

**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, December 6, 2016
9:00 a.m. – Executive Session
10:00 a.m. – General Session**

Posted & Noticed November 29, 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

9:00 a.m. Executive Session

SWCD Project Water Rights
15CW3111 Dolores ISF (Division 4)
W-1605-76 USFS Reserved Water Rights
Personnel Matters
Contract Matters

10:00 a.m. General Session

*Approval of Minutes (October 11, November 18)

*Approval of Treasurer's Report (November 2016)

Board Member Reports (10:15 a.m.)

Agency Reports (11:00 a.m.)

USGS	DWR	USBR	CWCB	CWC
CFWE	CWR&PDA	River Protection WG	WIP	IBCC

Roundtable

Questions/Comments from Audience (11:30 a.m.)

Office Report (11:40 a.m.)

Lunch (12:00 p.m.)

Old Business (12:45 p.m.)

*Instream Flow-Future Use Allocation
*FY2017 Budget Hearing and Adoption

New Business (1:15 p.m.)

*Resolution 16-02 Honoring Maynes, Bradford, Shipps & Sheftel
*Grant Program Work Session

Engineering Report (1:30 p.m.)

Break (1:50 p.m.)

Special Counsel Legal Report (2:05 p.m.)

*SWCD Project Water Rights

General Counsel Legal Report (2:15 p.m.)

*Water Quality Control Commission Issues Formulation Hearing

BLM's Draft Uncompahgre Resource Management Plan/Environmental Impact Statement

*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 Timothy and Lori Lovato (Div 3)

*Personnel Matters

*Contract Matters

Upcoming Meetings

Tuesday, January 24	9:00 a.m.	Board Teleconference
Tuesday, February 7	10:00 a.m.	Special Regular Board Meeting
Wednesday, February 22	9:00 a.m.	Board Teleconference

Adjournment