

SOUTHWESTERN WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING

Thursday, February 2, 2012

10:00 a.m.

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

Tentative Agenda

**possible action items*

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

***Approval of Minutes** (Jan. 4, 2012)

***Approval of Treasurer's Report** (Dec. 2011)

Office Report.....Bruce Whitehead

Board Member Reports

Questions / Comments from Audience

Agency Reports

Bureau of Reclamation

Division of Water Resources

ALP OM&R Association

Colorado Water Congress

USGS

La Plata – Archuleta WD

Colorado Water Conservation Board

IBCC & Roundtable

CFWE

Old Business

*Request for Extension – Pagosa Lakes POA (Larry Lynch)

*Request for Extension – San Juan Water Conservancy District

Lightner Creek Update (Marcie Bidwell)

*Auditor Selection Update

*SWCD/USGS Mercury Fish Tissue Sampling

Financial Request Process Update

*ALP Water Rights

*Nutrients Update

*Case # 2004CW89 - Winter water case status

*Colorado River Basin Coalition Funding

New Business

*Election of Officers

*Request for Financial Assistance: Mountain Studies Institute - Education

*Request for Sponsorship - DARCA

*CWCB Weather Modification Program (Joe Busto)

* Water Court Applications

Case # 11CW151 (Div. 4) Revised Abandonment List

Case # 11CW76 (Div. 7) Revised Abandonment List

*Joint Meeting with SWCD and Colorado River District

Engineering Report.....Steve Harris

Legal Report.....Barry Spear

Executive Session (if necessary)

Next Meeting

Feb. 15 9:00 am Teleconference

Feb. 29 9:00 am Teleconference

Mar. 14 9:00 am Teleconference

Mar. 28 9:00 am Teleconference

April 5 9:00 am Board Meeting

April 6 8:30 am Spring Seminar

Adjournment

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