

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 11, 2016
9:30 a.m. – General Session

Posted & Noticed October 4, 2016

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

9:30 a.m. General Session

*Approval of Minutes (August 9, September 8, September 15)

*Approval of Treasurer's Report (September 2016)

Board Member Reports (9:50 a.m.)

Agency Reports (10:20 a.m.)

USGS

DWR

USBR

CWCB

CWC

CFWE

CWR&PDA

River Protection WG

WIP

IBCC

Roundtable

Questions/Comments from Audience (10:50 a.m.)

Office Report (11:00 a.m.)

Old Business (11:30 a.m.)

*Instream Flow-Future Use Allocation

*Proposed Budget Fiscal Year 2017

New Business (11:50 a.m.)

*Resolution 16-04 in Support of Initiative 96 (Amendment 71)

*Letter to Congressional Delegation Re. Water Resources Development Act (S2848)

*Proposed 2017 Board Meeting Calendar

Lunch (12:15 p.m.)

New Business (Cont.) (1:00 p.m.)

Financial Assistance

*Center for Snow & Avalanche Studies (2017)

*Four Corners Office for Resource Efficiency (2017, Educational)

*Montezuma County (2017)

*Mountain Studies Institute (2017, Educational)

*Norwood Water Commission (2017)

*River District - Joint West Slope Roundtables Risk Study (2017)

*San Miguel Watershed Coalition (2016-17, Educational)

*Spring Creek Extension Ditch Company (2017)

- *Sullivan Ditch Company (2016)
- *Telluride Institute (2017, Educational)
- *Water Bank Working Group (2017)

Break (2:30 p.m.)

Engineering Report (2:45 p.m.)

Special Counsel Legal Report (3:00 p.m.)

*SWCD Project Water Rights

General Counsel Legal Report (3:20 p.m.)

- *Water Quality Control Commission Regulation 31 Rulemaking Proceeding
- *EPA/USGS Draft Technical Report (Protecting Aquatic Life from the Effects of Hydrologic Alteration)
- *BLM's Draft Uncompahgre Resource Management Plan/Environmental Impact Statement
- *Personnel Matters
- *Contract Matters
- *12CW34 USFS C-A (06CW127)
- *13CW3040 City of Ouray (Div 7)
- *13CW3072 City of Ouray (Div 4)
- *15CW3111 Dolores ISF (Division 4)
- *W-1605-76 USFS Reserved Water Rights
- *14CW3011 San Luis Valley WCD (Div 3)
- *10CW36 Treasure Pass Ditch (Div 3)

Executive Session

SWCD Project Water Rights
Personnel Matters
Contract Matters
W-1605-76 USFS Reserved Water Rights

Upcoming Meetings

Tuesday, December 6 10:00 a.m. Special Regular Board Meeting

Adjournment