



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

The board meeting will be held virtually via Zoom.

Date and Time

12/12/24

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, December 10, 2024

Please email Mo Rock at 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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Durango, CO 81301

SWCD Regular Board Meeting Agenda December 12, 2024 - DRAFT

THURSDAY, DECEMBER 12, 2024

- 1 Call to Order – Roll Call, Verification of Quorum** 8:30 A.M.

 - 2 Review and Approve Agenda** 8:31 A.M.

 - 3 Approve and/or Remove Consent Agenda Items** 8:32 A.M.

 - 4 Consent Agenda** 8:35 P.M.
 - 4.1 Acceptance of Treasurer’s Report (September & October 2024)

 - 5 Update on SWCD’s Water Conservation and Infrastructure Partnership** 8:36 A.M.
 - 5.1 Update on B2E Grant Application
 - 5.2 Update on B2W and Additional Grant Opportunites

 - 6 FY2025 Budget Hearing and Adoption** 9:00 A.M.
 - 6.1 Discussion of Proposed FY2025 Budget, including any potential changes
 - 6.2 Proposed 2025 Budget Message
 - 6.3 FY2025 Budget Hearing and Public Comment
 - 6.4 Resolutions to Adopt FY2025 Budget, Appropriate Sums of Money, and Set Mill Levy
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Break

9:45 A.M.

7 Executive Session

10:00 A.M.

- 7.1 District Finance and Grant Funding
- 7.2 Colorado River Compact, Interstate and Intrastate negotiation matters, including re-negotiation of the interim guidelines
- 7.3 Proposed Changes to SWCD Personnel Leave Policies

8 Summary and Action Items from Executive Session

10:55 A.M.

9 Legislative Affairs

11:00 A.M.

- 9.1 Federal Affairs Update – Christine Arbogast
- 9.2 State Affairs Update - Garin Vorthmann

10 Staff Reports

11:30 A.M.

- 10.1 2024 Grant Extension Requests & Applications for 2025
- 10.2 General Manager Activities
- 10.3 Colorado River Update
- 10.4 Update on Auditing Services
- 10.5 Proposed Changes to SWCD Personnel Leave Policies
- 10.6 2025 SWCD Meeting and Holiday Schedule

Lunch Break

12:00 A.M

11 Contractor and Partner Updates

1:00 P.M.

- 11.1 Water Information Program Report - Elaine Chick
- 11.2 Harris Water Engineering - Carrie Padgett
- 11.3 Ute Mountain Ute Indian Tribe – Letisha Yazzie
- 11.4 Southern Ute Indian Tribe & Triannual Review of Water Quality Standards – Pete Nylander & Geoffrey Hensgen

12 Hydrology Update

1:20 P.M.

- 12.1 Hydrology and Other Updates for Divisions 4 & 7 from
Division Engineers -Bob Hurford & Rob Genualdi
 - 12.2 Water Quality – Pete Butler
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13 General Counsel Legal Report

1:40 P.M.

- 13.1 Update on Draft Division 7 Measurement Rules
 - 13.2 Renewal of SWCD's Consulting Service Agreements
 - 13.3 Monthly Water Court Resume Review
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14 Director's Updates and Concerns

1:50 P.M.

15 Questions and/or Comments from the Public

2:05 P.M.

16 Upcoming Meetings and Announcements

2:15 P.M

- 16.1 January 23 SWCD Legislative Call
 - 16.2 January 29-31 Water Congress
 - 16.3 February SWCD Regular Board Meeting
 - 16.4 March 28 SWCD Annual Seminar – Ignacio, CO
 - 16.5 April 28-30 WaterSmart Workshop – Montrose, CO
 - 16.6 2025 Joint Meeting with CRWCD?
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17 Adjournment

2:20 P.M.
