

The Southwestern Water Conservation District
West Building, 841 E. 2nd Ave.
Durango, CO 81301

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

Wednesday, October 9, 2013
10:00 am – District Office

Posted & Noticed October 3, 2013

Tentative Agenda

*Denotes Potential Action Item

10:00 a.m. General Session

10:00 Call to Order – Roll Call and Verification of QuorumLaura Spann

***Approval of Minutes (August 14, 2013)**

***Approval of Treasurer’s Report (September 2013)**

Board Member Reports

Agency Reports

Bureau of Reclamation

CWCB

CWC

USGS

IBCC & Roundtable

Division of Water Resources

CFWE

Questions/Comments from Audience (ALPOM&R, LAPLAWD, others)

Office ReportBruce Whitehead, Laura Spann

Old Business

*BLM Wild & Scenic Proposed Suitability – Dolores

*Dolores Instream Flow (Linda Bassi, Jeff Baessler)

*Draft CWCB Policy 19 – Improve Natural Environment (Linda Bassi, Jeff Baessler)

*Animas River TMDL

*New Mexico Meadow Jumping Mouse – Endangered & Critical Habitat Designation

*BLM & Forest Service Joint Land & Resource Management Plan for Southwest Colorado

*Animas – La Plata Project Water Rights Application C-A &DD

*Animas – La Plata Project Administrative Protocol

*State Water Plan-SWCD Policy Statement

*Recreation Update Lake Nighthorse

New Business

Financial Assistance

*Grant Request: La Plata County (Palo Verde Public Improvement District #3)

*Grant Request: La Plata West Water Authority

*Two Grant Requests: Farmer’s Water Development Company

*Grant Request: Pine River Watershed Group (SJRC&DC)

*Grant Request: San Juan Water Conservancy District

*Grant Request: Summit Reservoir and Irrigation Company

*Grant Request: Durango Arts Center (Educational)

- *Grant Request: Mountain Studies Institute (Educational)
- *Grant Request: Center for Snow and Avalanche Studies
- *Grant Request: Montezuma County (McElmo Flume)
- *Sponsorship/Donation: Mountain Studies Institute
- *Target Control Evaluation for Cloud Seeding Program
- 2014 Draft Budget Discussion
- *First National Bank of Durango Certificate of Deposit
- *Proposed 2014 Meeting Schedule

Engineering Report

Legal Report

- *02CW85 Retained Jurisdiction
- *05CW88 San Juan County
- *09CW51 La Plata Exchange
- Stipulation 02CW85 – Retained Jurisdiction*
- *80CW237 & B1751 ALP Due Diligence
- *06CW127 Animas RICD Due Diligence
- *12CW34 USFS C-A 06CW127

Executive Session, if necessary

Next Meetings

December 9 Monday 10:00 am SWCD Board Meeting

Adjournment

The Board may address the agenda in any order to accommodate the needs of the Board and the audience.