



The Southwestern Water Conservation District  
The West Building, 841 E Second Avenue  
Durango, CO 81301

NOTICE IS HEREBY GIVEN FOR  
**SOUTHWESTERN WATER CONSERVATION DISTRICT'S**  
Regular Board Meeting

**Location**

SWCD Office & Via Zoom

841 E 2<sup>nd</sup> Avenue, Durango CO, 81301

**Date and Time**

10/09/24 & 10/10/24

**Remote Connection**

[Click here to join via Zoom](#)

Meeting ID: 835 9975 3537

Passcode: 474186

Phone Number: (346) 248 – 7799

To be recognized by the chair, please raise your hand. To raise your hand by phone, dial\*9. To mute and unmute by phone, dial \*6.

**Other Details**

Posted and Noticed Tuesday, October 08, 2024

Please email Mo Rock at [morock@swwcd.org](mailto:morock@swwcd.org) if you have difficulty attending the meeting.

*Except the time indicated for when the meeting is scheduled to begin, the times noted for each agenda item are estimates and subject to change. The Board may address and act on agenda items in any order to accommodate the needs of the Board and the audience. Agenda items can also be added during the meeting at the consensus of the Board.*

*Agenda items may be placed on the Consent Agenda when the recommended action is non-controversial. The Consent Agenda may be voted on without reading or discussing individual items. Any Board member may request clarification about items on the Consent Agenda. The Board may remove items from the Consent Agenda at their discretion for further discussion.*



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## SWCD Regular Board Meeting Agenda October 09 & 10, 2024

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WEDNESDAY, OCTOBER 09, 2024

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- 1 Call to Order – Roll Call, Verification of Quorum** 1:00 P.M.
  - 1.1 Review and Approve the Agenda

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- 2 Approve and/or Remove Consent Agenda Items** 1:03 P.M.

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- 3 Consent Agenda** 1:04 P.M.
  - 3.1 Approval of Minutes (06/12-13/2024; 09/12/2024; 09/23/2024)
  - 3.2 Acceptance of Treasurer's Report (August 2024)
  - 3.3 Water Information Program 2025 Contract

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- 4 Staff Reports** 1:05 P.M.
  - 4.1 Proposed 2025 SWCD Employee Health Plans
  - 4.2 Proposed 2025 SWCD Meeting & Holiday Schedule
  - 4.3 Draft Assigned Funds Policy
  - 4.4 Approval of Updates to Strategic Plan
  - 4.5 Directors with Expiring Terms (Dolores County, Heldman, Hinger)
  - 4.6 Update and Invitation to SWCD's Water Connections Event
  - 4.7 Proposed Changes to SWCD's Capital Asset Threshold

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- 5 General Counsel Legal Report** 2:00 P.M.
  - 5.1 Update on Draft Division 7 Measurement Rules
  - 5.2 Review Scope of Work for SWCD's Consulting Service Agreements
  - 5.3 Monthly Water Court Resume Review

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**6 UPDATE ON SWCD'S WATER CONSERVATION AND INFRASTRUCTURE PARTNERSHIP**

2:30 P.M.

6.1 Update on B2E Grant Application

6.1.1 Projects and Process - Carrie Padgett

6.2 Review of Staffing Needs if Grant Awarded

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**7 Director Updates and Items for Discussion**

2:50 P.M.

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**8 Partner and Contractor Updates**

3:00 P.M.

8.1 Water Information Program Report - Elaine Chick

8.2 Southwest Basins Roundtable & IBCC Report  
- Ed Tolen & Ken Curtis

8.3 Harris Water Engineering - Carrie Padgett

8.4 Ute Mountain Ute Indian Tribe – Letisha Yazzie

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**9 Questions and/or Comments from the Public**

3:30 P.M.

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**Break**

**3:45 P.M**

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**10 Executive Session**

4:00 P.M.

10.1 Proposed extension of C.R.S. § 37-92-305(3)(c) to Water Division 7

10.2 Water Supply Planning within SWCD

10.3 August Water Court Resumes for Water Divisions 3, 4 and 7

10.4 Update on Draft Division 7 Measurement Rules

10.5 Colorado River Compact, Interstate and Intrastate negotiation matters, including re-negotiation of the interim guidelines

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**11 Summary and Action Items from Executive Session**

5:15 P.M.

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**12 Adjourn**

**5:20 P.M.**

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THURSDAY, OCTOBER 10, 2024

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**13 Call to Order – Roll Call, Verification of Quorum**

**8:30 A.M.**

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**14 Review and Approve Agenda**

8:32 A.M.

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**15 Legislative Affairs**

8:34 A.M.

15.1 Federal Affairs Update – Christine Arbogast

15.2 State Affairs Update - Garin Vorthmann

15.2.1 Legislation from Water Resource and Agriculture Review Committee

15.2.2 Dredge and Fill and Other Matters – Peter Butler

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**16 Comments from Senator Cleave Simpson**

9:00 A.M.

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**17 Hydrology Update**

9:30 A.M.

17.1 Hydrology and Other Updates for Divisions 4 & 7 from Division Engineers  
-Bob Hurford & Rob Genualdi

17.2 Colorado River Basin Update -Steve Wolff

17.3 Colorado Airborne Snow Observatory - Jeff Deems

17.4 United States Geological Survey Update -Trisha Solberg, Bryan Moore,  
& Kevin Murphy

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**18 Public Comment**

10:15 A.M.

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**Break**

**10:20 A.M.**

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**19 2025 Budget discussion**

19.1 Review of SWCD's Draft FY2025 Budget, Draft Budget Message and Related Topics

**20 Potential Sale of Running Iron Ranch on the Initiative of the Pagosa Area Water and Sanitation District – Jeff Kane (San Juan WCD)**

10:30 A.M.

**21 Upcoming Meetings and Announcements**

11:55 A.M

- October 23, 2024 Fall Connections Event – Fort Lewis College
- November 13, 2024 SWCD Special Board Meeting (if needed)
- December 11-12, 2024 SWCD Regular Board Meeting (Budget Hearing)
- February 2025 Joint Meeting with CRWCD?

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**22 Adjournment**

12:00 P.M.

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