

MINUTES OF THE
ARKANSAS RIVER COMPACT ADMINISTRATION

SPECIAL TELEPHONIC MEETING
January 29, 1982

A special meeting of the Arkansas River Compact Administration was held on January 29, 1982, at the request of Mr. J. William McDonald (see Attachment A). The special meeting, held by conference telephone call, was called to order at 12:05 p.m. (MST) by Mr. Frank G. Cooley, Chairman and United States representative. Other members participating in the conference call were:

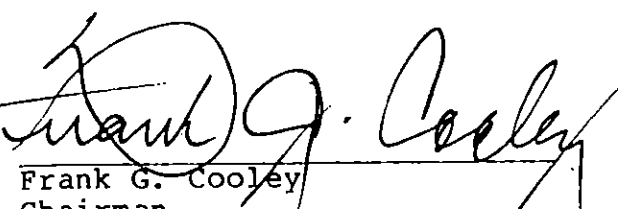
For Kansas: Carl E. Bentrup--Deerfield, Kansas
Ronald Olomon--Garden City, Kansas


For Colorado: Carl G. Genova--Pueblo, Colorado
Leo Idler--Lamar, Colorado
J. William McDonald--Denver, Colorado

Mr. Bentrup moved, seconded by Mr. McDonald, the adoption of a resolution concerning the John Martin Reservoir operating plan (see Attachment B). There being no discussion, Mr. Cooley called for a vote. The resolution was passed upon the affirmative vote of both states.

There being no further business to come before the Administration, Mr. Cooley adjourned the meeting at 12:10 p.m. (MST).

The foregoing minutes were approved on December 14, 1982, at the annual meeting of the Administration held in Lamar, Colorado.


Frank G. Cooley
Chairman


Leo Idler
Recording Secretary

STATE OF COLORADO

COLORADO WATER CONSERVATION BOARD
 Department of Natural Resources
 823 State Centennial Building
 1313 Sherman Street
 Denver, Colorado 80203
 Phone: (303) 839-3441

M E M O R A N D U M

Richard D. Lamm
 Governor
 J. William McDonald
 Director
 David Walker
 Deputy Director

TO: Chairman and Members
 Arkansas River Compact Administration

FROM: Bill McDonald *Bill McDonald*

DATE: January 25, 1982

SUBJECT: Special Telephonic Meeting, January 29, 1982

In order to provide more time for Colorado ditches to resolve certain issues concerning the John Martin Reservoir operating plan and for Colorado and Kansas to address the matter of the Kansas transit loss account, it is recommended that the Compact Administration extend the date for providing notice of the termination of the operating plan from February 1 to March 15, 1982. A proposed resolution which would accomplish this extension is enclosed.

In order to act on the resolution, a special telephonic meeting of the Administration will be held by conference call on Friday, January 29, at 12 noon Mountain Standard Time (1 p.m. CST). Leo Idler will make arrangements for the call. He will place calls to the following numbers unless you inform him to the contrary:

Frank Cooley	(303) 878-5065
Bill McDonald	(303) 866-3441
Carl Genova	(303) 948-3631
Carl Bentrup	(316) 426-7641
Ron Olomon	(316) 276-8549
Guy Gibson	(913) 296-3717

Thank you for your consideration of this suggested resolution.

JWM/gl
 Encl: as stated
 cc: Bob Jesse, Operations Secretary

COLORADO WATER CONSERVATION BOARD, Frederick V. Kroeger, Chairman
 Robert A. Jackson, Vice Chairman • John R. Fletcher, Steamboat Springs
 C.M. Furneaux, Walden • Floyd L. Getz, Monte Vista • Patrick A. Gormley, Grand Junction
 Richard W. Johnston, Montrose • David W. Robbins, Denver • Herbert H. Vandemoer, Sterling

RESOLUTION
CONCERNING
THE JOHN MARTIN RESERVOIR
OPERATING PLAN

WHEREAS, the Arkansas River Compact Administration has adopted a "Resolution Concerning an Operating Plan for John Martin Reservoir," which resolution was entered April 24, 1980; and

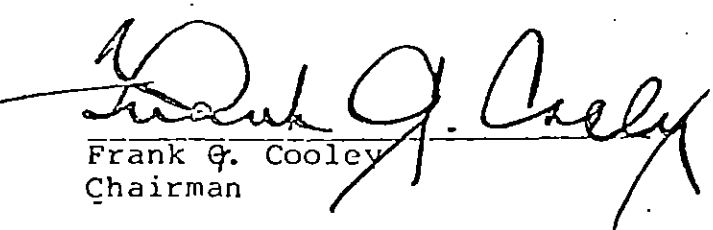
WHEREAS, paragraph VII of the said resolution provides that either Colorado or Kansas, through its compact delegation, can give written notice to the Administration by February 1 that the resolution shall be terminated on the next succeeding March 31; and

WHEREAS, discussions are presently under way among Colorado ditches and between Colorado and Kansas concerning possible modifications in the said resolution; and


WHEREAS, Colorado and Kansas agree that it would be desirable to extend such discussions beyond February 1, 1982;

NOW THEREFORE, BE IT RESOLVED that notwithstanding the provisions of paragraph VII. A. of the "Resolution Concerning an Operating Plan for John Martin Reservoir," either Colorado or Kansas, acting through its delegation to the Administration, may terminate said resolution on March 31, 1982, so long as written notification of such termination is provided to the Administration at its offices in Lamar, Colorado, on or before March 15, 1982.

Entered this 29th day of January, 1982, at a special telephonic meeting.



Frank G. Cooley
Chairman



Leo Idler
Recording Secretary