

SOUTHWESTERN WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING

Tuesday, December 6, 2011

9:00 a.m. Note time change

District Office, 841 E. 2nd Ave., Durango

Tentative Agenda

**possible action items*

Call to Order – Roll Call and verification of quorum.....John Porter

Executive Session (9:00 – 11:00 a.m.)

*Approval of Minutes (Aug. 4, Aug. 29, Sept. 2, Oct. 6, 2011)

*Approval of Treasurer's Report (October 2011)

Office Report.....Bruce Whitehead

Board Member Reports

Questions / Comments from Audience

Agency Reports

Bureau of Reclamation	Division of Water Resources
Colorado Water Congress	USGS
Colorado Water Conservation Board	IBCC & Roundtable
ALP OM&R Association	CFWE
La Plata – Archuleta Water District	CSU Research Center

Old Business

Revised Requests for Financial Assistance:

*Mancos Conservation District

*San Juan Conservation District (Shahan-Spring Creek Ranch)

*Nutrient Update

*Animas – La Plata Project

- Water Rights/Uses

- State Allocation

New Business

US Forest Service – 06CW127

*2010 Audit

*2012 Budget & Resolutions

* Mercury Fish Tissue Study

*2012 Proposed Meeting Schedule

*2011 Audit

Engineering Report.....Steve Harris

Legal Report.....Barry Spear

Next Meeting

Jan. 4 10:00 a.m. Workshop – District Office

Proposed 2012

Jan. 13 9:00 a.m. Teleconference – 1-800-373-0950

Feb. 2 10:00 a.m. Regular Meeting – District Office

Adjournment

The Board may address the agenda in any order to accommodate the needs of the Board and the audience.