

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

NOTICE IS HEREBY GIVEN
A Regular Board Meeting of the
Southwestern Water Conservation District
will be held **via Zoom for the public** and
in-person for the board at
841 E 2nd Avenue in Durango, Colorado

Wednesday, August 10, 2022

8:30 a.m. – 3:30 p.m.

[Click here to join the Zoom webinar](#)

Phone Number: (346) 248 7799

Meeting ID: 835 9975 3537

Password: 474186

Posted and Noticed Monday, August 8, 2022

Tentative Agenda

SWCD board members, along with a limited number of staff and consultants, may meet in person at SWCD's office (841 E 2nd Avenue in Durango, Colorado). [Public participation is available via Zoom only](#) using the connection information above.

*Please text 970-901-1388 if you have difficulty joining the meeting. Please raise your hand to be recognized by the chair. To raise your hand by phone, dial *9. To raise your hand by computer, please use Alt+Y (Windows) or Option+Y (Mac). To mute and unmute by phone, dial *6.*

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.

Three or more board members may participate in a group dinner on Monday, August 8, 2022 at Burger Theory, 21636 Highway 160 West, Durango, Colorado from 6:00-7:30 p.m.

Three or more board members may also participate in SWCD's Lower Animas and La Plata River Basins Board Tour on Tuesday, August 9, 2022, departing from Holiday Inn & Suites Durango Central, 21636 US-160, Durango, Colorado at 7:15 a.m. and returning to the same location before 4:00 p.m.

Three or more board members may participate in a group dinner on Tuesday, August 9, 2022 at Serious Texas BBQ, 650 South Camino del Rio, Durango, Colorado from 5:30-6:30 p.m.

Wednesday, August 10, 2022

- 1.0 Call to Order – Roll Call, Verification of Quorum (8:30 a.m.)**
- 2.0 Review and Approve Agenda (8:31 a.m.)**
- 3.0 SWCD Board of Director Appointment for Montezuma County (8:32 a.m.)**
- 4.0 Executive Session (8:35 a.m.)**
 - 4.1 Colorado River Compact, Interstate and Intrastate negotiation matters, including re-negotiation of the interim guidelines
- 5.0 Summary and Action Items from Executive Session (9:30 a.m.)**
- 6.0 General Counsel Legal Report (9:35 a.m.)**
 - 6.1 May and June Water Court Resume Review (Divisions 3, 4, 7)
 - 6.2 Proposed Tax Increment Finance Agreement (TIF) with North Main Gateway Urban Renewal Authority (URA) and Modification of Existing TIF Agreement with Durango Midtown URA
- 7.0 Approve and/or Remove Consent Agenda Items (9:40 a.m.)**
- 8.0 Consent Agenda (9:45 a.m.)**
 - 8.1 Approval of Minutes (June 8; July 12-13)
- 9.0 Questions and Comments from the Public (9:50 a.m.)**
- 10.0 Colorado Water Plan Update and Comment Period – Nora Flynn, CWCB (10:00 a.m.)**
 - 10.1 Proposed SWCD Comments on Colorado Water Plan Update
- 11.0 Reports (10:20 a.m.)**
 - 11.1 Hydrologic Conditions, including updates from the Division Engineers for Water Divisions 4 and 7 – Bob Hurford and Rob Genualdi (10:20 a.m.)
 - 11.2 Colorado River Basin Update
 - 11.2.1 Hydrologic Conditions
 - 11.2.2 UCRC Letter to Reclamation regarding Five-Point Plan
 - 11.2.3 SWCD Comments on Reclamation Pre-Scoping Operations Planning
 - 11.3 Water Quality Update
 - 11.3.1 Regulation 34/35 Hearing, including Bonita Peak and Outstanding Waters Proposals
 - 11.3.2 Proposed Changes to Water Quality Control Commission Regulations 31, 34 & 35
- 12.0 Legislative Affairs (11:20 a.m.)**
 - 12.1 State Legislative Update
 - 12.1.1 Interim Water Resources Review Committee
 - 12.2 Federal Affairs Update
 - 12.2.1 Proposed Dolores River National Conservation Act (S.4542)
 - 12.2.2 Proposed Rio Grande Water Security Act (H.R.7793)
 - 12.2.3 Proposed Wildfire Response and Drought Resiliency Act
- Lunch Break (12:00 p.m.)**
- 13.0 Staff Report (1:00 p.m.)**
 - 13.1 State and Division Engineers’ Draft Measurement Rules for Division 6
 - 13.2 CWCB Instream Flow Program Recommendations

- 13.2.1 2022 - Spring Creek (San Miguel Basin, Montrose County) Cancelled
- 13.2.2 Proposed 2023 - Red Canyon, Big A, Kelly and Goat Creeks (San Miguel Basin)
- 13.3 San Miguel River Basin Water Supply Planning
- 13.4 Paradox Valley Salinity Unit Operations Update
- 13.5 Proposed FY2023 SWCD Budget Goals and Priorities, Review of Budget Process
 - 13.5.1 Appointment of SWCD Budget Officer
- 13.6 Update on 2022 SWCD Action Plan Progress

14.0 Reports (continued) (2:00 p.m.)

- 14.1 Director Reports
- 14.2 Board Committee Reports
 - 14.2.1 Board Finance Committee and CD Investments
 - 14.2.2 Review and Acceptance of Treasurer’s Report (August 4, 2022)
- 14.3 Roundtable and IBCC Update
- 14.4 Water Information Program & Roundtable PEPO Liaison Report
- 14.5 Upper Colorado & San Juan River Basin Recovery Implementation Programs

Break (2:45 p.m.)

15.0 Partner Updates (3:00 p.m.)

- 15.1 San Miguel Watershed Coalition – Adrian Bergere

16.0 Executive Session (as needed) (3:20 p.m.)

17.0 Adjournment (3:30 p.m.)

Upcoming Meetings and Events

September 13, 2022	Water Connections: The Value of Water (Hosted by SWCD, FLC & SGM)
September 14, 2022	SWCD Budget Workshop
October 12, 2022	SWCD Regular Board Meeting
December 7, 2022	SWCD Regular Board Meeting