

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

NOTICE IS HEREBY GIVEN,
A Special Board Meeting of the
Southwestern Water Conservation District
will be held on

Tuesday, October 10, 2017
9:00 a.m. – Executive Session
10:30 a.m. – General Session

Posted & Noticed October 3, 2017

Tentative Agenda

*Denotes Potential Action Item

The times noted are estimates; the Board may address the agenda in any order to accommodate the needs of the Board and the audience.

Call to Order – Roll Call and Verification of Quorum

9:00 a.m. Executive Session

10:30 a.m. General Session

1.0 Administration

1.1 Approval of Minutes (August 30, 2017)*

1.2 Approval of Treasurer's Report (September 2017)*

1.3 Board Member Reports (10:45 a.m.)

1.4 Agency Reports (11:15 a.m.)

USGS

DWR

USBR

CWCB

CWC

CFWE

CWR&PDA

WIP

IBCC/Roundtable

CRWUA

CPW

1.5 Questions/Comments from Audience (11:45 a.m.)

1.6 Office Report (12:00 p.m.)

Lunch (12:15 p.m.)

2.0 Old Business (1:00 p.m.)

2.1 Colorado River Discussions*

Water Bank Working Group

Shepherding

Drought Contingency Planning

Upper Colorado River Commission Update

Interim Water Resources Review Committee Update

2.2 Kogovsek & Associates Contract Renewal*

2.3 Ditch Companies and Urbanization of Agricultural Areas (Follow Up)*

2.4 Red Mountain SNOTEL Site (Update)*

2.5 SWCD Statutory Change (Meeting Dates)*

2.6 2018 Meeting Proposed Schedule*

2.7 Schedule Workshop: Statutory Authority & Priorities*

3.0 New Business (1:45 p.m.)

- 3.1 2017 Grant Request: Mancos Conservation District*
- 3.2 2018 USGS Slick Rock Gage Operation Funding*
- 3.3 Proposed Budget Fiscal Year 2018*

4.0 Engineering Report (2:30 p.m.)

5.0 General Counsel Legal Report (2:45 p.m.)

- 5.1 Southern Ute Indian Tribe's Application for Program Authority to administer certain programs under the Clean Water Act*
- 5.2 12CW34 USFS C-A (06CW127)*
- 5.3 13CW3040 City of Ouray*
- 5.4 15CW3111 Dolores ISF*
- 5.5 W-1605-76 USFS Reserved Water Rights*
- 5.6 14CW3011 San Luis Valley WCD*
- 5.7 BLM's Substitute Water Supply Plan Application for the Blanca Wetlands*
- 5.8 10CW36 Timothy and Lori Lovato*
- 5.9 Waters of the United States (WOTUS) Rule*
- 5.10 05CW88 San Juan County Water Rights*
- 5.11 Complaint for Declaratory Relief, Deep Green Resistance v. State of Colorado*

6.0 Special Counsel Legal Report (3:30 p.m.)

- 6.1 SWCD Project Water Rights*
- 6.2 17CW3002 ALP Project Water Rights*

7.0 Executive Session (3:45 p.m.)

8.0 Report Out, Executive Session (4:15 p.m.)

9.0 Adjournment (4:20 p.m.)

Upcoming Meetings

Tuesday, December 5 10:00 a.m. Special Regular Board Meeting/Budget Hearing