

**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 the  
Durango Recreation Center's Eolus and Sunlight Rooms  
2700 Main Avenue in Durango, Colorado

**Thursday, March 31, 2022**  
**10:00 a.m. - 4:00 p.m.**

[Click here to join Zoom](#)  
**Phone Number: (346) 248 7799**  
**Meeting ID: 835 9975 3537**  
**Password: 474186**

Posted and Noticed March 28, 2022

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**Tentative Agenda**

*SWCD board members, along with a limited number of staff and consultants, will meet in person at the Durango Recreation Center's Eolus and Sunlight Rooms, 2700 Main 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.*

**Thursday, March 31, 2022**

- 1.0 Call to Order – Roll Call, Verification of Quorum (10:00 a.m.)**
- 2.0 Review and Approve Agenda (10:01 a.m.)**
- 3.0 SWCD Board of Director Appointment for Montrose County (10:02 a.m.)**
- 4.0 SWCD Resolution 2022-02 Honoring Monte Naslund (10:05 a.m.)**
- 5.0 Executive Session (10:15 a.m.)**
  - 5.1 San Miguel River Basin Water Supply Planning

5.2 January 2022 Water Court Resume Review, Division 7

**6.0 Summary and Action Items from Executive Session (10:45 a.m.)**

**7.0 General Counsel Legal Report (10:50 a.m.)**

7.1 January, February Water Court Resume Review (Divisions 3, 4, 7)

7.2 Proposed Ratification of Statement of Opposition in Application of Anesi Mining Ventures LLC, Case No. 22CW3003, Division 7

**8.0 Special Counsel Report (11:00 a.m.)**

8.1 Upcoming Diligence for SWCD Water Rights, Case No. 13CW3011, Division 7

**9.0 Approve and/or Remove Consent Agenda Items (11:10 a.m.)**

**10.0 Consent Agenda (11:15 a.m.)**

10.1 Approval of Minutes (February 3; February 16-17; March 3; March 17)

10.2 Acceptance of Treasurer's Report (February 2022)

**11.0 Questions and Comments from the Public (11:20 a.m.)**

**12.0 Legislative Affairs (11:25 a.m.)**

12.1 Federal Affairs Update

12.2 State Legislative Update & Positions on Bills

12.2.1 Updates on Ongoing Legislative Actions

12.2.2 HB22-1322 Water Quality Regulation

12.2.3 HB22-1316 CWCB Projects Bill

**13.0 Partner Updates (11:40 a.m.)**

13.1 Draft SWCD Letter of Support for Redmesa Ditch and Reservoir Company

13.2 SWCD Scholarship for Water Leaders Program (2021 Report, 2022 Request) - Warren Rider and Danielle Snyder

**Lunch Break (12:00 p.m.)**

**14.0 Reports (1:00 p.m.)**

14.1 Hydrologic Conditions, including updates from the Division Engineers for Water Divisions 4 and 7 – Bob Hurford and Rob Genualdi (1:00 p.m.)

14.2 Colorado River Basin Hydrologic Conditions and Activities

14.3 Director Reports

14.4 Outstanding Waters Update

14.5 Engineering Report

14.5.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs

14.6 Water Information Program & Roundtable PEPO Liaison Report

14.7 Board Logistics for SWCD's 38th Southwest Water Seminar

**15.0 Staff Report (2:15 p.m.)**

15.1 State and Division Engineers' Draft Measurement Rules for Division 6

15.2 2023 CWCB Proposed Instream Flow Program Recommendations

15.2.1 Red Canyon Creek (San Miguel basin, Montrose County, Division 4)

15.2.2 Big A Creek (San Miguel basin, Montrose County, Division 4)

- 15.2.3 Kelly Creek (San Miguel basin, Montrose County, Division 4)
- 15.2.4 Goat Creek (San Miguel basin, San Miguel County, Division 4)
- 15.3 Proposed 2022 SWCD Strategic Action Plan
  - 15.3.1 Proposed SWCD Board Workshop for Summer 2022

**16.0 Executive Session (3:00 p.m.)**

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

**17.0 Summary and Action Items from Executive Session (3:50 p.m.)**

**18.0 Adjournment (4:00 p.m.)**

*Three or more board members may participate in a group dinner on Thursday, March 31st (DoubleTree Hotel, 501 Camino del Rio, 6:00-8:30 p.m.). Three or more board members may also participate in SWCD's 38th Southwest Water Seminar on Friday, April 1st (DoubleTree Hotel 501 Camino del Rio, 8:00 a.m.-4:00 p.m.).*

**Upcoming Meetings**

Friday, April 1, 2022	8:00 a.m.	SWCD's 38th Southwest Water Seminar (Hybrid)
Thursday, April 14, 2022	12:00 p.m.	SWCD Special Board Meeting (Legislative Update)
Thursday, April 28, 2022	12:00 p.m.	SWCD Special Board Meeting (Legislative Update)
Wednesday June 8, 2022	Time TBD	SWCD Regular Board Meeting (Plan for in-person)