

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**

Monday, December 9, 2013

9:00 a.m. – Executive Session

11:00 a.m. – General Session

Posted & Noticed December 2, 2013

Tentative Agenda

*Denotes Potential Action Item

9:00 a.m. Call to Order – Roll Call and Verification of QuorumLaura Spann

9:00 to 11:00 a.m. Executive Session

11:00 a.m. General Session

***Approval of Minutes (Oct. 9, 2013, March 28, 2013 – Group 1)**

***Approval of Previous Minutes (Sept. 22, 2009; Sept. 22, 2008 - Group 2; Dec. 4, 2007; Oct. 9, 2007; July 11, 2007; May 29, 2007 – Group 3)**

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

Board Member Reports

Agency Reports

Bureau of Reclamation CWCB CWC CFWE
USGS IBCC & Roundtable Division of Water Resources

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

Office ReportBruce Whitehead, Laura Spann

Old Business

- *CSU Southwestern Colorado Research Center Update—Abdel Berrada
- *BLM & Forest Service Joint Land & Resource Management Plan for Southwest Colorado
- *Dolores Instream Flow
- *Case No. 13CW3011 Animas – La Plata Project Water Rights Application C-A &DD
- *Animas – La Plata Project Administrative Protocol
- *State Water Plan

 SWCD Policy Statement, West Slope Caucus Statement

*Montrose County/ San Miguel Settlement Update

*Future Use Allocation

Financial Assistance

*Two Grant Requests: Farmer’s Water Development Company (Tabled from October meeting)

*Grant Extension Request: Dolores Conservation District

New Business

- *2014 Budget Hearing & Adoption
- *2014 Legislative Session, Conservation Legislation
- *NRCS Manual Snow Courses
- *Great Divide: Documentary
- *Proposed 2014 Meeting Schedule
- *06CW9 City of Durango RICD Due Diligence Application

Engineering Report

Legal Report

- *13CW3011 ALP C-A and DD *05CW88 San Juan County
- *06CW127 Animas RICD Due Diligence *09CW51 La Plata Exchange
- *12CW34 USFS C-A 06CW127 *06CW9 City of Durango RICD Diligence Filing

Next Meetings

Adjournment

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