Leo has provided us, and that perhaps this can be taken care of in due course.

MR. McDONALD: Frank, pardon me. I would like to and we'll propose a resolution at the annual meeting. I thought about doing it now, but I'm hopeful that Leo might be able to come to the Cow Palace at least, and if a resolution would be in order I will propose that.

MR. COOLEY: I'd like to see the skids liberally greased for that resolution at this meeting. There has been submitted an agenda for this meeting consisting of ten items, and copies have been distributed. Is there a motion and a second that we adopt the agenda as the agenda for this meeting?

MR. OLOMON: Mr. Chairman, I so move.

MR. COOLEY: It's been moved. Is there a second?

MR. GENOVA: I'll second.

MR. COOLEY: Is Kansas ready to vote on that?

MR. BENTRUP: Aye.

MR. COOLEY: Mansas votes aye.

MR. McDONALD: Colorado votes aye. And let's include

that as Exhibit B.

MR. COOLEY: Exhibit B will be the agenda. The approval of minutes, which have been heretofore distributed for May, 1984; December, 1984; and July, 1985. Let's not do them collectively. We sometimes have problems with the minutes.

Now May '84 isn't fresh in all your minds, so is there a motion that we adopt the minutes as circulated for that meeting?

MR. McDONALD: There is not. I just got them handed out in the last day. They have not previously been distributed and everybody needs a chance to read them. David and I have agreed that we will dispose of them at the December annual meeting. Oh, pardon me. We're talking about May, aren't we? Excuse me. David, you need to speak to May.

MR. POPE: Let me take my turn on that. That particular one. We have made progress, I think, both Bill and I, and I would report in regard to the May, 1984 minutes that yesterday evening I provided to Bill a marked up version of the transcript from the tapes of the May '84 meeting along with — I have the tapes with me to give back to Bill. Fe and I, if it meets the wishes of the Administration, would like to suggest that he take that back and make the corrections to the original minutes as in the way of an insert of the transcript of that section of the meeting, which would be rather easy to do now at this point, and then bring it back for approval of the Administration in December.

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MR. COOLEY: I want to point out to the people in the audience that it's important that you tell your grandchildren that you were in an outfit that was having difficulty approving minutes of a meeting held 17 months previously. Without objection we'll handle it that way. Now is either December, '84 or July, '85 any easier?

MR. McDONALD: The December, '84 minutes are prepared and they were distributed last night or just now to you, Frank, and we will be prepared to act on those at the annual meeting.

MR. COOLEY: Splendid.

MR. McDONALD: With respect to the July, 1985 minutes that is in the form of the verbatim transcript of that meeting. The corrections have been agreed to by David Fope and myself. I do have in hand the final typed and corrected copy. I did not have a chance to reproduce it. It arrived in my office only Friday. I have read it and with the exception of one typo it accurately reflects the corrections to which David Pope and I agreed, and under those circumstances I would think if there is not objection we can formally approve the verbatim transcript. In fact, I will put that in order by moving that the Administration approve the minutes of the special meeting of July 12th, 1985 in the form of the corrected verbatim transcript from that meeting.

MR. COCLEY: Mr. Pope, if there's to be a second it 1 2 should come from you. 3 - MR. POPE: I would be willing to second that at this time Mr. Chairman. 5 MR. COOLEY: Is Colorado ready to vote on that motion? MR. McDONALD: Colorado votes aye. 6 MR. COOLEY: Kansas? 7 8 MR. POPE: Kansas votes aye. MR. COOLEY: We have approved the minutes of the July, 9 10 1985 meeting. MR. McDONALD: Frank, would you execute the original 11 12 for me, please? MR. COOLEY: I'd be glad to. I trust the press caught 13 this. 14 MR. McDONALD: I will get it to Leo for execution and 15 reproduce it and distribute it to everybody. 16 17 MR. COOLEY: There has been submitted a serial of checks written since July 5th of 1985 by our treasurer. There is 18 also submitted a report of the certified public accountants 19 dated October 4th, 1985. 20 MR. McDONALD: Frank, we need to deal first with the 21 22 list of checks. That's Agenda Item Four. The letter from 23 the accountant pertains to the audit, which is Agenda Item 24 Five. May I speak, sir? 25 MR. COOLEY: You may indeed.

1 MR. McPONALD: In the absence of Leo Idler, who is our treasurer, he has asked that I submit his report. His report 2 3 consists of the checks written since July 5, 1985. You have those in front of you. And at the hottom of that he has a 5 brief summary of the bank statement as of September 30th, 1985, which nets out to show you the total cash on hand as of 6 September 30th. 7 That one page constitutes the treasurer's 8 report. And Leo had nothing to add to what is in writing in front of us. 9 10 MR. COOLEY: After we approve this I've got one question 11 about it that would wait the approval. Do you move the approval of the list of checks since July 5th, 1985, Mr. 12 McDonald? 13 MR. McDONALD: I would so move and incorporate that as 14 Exhibit C in the transcript. 15 MR. COOLEY: Can you furnish the reporter with one? 16 17 MR. McDONALD: Yes, I can. MR. COOLEY: Is there a second over here? 18 19 MR. OLOMON: I'll second it. It's been moved and seconded. Kansas? MR. COOLEY: 20 21 MR. POPE: Kansas votes aye. 22 MR. COOLEY: Colorado? 23 MR. McDONALD: Colorado votes aye. 24 MR. COOLEY: One question on this, Mr. McDonald. It says that there's a savings account of \$71,000. That may be a 25

savings account or there may be certificates. Does anyone know?

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MR. BENTRUP: It's an account that Leo draws on. Every month he'll total the expenses, he'll draw that much out of this account. So it can't be a CD if he does that. It's just a regular savings account.

MR. COOLEY: Well, we don't have that much activity in it, except the unusual annual period when we make a big payment to the United States Geological Survey. It's not appropriate for seven people to determine what kind of a certificate might be appropriate, but would it be the sense of the meeting that we put some of that dough into something drawing a higher rate of interest than a savings account?

MR. McDONALD: Frank, it was my recollection that we had inquired about instruments that would return a higher rate than a simple passbook savings account previously. And I don't know what the -- don't remember what the outcome was, but we went about it by asking Carl Bentrup in his capacity as vice-chairman and co-executor of checks and Leo Idler in his capacity as treasurer to make the examination of possibilities and use their judgment and proceed on behalf of the Administration. I would be quite happy to simply leave it in the hands of Carl and Leo to confer and doublecheck what they think in light of our cash flow position. They have the best instruments available.

MR. COOLEY: I think that gives the matter all the light and attention that is needs at this time.

MR. PENTRUP: Would we have the authority to then put a certain amount into a six month CD or something? We certainly don't need that money.

MR. CCOLEY: I would think you surely would without the further action of the compact.

MR. BENTRUP: I will contact Leo immediately and let you know at the annual meeting.

MR. COOLEY: Fine. The next item on the agenda, Item Five, concerns the '84-'85 audit. And I take it that the letter of Crimond, C-r-i-m-o-n-d, Farmer, and Company would be Exhibit D to the minutes of this meeting, is that right?

MR. McDONALD: Frank, may I speak again on Leo's behalf?
MR. COOLEY: You bet.

MR. McDONALD: I think we need to entertain two things. The audit itself for the year ending June 30, 1985, a copy of which had been previously distributed to members of the Administration by Leo. I have my copy, but I failed to bring extra copies. I don't know if David and the Kansas people are without copies, but if that audit is acceptable I think we need to approve it with this letter, which explains effectively two things. One, that there is a charge that was noted against the equipment line item when in fact it was for

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the benefit of the contract with the operations secretary, and we talked about that before. This letter clarifies that. Secondly, that the accountant handled the books in such a way that while the accrual for the balance of the equipment was registered in last fiscal year the checks were not written until this fiscal year and this letter is explaining that. Since the Administration has a financial statement on a pure cash basis that last year's statement will show a very large expenditure for the operations secretary. And this year will pick up the balance of that equipment charged from last year on a cash basis. I found that explanation satisfactory. If it is to the balance of the Administration I think we need to acknowledge and accept the auditor's report, which as far as I can tell is in order.

MR. COOLEY: Bill, I don't remember receiving one in the mail.

MR. McDONALD: Like I say I might be assuming. Does anybody else? David, did you---(interrupted)

MR. POPE: I simply don't remember.

MR. McDONALD: Well, we better not act until people get copies.

MR. POPE: I'm not sure that we received---(interrupted)

MR. McDONALD: If it's not an item that's critical to

act on why don't we, David, set it aside and I will take it

upon myself to contact Leo and be sure that copies of the

audit are distributed and we can dispose of it at the annual meeting? Okay. I don't think there's any need for an exhibit under those circumstances.

MR. COOLEY: No, nor do I. The next item on the agenda is Item Six, the operations secretary's report. Mr. Jesse.

MR. JESSE: To you want me to come up there?

MR. McDONALD: Why don't you come up to the mike, Bob, so the tape will pick it up.

MR. COOLEY: We enjoy it more when you're front and center.

MR. JESSE: Thank you. I'll try to be brief so you can get on to the main event. We'll just give you a few numbers.

MR. COOLEY: Some of us thought you were the main event.

MR. JESSE: Just the preliminaries. I've got all of the numbers here. I've already reported up through the July meeting. And I was just going to give a few numbers and then make a couple of comments and then I'll sit down. I wanted to report that on the first of October, John Martin Reservoir contained 277,424 acre feet. And it was distributed with:

Kansas 126,673; the Colorado ditch was 132,009; permanent pool 9,263; transit loss account 8,327. The storage and conservation pool for the total of the year have been 381,224 acre foot total. One other item you might be interested in. The total evaporation for the reservoir for this year so far has amounted to 46,478 acre feet. That's the

evaporation figures. And the vertical inches is 7.6 inches of evaporation total. The conservation pool was technically empty on the 6th of September and we're now passing inflow. And we look to do that until the 1st, when we go into storage barring any other reservoirs runs. I might mention that we did -- we have put in a gauge on Cheyenne Creek. Fifth Colorado has. It is now in and operating. We plan to instrument it with a sutron platform. The sutrom system in Colorado is now substantially operational and we use it for our operations and have been since it basically was operational. I have a printout that I brought with me from yesterday. I did not bring my terminal. I was afraid I would have to demonstrate it and I'm not sure I could so I just brought a printout. So if anyhody wants to see what a sutron printout looks like I'll pass around the results from yesterday. We did not have the GS stateline station. do have the other GS stations in Division Two. We have our upstream reservoirs, we have about 245,000 in Pueblo, and the total contents is 265,000 before we go into the joint use pool. And so you see we got about 25,000 foot of space. We didn't sell too much project water this year. The joint use pool will probably be somewhere in the neighborhood of 300,000. Jack might want to mention that when he gets up later. The only other reservoirs we have is we got about 15,000 feet, acre feet, in Trinidad Peservoir and they have

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not yet gone into winter storage mode of operation. If there is no questions that would conclude my report.

. MR. COOLEY: There's going to be some questions. Excuse me. Would you repeat the Trinidad figure?

MR. JESSE: The exact number is 15,465. That's acre feet. And I don't have the breakdown with me. There's some in the permanent pool and then there's some transmountain water there. I don't know if Danny has that or not.

MR. COOLEY: Briefly, would either you or Mr. Simpson describe the system for telemetering -- I don't mean telemetering, do I? I mean satellite gauging of the Arkansas River in Colorado at this time. Not in detail.

MR. JESSE: I can simply defer to Hal. If you like I have the printout. I can tell you which stations we have and briefly describe the sutron system. If you get into costs why I'd have to talk to Hal about it.

MR. COOLEY: Would you for the record just briefly tell us about the system and when it was installed and became operational?

MR. JESSE: Hal, you're the lead man in this. Do you want to do it or do you want me to do it?

MR. SIMPSON: Go ahead, Bob.

MR. JESSE: I have the list of the gauges that we have.

And of course all of the names are in computer keys and that

translates them into their real names. And when we get it

from the computer we get a sheet like this. And these are the discharges and shifts and the gauge heights. And those are only for the gauges that are in Division Two. pull the rest of the state. We are in the process now of installing some more. I don't know where that is now, but we should have the entire, I don't know, 48 some odd of them up to speed before next irrigation season for sure. all it is is a shaft enclosure which encloses the recorder and translates that into a radio signal that is transmitted to the satellite. And it's one of the CEOS satellites. Ιt then is collected every 15 minutes and then transmitted every three hours until it goes into an emergency mode, and then it transmits every 15 minutes. These are sent as a burst back to the main computer in Denver. And there it is converted into discharge. The actual gauge height isn't really of that much value. What we really want is the CFS, the cubic feet per second. And the computer will then integrate the shift, which has to be collected by our's and GS hydrographer and will then automatically give you the current charge. I believe the time on that printout shows when that was obtained. And that will give you a pretty brief idea. You can conceivable get the gauge height as soon as 15 minutes ago or no more than three hours ago. You can get a printout and it will give you the discharge for every 15 minute intervals for a period of days.

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just had one instance when I punched that out. It could have given the date for all the collections so far. All that data is on file in the computer and will I suppose stay there until somebody erases it. So we have ever since the first sutron went on line -- we still have that in our file. And that is the current shift. And we get our shifts from GS both in Kansas and Colorado. We did not have the stateline station on that particular printout. But that basically is what it does. It seems to work very good. We've had a few little problems with it, but it's not all that complicated. The data collection platforms are operated by solar panel and we've had very little down time with it.

MR. COOLEY: What other questions are there of Mr. Jesse?
MR. GENOVA: Bob, 270,000 in John Martin would leave us
about 80,000 for winter storage, does it not?

MR. JESSE: Somebody asked me that. It's 355,000 acre foot. If Bill would subtract that right quick. How much is that? 275 from 355 is 80,000 acre foot to go. And we're holding our own right now. So when we go into storage we'll start picking up, but it is not declining now.

MR. COOLEY: Two more quick questions. In general what is the status of, say, Turquoise and Twin Lakes?

MR. JESSE: All the reservoirs except the Plains reservoirs are fairly full. I don't have the exact numbers on them, but they have quite a bit of water in storage. We

do have some room in the downstream off channel reservoirs 1 Great Plains and the . . . How much I didn't bring with me. 2 MR. GENOVA: Good chance John Martin might spill again? 3 MR. JESSF: I hate to bet on it because I lost last time, but I would think it probably would, yes. 5 Wonderful opportunity here. MR. COOLEY: 6 MR. GENOVA: How much water is being released from 7 John Martin now? 8 MR. JESSE: The inflow -- they're releasing the inflow 9 and all that. Bill, what is the inflow? 10 MR. HOWLAND: It's been about 170 CFS total. It varies 11 lately. 12 MR. JESSE: The release will vary with the inflow, but 13 I don't know what it will go to. I don't know what this 14 storm has done to it. 15 MR. OLOMON: What method do you use for computing the 16 evaporation. Do you just go by the sea level, the height of 17 the water itself, or do you actually conduct a test 18 continually on the evaporation? 19 MR. JESSE: Well, there is a weather station operated 20 by the Corps. And they actually measure the evaporation. 21 We then charge the evaporation against the accounts pro rata 22 by however much their particular -- however much each 23 account's, particular percentage of the total contents is. 24

We deduct that pro rata amount from each account including

the principal.

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MR. OLOMON: Would you say that this year was an average year for evaporation?

MR. JESSE: Well, of course the total amount of evaporation would depend upon the size of the surface area of the pond. This year it being full and as big as it could possibly get it was probably very high. It there's such a thing as an average year why the total evaporation would go down depending on the size of the surface area. But the surface area this year was big all year so there was a lot of evaporation.

MR. OLOMON: How much do we lose through seepage, do you know?

MR. JESSE: Well, actually any scepage would come back to the stream so I don't know if there is any deep percolation or deep seepage. Probably not very much.

MR. OLOMON: Thank you.

MR. COOLEY: Thank you very much, Mr. Jesse. I'll point out that we finished Item Six on the agenda and at this rate we'll be out of here in another 25 minutes.

MR. McDONALD: Frank, may I interject something at this point?

MR. COOLEY: Yes.

MR. McDONALD: The question arose when David Pope and I were speaking informally earlier today about Leo Idler's

capacity as an official of the Administration since he is no longer an appointed member. And I thought it would perhaps be well that the transcript reflect that the bylaws in Article Two clearly provide that both the recording secretary and the treasurer of the Administration need not be members of the Administration, and they in fact upon election serve until the end of the Compact year or their successor is elected. So I think it's clear that Leo Idler continues to be this Administration's recording secretary and treasurer until we take whatever action we might at the annual meeting in December.

MR. COOLEY: It's also clear, Mr. McDonald, that there's a private sentiment among the members of the Compact Administration that this is appropriate and proper. The next item on the agenda is Item Seven, report from the investigation committee, constituted by the resolution of March 28th, 1985. Mr. Pope, are you prepared to commence this report?

MR. POPE: Yes, Mr. Chairman, I will lead off in that discussion at least. I have placed before each member of the Administration and yourself a copy of the committee report pursuant to the Article VIII II investigation for the period ending October 1, 1985. I'd like to comment briefly on this report and its attachments. I would indicate for the record at this time that this is the most recent of a series

of such reports that each of you should be in receipt of. Namely, monthly reports for each monthly period since May 1, 1985. And so those reports, along with the attached minutes in several cases, should provide a pretty complete record of the nature of the investigation that has taken place thus far. With regard to the October 1 report that you have before you, let me summarize that the report was used as a vehicle to bring the Administration up to speed, to date, with regard to the investigation and does chronologically, if you will, summarize those events that have taken place since the original resolution was adopted on March 28th, 1985 at the special meeting of the Administration here in Carden It speaks to the issues that were to be investigated City. by the committee appointed by the resolution. I'll not read those all because I think we're all familiar with them, they're contained in pages one and two of the report. also then briefly summarizes the initial meetings that were held for the purpose of adopting a scope of work for the investigation. And I will just say at this point that while the committee was not able to reach an agreement on a complete scope of work it ultimately did agree at its Kansas City meeting on June 3, 1985 to construct an extensive series of mass diagram analyses. And again, I believe we had just completed construction of those diagrams as a committee during our July special meeting or at the time of our July special

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meeting. The eight mass diagram analyses that were agreed 1 to are listed on page three of this report. In addition 2 two additional sets of mass diagrams were done either 3 jointly or separately as indicated there in the report -- one being the analysis of usable stateline flow versus Canon City 5 adjusted flows, which was done by both states. Colorado also did a double mass of John Martin inflows versus, 7 what are known as, the index flows. At the July meeting of the committee, as reported at that time, the committee had not had an ample opportunity to digest and fully analyze 10 the diagrams and try to determine what they meant. And that 11 was the next step in the process. Accordingly, each state 12 then prepared a rather extensive report setting forth its 13 analysis of what the mass diagrams meant and drawing its 14 conclusions from those. I've placed again before each of the 15 members of the Administration the Kansas version of that 16 report, and I believe you may already have -- or if you don't 17 the Colorado -- will proved a copy of their report. 18 those we would ask to be officially submitted along with 19 this monthly report as a part of the record of this meeting. 20 MR. COOLEY: For clarity, without getting into which 21 items and which exhibit, you just referred to your reports 22 dated September 4th, 1985, is that not correct? 23 MR. POPE: That's correct. Bill, do you have a copy 24 of the original Colorado report? 25

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MR. McDONALD: Yes, the report submitted in my name is dated September 6, 1985. And I do have a copy for Carl and Ron. David Pope already has one.

MR. POPE: Yes.

MR. COOLEY: Thank you.

MR. POPE: Those are the two reports that are specifically appended as a part of this monthly report, Mr. Chairman, and we will then herein refer to an additional round of reports. Continuing with the summary of this report, since you probably haven't had a chance to read it verbatim yet, having exchanged those reports on September 4th and September 6th, 1985 the committee then met September 17th, 1985 in Santa Fe, New Mexico for the purpose of reviewing the respective reports exchanged by the committee members form each state, which interpreted the data in the mass I think I should note at this point that during those discussions the committee did agree on several things. Those are listed. They're primarily factual issues related They are listed there on page four of this report. And I will summarize that by saying that the first item was that the committee agreed that the 1903 through 1984 monthly and annual gauge data used by both states in their respective reports are the best data currently available for Poth states also agreed to the appropriate those gauges. guage adjustments for each of the gauges except the Canon

City gauge. Both states agreed that the differences in the 1 adjustments to the Canon City gauge would not significantly 2 affect the conclusions of either of the reports. 3 we agreed that the theory and utility of a double mass diagram curve is as described in the US Geological Survey 5 Manual of Hydrology, Fart One, Geological Survey Water Supply Paper 1541-B. And thirdly, we agreed that the least squares 7 technique used by both states in one appropriate way to evaluate the data, but is not the only appropriate technique. And fourthly, we agreed that broaks in some of 10 the curves in mass diagrams in 1949 can be explained by the 11 implementation of the Arkansas River Compact in that year. 12 I mentioned those specifically to set forth primarily those 13 items, those factual items, that the committee was able to 14 agree on since we think that's quite important. We would 15 have to indicate, however, that the committee was unable to 16 agree on the conclusions to be drawn from the single and 17 double mass diagrams and what further investigation, if any, 18 should be undertaken. Therefore, Mr. McDonald and I agreed 19 to submit separate reports to the Administration at this 20 meeting to provide our comments on those conclusions to the 21 Administration. That essentially summarizes this monthly 22 report in terms of its substance. And I would conclude that 23 portion of the committee's report. At this time unless there 24

are questions on that particular phase of the report I think

it would be appropriate to then indicate that in addition to the reports referred to as a part of that monthly report each state did prepare and have exchanged as of yesterday a subsequent supplemental report. And I'll pass down for those who do not have them extra copies of the Kansas version. And I will comment on our conclusions here briefly and then in turn I'm sure Bill McDonald will want to comment on the Colorado conclusions.

MR. COOLEY: Now that report is dated October 4th, 1985.

MR. McDONALD: Frank, could I interject in terms of
our creating the record? Could we reflect in the record as
Exhibit D the monthly report for the period ending October
1, 1985, that David has just summarized on our behalf? And
that will have as enclosures each of our respective September
4th and September 6th reports. And then have David's
October 4th, 1985 report, which he just handed to you,
incorporated as Exhibit E and when we get to it I'll
incorporate my second report in the record also.

MR. COOLEY: You're going pretty fast for me. Is the memorandum dated October 8th and signed by each of you what you have in mind?

MR. McDONALD: Yes. That becomes Exhibit D.

MR. POPE: That's acceptable with me.

MR. COOLEY: All right. The report dated October 8th, 1985 to the Compact Administration and signed by both Mr.

Pope and Mr. McDonald will become Exhibit D. Going further, and I'm just repeating, but it's important that we stay straight. The report of Mr. Pope dated September 4th and bound, and the report of Mr. McDonald dated September 6th become enclosures to Exhibit D, is that your intention, Mr. McDonald?

MR. McDONALD: Yes.

MR. COOLEY: No objection to that. There is a question however now is this. Because of the agreements made in Exhibit D itself, not the memorandum, is there a sentiment on the part of anyone that that be accepted and approved by the Compact Administration?

MR. McDONALD: I think we're merely asking that it be put in the record. David will get later to recommending on behalf of the two of us as a committee a specific action for the Administration today.

MR. CCOLEY: Fine. Fine, I don't want to jump the gun.

Now, and I'm still repeating, Mr. McDonald, E becomes Mr.

Pope's report dated October 4th, 1985?

MR. McDONALD: Yes.

MR. COOLEY: Now the ball is back in your court, Mr. Pope.

MR. POPE: Thank you, Mr. Chairman. My comments will be rather brief, but hopefully will summarize the essence of our conclusions. And I will make that rather brief because the

reports I think speak for themselves in terms of their detailed statement of the conclusions that the State of Kansas, or at least the representative to the committee for the State of Kansas, has reached regarding this matter. Ι would say that our conclusion is that the mass diagram analyses that have been constructed, supported by all of the other information that relevant engineering studies and the history of water use on the Arkansas River that have previously been done and as summarized in our report, continue to lead us to the conclusion that usable stateline flows have indicated a material depletion and a significant decline in the flow, starting in the early '70's particularly. We think that the original assessment made on behalf of the State of Kansas was correct in indicating a decline of 40 to 50,000 acre feet per year for the period 1974 through 1984. I would also indicate that these declines and flows referred to in our reports have depleted those which would have been caused solely by the hydrological variations which occurred during the 1970's. And in part have been caused by factors other than hydrology in our opinion. But would also indicate that we concluded that the winter flows of the Arkansas River at Las Animas have declined starting at about 1974. And that this decline is in the order of 5 to 7,000 acre feet per season, so we do not think the problem is totally isolated below John Martin Reservoir. We continue to

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have concerns about return flows from transmountain water supplies that have not been totally consumed and are a part of the measured flows of the Arkansas River used in these analyses. While these adjustments have not been made to the data that was used we think they do mask other depletions which will continue if these transmountain return flows are removed from the river. The depletions indicated by the mass diagram analysis have reduced the amount of water quantified by the Compact negotiators as usable and divertible in Kansas. And this is evidenced by the decline in diversions by Kansas ditches during the same period and we finally conclude that the mass diagram analysis indicates that post compact depletions for usable stateline flows have occurred. Let me also add to that a couple of additional items. we think the mass diagram analysis technique as both states have acknowledged and stated in their reports is not a technique that can specifically determine what the various causes of declines have been, it does speak to the total magnitude of those declines. And while there are several possible explanations for that we think our report speaks to ones that are quite likely and are not willing to say that all of those declines can be explained away by drought or hydrology. We conclude by saying that further studies and analysis would be necessary to determine all of the effects that have caused those declines. But there's simply enough

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evidence in preengineering studies, along with work that has been done by this committee, to support the likelihood that the flows of the Arkansas River have been affected by all of the various things that we've been mentioning and talking about thus far, including the operation of upstream reservoirs, such as Trinidad, Pueblo, winter water storage program, being masked by the increased return flows from transmountain diversions and the effect of ground water pumpage in the State of Colorado both above and below John Martin Reservoir. The Colorado position we think is incorrect in that it attempts to attribute all of those declines as being below John Martin Reservoir and attributed to the declines in tributary inflows during the period of the '70's and caused by changes in runoff pattern there. We don't think the evidence supports that conclusion. We think there's other evidence that also supports our conclusions. With that Kansas concludes that the mass diagram analyses indicate that the declines to usable stateline flows have occurred and that these exceed those expected to be caused by natural hydrological variations. Based on the results of this mass diagram analysis it's our belief that additional investigation should be made of the post-compact depletions. And we have listed those items that we think need to be investigated further which does include the development and use of alluvial wells in Colorado; pre-compact use of the

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conservation pool at John Martin Reservoir; transmountain 1 return flows; post-compact development and use of upstream 2 reservoirs; tributary inflows and precipitation records; 3 stream flood events and their impact on stream flow data; surface diversions in Colorado Water Districts 67, 17, and 14; development of stock ponds in Colorado and their potential impact on tributary inflow to the Arkansas River; the impacts 7 of the 1980 storage resolution for John Martin Reservoir on 8 the relationship of usable stateline flows to upstream flows; and tributary inflows from the eastern plains of Colorado. 10 Recause Colorado has concluded from the mass analysis that 11 there are no compact depletions to further investigate with 12 the possible exception of tributary inflow from the eastern 13 plains it follows that Colorado sees no utility in any other 14 respect to a continued bilateral investigatory effort 15 pursuant to Article VIII H. Accordingly it is Kansas' 16 intent to continue unilaterally with further engineering 17 analyses it deems appropriate. So, Mr. Chairman, that 18 summarizes the two reports that the State of Kansas has 19 produced as a part of this investigation. And if you'll give 20 me just a second let me confer with Mr. Simms just a moment. 21 Mr. Chairman, that concludes my comments at this point in 22 time. 23

MR. COOLEY: Mr. Pope, the studies that Kansas intends to continue, are those shown on Page 35 of Exhibit E?

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MR. POPE: I think those are the ones that I specifically noted since I read from that page, Mr. Chairman. I perhaps believe that we'll be addressing this issue at least somewhat further after Bill's had an opportunity to make the Colorado report as to where we go from here.

MR. COOLEY: Just one last question. What time frame would the studies that Kansas intends to continue unilaterally occupy?

MR. POPE: Mr. Chairman, I'm not sure I can give a specific time frame. Depending on what happens and what's found by the various components of those studies, but we're certainly anxious to proceed and we'll proceed as quickly as we possibly can.

MR. COOLEY: Mr. McDonald.

MR. McDONALD: Thank you Frank. As David has indicated we reached agreement in part which he has reflected in summarizing the October 8th memorandum that constitutes our report for the period ending October 1, and further agreed that each of us would address the Administration with a second report, which David has just summarized his for his part. My report, my second report, is in the format of a memorandum to the Administration under date of October 4th, 1985. It was distributed to members of the Administration last night with the exception of yourself, and here is a copy and could I ask that that become Exhibit F in the transcript?

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And like David I will just speak briefly about what the conclusions are to which I have come thus far in the course of the investigation. As has been indicated, David and I agreed that a logical starting point in this investigation would be single -- would be the preparation of single and double mass diagrams, which would provide a means of examining the regimen of the stream and various reaches along the Arkansas River. It is my position that those mass diagrams which have thus far been done do not address all of the matters set forth in the March 28th, 1985 resolution of the Administration, particularily the operation of Trinidad Reservoir and the material depletions by Kansas, the expanded ditch diversion rights in Kansas and the operation of Lake McKinney. To the extent the mass diagrams do speak to the issues before us, I have concluded that the mass diagrams show a decline in usable stateline flows starting in 1974. It appears to me that there is no question that the period from 1974 through 1975 was also a period of serious drought in eastern Colorado. And it appears to me therefore that the decline in usable stateline flow, which is evidenced by the mass diagrams that we have thus far constructed, starting in 1974, corresponds to a decline in tributary inflow, combined with below average flows at Las Animas and reduced diversions by ditches in Colorado Water District 67. Let me correct myself. I apparently earlier stated that there was no question

in my mind that the period 1974 to '75 was a period of serious drought. I meant to say 1974 through 1979 is a period of serious drought. At any rate the declines starting in '74 appear to me to correspond with factors which I mentioned. I further believe that the usable stateline flows began to recover in 1980, although as my second report sets out I do concede that the relationship between the usable stateline flows and John Martin inflows has apparently not recovered to the same relationship as existed in the period 1949 through 1973. It appears however that that apparent change in relationship between the inflow to John Martin Reservoir and the usable stateline flows is explainable by the constraining definition of usable stateline flows, by the reduced return flows from ditches in Water District 67 as a function of the drought, and thirdly, by the 1980 operating plan for John Martin Reservoir which the Administration has previously adopted. It seems to me that it is incumbent upon the Administration acting through the committee to conduct a thorough, careful, and methodical investigation that does not lead to preconceived conclusions. context I do not believe it is appropriate to launch an investigation of well pumping in Colorado as David has urged in his second report until we have determined whether the declines in usable stateline flows might be the result of other causes, which I believe to be more likely than the causes

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which David has addressed. In particular it appears to me that there are causes other than well pumping which are most likely to have caused the decline in usable stateline flows starting in 19.74. And it has been my position therefore that the investigation should indeed continue, but it should start first with those factors which at this point in time appear to be most likely explanations for the decline in usable stateline flows. I have not ruled out at this time the investigation of anything other than return flows from transmountain diversion imports. I am merely saying that I think the reasonable and prudent way to proceed with the requisite engineering in order to produce thorough and competent results is to start with those items most likely to have been the cause of the decline in usable stateline flows starting in 1974. I would just conclude quickly by saying that I do not understand the engineering studies done to date to have proved that there are or have been material depletions in the usable quantity and availability of the waters of the Arkansas River of Colorado. It seems to me that all the engineering shows thus far is that there has been a decline in usable stateline flows starting in 1974, which corresponds it appears to me, to a decline in tributary inflow rather than to well development or any other beneficial development in the Arkansas Piver basin in Colorado. not agree with the conclusions with respect to well pumping

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as are set forth in David's second report, which he has summarized for you. To some large extent those conclusions appear to be based on reports that have been discredited by the Colorado court amoung others as being unpersuasive because of many other pertinent factors that were not taken into account in the course of those analyses and because there's no evidence whatsoever in stream flow records to substantiate an impact of well pumping. There are other matters that I will not dwell on in David's second report with which I also do not agree, but they do not need to be belabored here. So anyhow, in summary, I think the investigation should continue. It is appropriate that it I rule out nothing other than the study of return flows from transmountain diversions. I only think that we should proceed in that course which I believe is most efficient and methodical. Frank, that's a brief summary for my part. I think David on behalf of the two of us as a committee is now prepared to report on a meeting which we had this morning as a committee and to recommend as a committee an item for action by the Administration.

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MR. COOLEY: Who will give that report?

MR. McDONALD: Pavid will handle that.

MR. POPE: Mr. Chairman, I'm passing down at this time copies -- I think that are sufficient for each member of the Administration and the advisors of proposed resolution of

the Arkansas River Compact Administration regarding continued 2 investigation of alleged compact violations set forth in the resolution of March 28th, 1985 and as amended on July 12, 1985. Mr. Chairman, is it your wish that I should just read this or should we take a couple of minutes and allow each person to read it? MR. COOLEY: Let's take a couple of minutes. We've had an opportunity to read the proposed resolution. MR. POPE: Mr. Chairman, in that case perhaps for the

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benefit of the audience and the record maybe I should quickly read over it. There's a couple of minor typo type changes.

It's short. Please go right ahead. Pardon MR. COOLEY: me, David, have we got copies for the press?

MR. POPE: I have only the original left unless there's some extra down at the end.

MR. McDONALD: We can part with one or two copies after we act I'm sure in terms of the press taking them.

MR. COOLEY: How many here from the press? One, two, three? We'll find three. Go ahead.

MR. POPE: The resolution reads as follows or proposed resolution that is: "Mhereas, pursuant to the Resolution of March 28th, 1985 an Investigation Committee was constituted to investigate alleged violations of the Arkansas Piver Compact; and Whereas, in conjunction with the existing data

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and engineering studies the Committee agreed to conduct a series of single and mass diagrams to analyze primarily the regimen of the Arkansas River; and Whereas, the Colorado representative to the" -- excuse me, there's a word missing that I just read over where I said "conduct a series of single." We should insert the word "double" in line two of the second whereas. If everyone has that I'll go down to the third whereas. "Whereas, the Colorado representative to the Investigation Committee has concluded that further investigation of whether the waters of the Arkansas River have been or are being materially depleted in usable quantity or availability should first examine: (1) reduced diversions by ditches in Colorado Water District 67. (2) the operating plan for John Martin Reservoir; (3) decreased plains precipitation; and (4) soil conservation measures; and Whereas, the Kansas representative to the Investigation Committee has concluded that further investigation of whether the waters of the Arkansas River have been or are being materially depleted in usable quantity or availability (1) development and use of alluvial wells should examine: in Colorado: (2) pre-compact use of the conservation pool of John Martin Reservoir; (3) transmountain return flows; (4) post-compact development and use of upstream storage reservoirs; (5) tributary inflows and precipitation records; (6) extreme flood events and their impact on stream flow data;

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1 (7) surface diversions in Colorado Water District 67, 17, 2 and 14; (8) development of stock ponds in Colorado and their 3 potential impact on tributary inflow to the Arkansas River; (9) the impacts of the 1980 Storage Resolution for John Martin Reservoir on the relationship of usable stateline 5 flows to upstream flows; and (10) tributary inflows from 6 the eastern plains of Colorado, Now, Therefore, Be It 7 Resolved by the Arkansas River Compact Administration," 8 remove the comma, "that the Investigation Committee 10 constituted by the Resolution of March 28th, 1985, as amended on July 12, 1985, shall continue with its investigation of 11 the matters," scratch the word "the." Continue, "upon which 12 the committee," which should be capitalized, "has mutually 13 agreed that further investigation should be undertaken. 14 The foregoing resolution was adopted by the Arkansas River 15 Compact Administration at a special meeting held on 16 17 October 8th, 1985, in Carden City, Kansas. Signed by Frank G. Cooley, Chairman, and Leo Idler, Recording Sccretary." 18 Mr. Chairman, I would move the adoption of the proposed 19 20 resolution.

MR. COOLEY: Is there a second?

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MR. McDONALD: I will second it and ask David if there isn't one more gramatical correction. David, in the second whereas clause, in the second line, "the committee agreed to conduct." I think we probably "agreed to prepare a series

of" mass diagrams. I don't think we conduct them. Got to get to that before Frank does. With that change my second would stand.

MR. COOLEY: I hesitate to bring this up at this time, but---(interrupted)

MR. McDONALD: Don't then!

MR. COOLEY: I have a question for both of you. I think the intent is perhaps clear enough, but on the face of it the resolution doesn't really say which are those items on which you have mutually agreed that further investigation should be undertaken.

MR. McDONALD: May I confer with my fellow committee member? I think there's a simple solution. (Pause) Ve have an answer.

MR. COOLEY: We'll be back in order if you please.

MR. McDONALD: Frank, responding to your question on behalf of David and myself as a committee I would observe that I think a reading of the numbered items in the two respective whearas clauses that are the same are indicative of the matters, at the minimum, which David and I have agreed to pursue. I think you'll find that the operating plan for John Martin appears in both sets of listings, that decreased plains flows and precipitation appears in both listings, and that soil conservation measures, at least in the context of stock ponds, although I think David understands that I wish

to look more broadly than stock ponds to tillage practices 1 and what have you -- are those items that are set forth on 2 the face of the resolution at a minimum that we will pursue. 3 MR. COOLEY: Are there any further questions or 4 comments or trouble? 5 MR. McDONALD: Call the question. 6 MR. COOLEY: Question. Colorado? 7 MR. McDONALD: Colorado votes aye. 8 MR. COOLEY: Kansas? 9 MR. POPE: Kansas votes aye. 10 MR. COOLEY: The resolution as amended and clarified 11 has passed. 12

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MR. McDCNALD: Frank, could we have the resolution as adopted appear as Exhibit C?

MR. COOLEY: Fixhibit G. Do you, Mr. McDonald, care to make any comment to the question I posed to Mr. Pope about time frames. Would that be useful?

MR. McDONALD: I think David and I could report that we have as a committee agreed that I will prepare a proposed work plan or scope of service if you will on those matters which the Administration has now directed us to continue to pursue. Let's see. I indicated that I would endeavor to have that in the mail on November 6th. And David and I agreed we would then meet in Denver on November 18th and that the primary item of business for the next committee

meeting would be a discussion of that scope of work.

MR. COOLEY: Fine. Is there anything further that either of you has to report on behalf of the investigation committee.

MR. McDONALD: I do not.

MR. POPE: I do not either, I'r. Chairman.

MR. COOLEY: Mr. Garner is here today for Ray Villms of the Eureau of Reclamation. Mr. Carner, would you please give us your report on the five year review of Trinidad Reservoir operation?

Willms regrets that he was not able to make it, but when he called this morning he came down with the flu last night. We have prepared an initial cut on the report. We have an internal review on it which we have completed and are in the process right now of making the changes in that report. The report will be out by the end of October and we will submit it to you. It will be a draft report for comment at that time. That's the extent of my comments.

MR. COOLEY: To what extent, if any, have either of the states participated in the preparation of this report and the analysis?

MR. CAPNET: To my knowledge I guess I would have to address Mr. McDonald and Mr. Pope to find out what they have because I have not prepared or have not participated

personally in the report. That was prepared by Mr. Willms in the Loveland office. So I'm not aware of their participation.

MR. COOLEY: Is it likely that that report will be ready for the annual meeting of the Compact Administration in December?

MR. CARNER: The draft will be out by the end of October and we expect your comments back and hopefully we can get it prepared by then in final form.

MR. COOLEY: Mr. Pope?

MR. POPE: I think the only comment perhaps at this point would follow your questions and the response as far as attempting to have the report finalized by the time of the annual meeting. If it would be acceptable to the Administration and the State of Colorado we'd like to suggest that comments on the draft report be done and back to the Bureau sufficiently ahead of the annual meeting to allow it to be finalized at that time.

MR. GAPNER: So if we put the report out by the end of October in draft form we'd expect comments back by 30 days later?

MR. COOLDY: It's something we could try for. The guy said that total depravity was a tough rule to live by. Hard to live up to.

MR. NcDONALD: At a minimum I'm sure we would need 30

days. Having not participated I don't know what I'm looking at though, and I have not consulted with the Purgatoire Water Conservancy District.

MP. GARNER: Then is the December meeting?

MP. McDONALD: December 10th I think. It's the second Tuesday.

MR. GARNER: That's cutting it pretty close.

MR. McDONALD: Just thinking off the top of my head, David, I just don't see the Pureau having a final report on December 10th. I certainly would endeavor on Colorado's part to comment within 30 days, but I won't commit to it until I see the report.

MR. COOLEY: I think that's the most we can hope for today, but it would be nice if we could try. And that's all that I intended by my comments. Thank you very much and give Mr. Willms our regards. The next item will be budgetary matters. And in this connection it's important that we address the USCS programs of both states. It's not part of the formal agenda, but I think it's within the intent of the agenda. Who is -- well, I would suppose that Mr. Simpson would be here to address us on the funding of satellite monitoring stations. Mr. Simpson, is this--- (interrupted)

MR. McDONALD: We were going to buck it down to Pavid.

I don't think it's ready for action yet. David, pitch in,

but I think David and Hal and I simply haven't concluded 1 exactly how Kansas might participate physically in the 2 satellite monitoring system, and it's not resolved as of 3 today. And until it's resolved there's no need to consider 5 budget amendments because we wouldn't know what we're going to amend. 6 7 MP. COOLEY: Let me ask a couple of questions. is a stateline satellite transmitter of course? 8 MR. ROBBINS: There is a stateline. We will agree 9 to that. It's in dispute where it is! 10 It there anything downstream in Kansas MR. COOLEY: 11 that's useful or necessary to the administration of the 12 river? 13 MR. McDONALD: We have talked about the coolidge gauge, 14 have we not? Or GS has put it that way. Is there anybody 15 here from GS? . There should be. Somebody handed me a letter 16 17 later on. May we pursue the line of questioning? MR. COOLEY: I wish you would. I think it's an 18 interesting subject. 19 MR. McDONALD: Does the USGS have a data platform on 20 the Coolidge gauge? 21 22 MR. CARNER: We have one on the Coolidge gauge and the Frontier gauge. The Coolidge gauge satellite presently is 23 inoperable. It's not right on line right now. It's in 24

for repair.

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MR. McDONALD: What'd we do? Wash it out?

MR. COOLEY: I think the meeting's degenerating, Mr.

McDonald. Mr. Pope.

MR. POFE: Let me just comment. I think the Coolidge gauge that we just referred to and the Frontier ditch of course are the two that together make up the stateline flows, I believe, if I'm stating that correctly. get to your question -- the one question dealt with on further downstream -- I believe there are gauges at Syracuse and Garden City. These are the other two in the area of the Kansas ditches and the upper part of the Arkansas Piver. With regard to this matter in general I think Bill categorized it correctly that while we had good intentions of physically doing some things in terms of trying out the satellite system as to the gauges that are of interest to Kansas, that has not been possible because of logistical and equipment problems. And we hope to do that prior to the annual meeting. I would say as I think I've said before there's little doubt in my mind but what certainly I think Kansas wants to support an item in the budget to participate That's not in question. I think the only in the program. thing that's in question is whether or not there's a need for the existing radio relay equipment that's currently available in the Garden City Field Office of the Division of Water Resources.

MR. COOLEY: Well, if the matter meets with the pleasure of the two of you I think it would be an appropriate matter to continue on at the annual meeting and clearly it doesn't deserve any more attention at this meeting. Mr. McDonald?

MR. McDONALD: Agreed. And David and I already informally this morning concluded indeed we did need to settle it at the Recember meeting because there clearly will have to be some adjustments in the budget for the current fiscal year and there will need to be adjustments in the already adopted budget for the next fiscal year. And the other adjustment we've got to make in the budget is now we're using a recorder to transcribe meetings. We need a line item in the budget for that. We do not currently have such a line item. So David and I would certainly contend that we dispose of the matter at the December annual meeting and we'll proceed accordingly.

MR. COOLEY: Mr. Stockham, it's clear that there's no more money and I'm not sure that you want to address this group, but I think it would be appropriate to take a couple of minutes anyway.

MR. STOCKHAM: Mr. Chairman, which question?

MR. COOLEY: No, I was obviously having some fun here.

I would like a brief resume of the requests of the USCS

in Kansas with respect to costs and gauges. Mr. Stephens.

MR. STEPHENS: On your cover letter I see a typing error.

It should be October '86. That's down by the third paragraph there for the proposed fiscal year instead of October '87. Our proposal for the '86 or '85 water year is that we'll have a two percent increase. Compact total cost will be 39 or 3,960 versus \$3,880 for the fiscal year '84-'85.

MR. COOLEY: That figure doesn't shock me, but the figure on the table of \$9,000 scares the pucky out of me. Is the \$19,000 figure -- obviously it's the total of contributions from all sources.

MR. STEPHENS: From all sources, right. This is with the stream flow, the routine measurements, flood measurements, extra measurements, the repair and replacement of any parts on the DARDC to radio a portion in Kansas which we have five.

MR. McDONALD: Marv, why does this proposed GS program reflect the radio relay stations continuing? I thought the proposition was the data collection platforms would be in lieu of and as a replacement to the radio network?

MR. STEPHENS. The way I understand it from your agreement with Kansas, the data platforms and DAPDC radio relay units would operate in conjunction for one year. The Compact Administration is not paying anything for this year.

MR. McDONALD: Thank you, I agree. I stand corrected.
MR. COOLEY: Are there any other questions? Thank you

very much. Mr. Livingston.

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MR. LIVINGSTON: I'll address the Colorado portion of the cooperative program with the Compact. First, to refresh everyone's memory, we have five stream flow stations that we operate partially on behalf of the Compact, one reservoir station and then three radio relay stations. Last year the entire funding for those total of nine stations was \$38,620, of which last year the Compact contributed \$8,520. That was for the year ending September 30, 1985. For the operation of that same network and a Compact portion of that network and omitting the radio relay stations the program would amount to \$6,220 for the year beginning this past October If the Compact should decide to continue those radio relay stations -- and I might mention that all the stations in our network are GSP, as Bob has already mentioned -- that would add to the program \$2,722 for a total cost of \$8,690. That's an increase of \$170 over last year.

MR. McDONALD: That figure again, please, Puss?

MR. LIVINGSTON: \$8,690 and that's with the radio relay stations.

MP. McDONALD: With the radio relay for federal fiscal year '86?

MR. LIVINGSTON: Yes, sir.

MR. COOLEY: Fut again the radio relays are out subsequently are they not?

 MR. McDONALD: That's what GS has proposed.

MR. LIVINGSTON: I think it would fall on Mr. Jesse to determine whether they're liable or not at this point to drop the radio relay stations.

MR. McDCNALD: Russ, could I ask both you and your

Kansas colleagues -- in your case could you get to us a letter
similar to this?

MR. LIVINGSTON: I apologize. I was unprepared. I figured we were going to do this at the annual meeting.

MR. McDONALD: But knowing how we get bogged down at the annual meeting remembering what we did from year to year, could both of you also within the next three weeks, with the understanding that you got to make statements, get your proposed program for October of '86 to September of '87 to us because we will have to act on that budget in December at least tentatively.

MR. GENOVA: It ought to be possible by December to determine whether we need those radio stations or not.

MR. LIVINGSTON: I would suspect that it's probably possible to make that determination. Now they've been in there for a fairly long length of time. I'm not sure what kind of luck Bob has had with them, but I think they will be ready by the December annual meeting.

MR. COOLEY: Thank you Russ. Mr. McDonald, is there anything else that you desire to bat around for the budget

getting ready for December? i MP. McDONALD: No, sir. 2 . MR. COOLEY: It's been suggested that it might be 3 appropriate if Mr. Rogers were appointed to the operations 4 committee. Is there any objection to that? 5 I think that would be appropriate. MR. BENTPUP: 6 MR. McDONALD: "hat's a good idea. 7 MR. COOLEY: All right. That's done. What other 8 matters must come before this meeting? 9 MR. McDONALD: Should we merely indicate, Frank, that 10 the regular annual meeting by the bylaws would be set for 11 the second Tuesday in December? And I think that's December. 12 MR. FOBBINS: Tenth. 13 MR. McDONALD: Tenth. And we'll make the necessary 14 arrangements. David, in Lamar at the Cow Palace if that's 15 acceptable? 16 MR. POPE: That's acceptable to me. 17 MR. McDONALD: Okay. Do we wish to have a court 18 reporter I presume at the December annual meeting? 19 MR. POPE: Yes, sir. 20 MR. COOLEY: You can bring a Kansas court reporter. 21 Fine, we will make those arrangements. MR. McDONALD: 22 MR. COCLEY: The meeting is adjourned. 23 24 25

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Proposed Agenda Special Meeting of the Arkansas River Compact Administration

> 1 p.m. (CDT), October 8, 1985 Hilton Inn Garden City, Kansas

- 1. Introductions
- 2. Approval of agenda
- 3. Approval of minutes
 - a. May, 1984
 - b. December, 1984
 - c. July, 1985
- 4. Treasurer's report
- 5. FY 84-85 audit
- 6. Operation secretary's report
- 7. Report from the investigation committee constituted by the resolution of March 28, 1985 (as amended)
- 8. Report from Bureau of Reclamation on five-year review of Trinidad Reservoir operations
- 9. Budgetary matters
 - a. Proposed funding of satellite monitoring stations
 - b. Review of FY 84-86 and 86-87 budgets in light of action, if any, on satellite monitoring stations
- 10. Adjournment

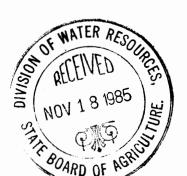


Exhibit C

THE HOW OF WALL

ARKANSAS RIVER COMPACT ADMINISTRATION

1001 S. Main Street LAMAR, COLORADO 81052

KANSAS

DAVID L. POPE, Topeka CARL E. BENTRUP, Deerfield Vice Chairman RON OLOMON, Garden City

FRANK G. COOLEY Chairman and Federal Representative P.O. Box 98 Meeker, Colorado 81641 COLORADO

J. WILLIAM McDONALD, Denver
CARL GENOVA, Pueblo
LEO IDLER, Lamar
Treasurer



CHECKS WRITTEN SINCE JULY 5, 1985

Date Che Num	ck To aber	For	Amount
Aug 5 7 Aug 5 7 Aug 5 7 Aug 5 7	714 Cow Palace Inn 715 AT&T 716 Montain Bell 717 Federal Reserve 718 Guaranty Abstract 719 Leo Idler	Meeting expense Telephone Telephone Payroll taxes Secretary Bond Salary, cassette tap	53.00 4.50 219.16 42.42 100.00
	720 AT&T 721 Mountain Bell 722 Void	postage & stamps Telephone Telephone	337.90 4.50 51.40
Sept 5 7 Sept 5 7	723 Crimond & Farmer 724 Leo Idler 725 Void	Audit Salary, postage July 12 meeting,	400.00 289.37 85% due
Oct. 4 7	726 Donald F. Peterlin 727 Federal Reserve 728 Lamar Daily News 729 Crimmond & Farmer	Record minutes Payroll taxes Advertising Copying	342.55 42.42 10.56 198.38
Oct 4 7	730 Void 731 AT&T	Telephone	25.70
Oct 4 7	732 Void 733 Mountain Bell 734 Federal Reserve 735 Leo Idler	Telephone Payroll Tas Salary, postage	105.88 42.42 286.38
			2,556.54

Bank Statement as of Sept. 30, 1985

Interest current year to date	3,699.78
Checking Account	3,793.91
Check No. 709 has not cleared	3,720.00
Balance on hand	73.61
Savings account with interest to date	71,409.89
Checks written since Oct. 1, 1985	669.32
Total cash on hand	70,814.18
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ATTENDANCE LIST

SPECIAL MEETING OF THE ARKANSAS RIVER COMPACT ADMINISTRATION

DATE: OCTOBER 8, 1985, 1:00 P.M., HILTON INN



NAME	REPRESENTING	LOCATION
1. EDWARD DE KETSE	R KANSAS GANALS	DEZREIZLID KS
2. Mada C. Thimise	de Courtreporter	Garden City X5
3. Marvin D. Stevens	4565	Garden C.th, KS
4. Thanks & Thomson	SECULD	Freello, Colo
5. JACK GARNER	US Barrery of Rectioner	nion Pereblo Colo
6. Russ Livingston	U.S. Geological Survey	Pueblo, Colo
1STEVE FROST (MERTRY BASIN ASI LICOLI	, , , ,
8. LEWIS DAVIS	AMITY MUTUAL	HOHY COLO
9. FRANK COOKEY	US	Mecker Colo
10. Lovie Hyter	G (Tule year	60
11. Sary Safer	GMD#3	Sarales Cty
12. Jana Jal	Hanses Commissioner	Topela
13. Das Clomon	aRCC	Sordin City of S.
14. Feetral L. Com	6MD #3	Garden City
15. Jame Matri	Arkansas Valley 185	Lamas Co
16. Mandellanny	P.W.R.	Cordon C.4, Ks.
17. Aly w see	State of Oferale	Peulli Co.
18. × 12 Jimpson V	Christi	Inner Cele
19. Dewell	PRWCD	Trusted, Colo
20. May Hawtin		L'_
21. Bill Howlind	Colo Di Larkspia	Cas Animus Co-
22. BUD CHARA	PARRID WATER RIMEN	Preder, Ce.
23. El Bailey	City of Col 8 ming	- Co Col Bing Cor,
24. jarah Slaughter	Dark-Hansar	Garden lity, Kr
25.		,,,,

ATTENDANCE LIST

SPECIAL MEETING OF THE ARKANSAS RIVER COMPACT ADMINISTRATION

DATE: OCTOBER 8, 1985, 1:00 P.M., HILTON INN

NAME	REPRESENTING	LOCATION
1. walch ach	* course	Carden Coty
2. Stu-3000	Kansas	6C (1
3. Bill McDonald	Colo.	Denver
4. Jim Rogers	. (Lamon
5. Carl Genova		Pieblo
6. David Robbins	()	Denver
7. Dennis Montgomery	;	Denver
8. Hal Simpson	. 13	Denver
9. Will Bussett	. \(\)	Senzer
10. Bub Jesse).	Publo
11. TSII Howland	l,	Las Animas
12. Forard Holme	11	Denver
13. Bill Good		DENIUSIR
14. V. B. heet		Denner Co
15. Belo Rampy	Fed Yout.	(cros) Pullo (o
16. SAKIS O Broyles	colo	Lamor, cale
17. Les J Follart	(Colo) Amity M	•
18. Carl Bentrul	ARCA	
19. Dard A Brown	Ke	South Cit Ks
20. MICHARD SIMMS	Kansas	Santa FE n. M.
21. Juc Sinder	Rollo	Christian Rello Ci.
22. Brund & Sun	Swank Wa	to Engis. Denily Co
23. Lefe Sill	Karen - Pla	R Toka k
24. Vanne Margue	Wer a- Emwissi	orapis719 Trivoled, Cb.
25. Dennish. Montgone	y Cit.	Deny, Co
J	j .	•

ATTENDANCE LIST

SPECIAL MEETING OF THE ARKANSAS RIVER COMPACT ADMINISTRATION

DATE: OCTOBER 8, 1985, 1:00 P.M., HILTON INN

NAME	REPRESENTING	LOCATION
1. igdia Smith	GARDEN CITY TELEGRAM	GARDEN CITY KANSAS
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