

**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, February 7, 2017**  
**8:30 a.m. – Executive Session**  
**9:00 a.m. – General Session**

Posted & Noticed January 31, 2017  
AMENDED February 6, 2017

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**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**

**\*Swearing in of New Board Members**

**Discussion and disclosure of potential conflicts of interest**

**8:30 a.m. Executive Session**

Term of Appointment for SWCD Board of Directors

Director Emeritus Appointment

15CW3111 Dolores ISF

W-1605-76 USFS Reserved Water Rights

WIP Coordination Contract

Personnel Issue Involving Executive Director

**9:30 a.m. General Session**

**\*Approval of Minutes (December 6, January 6, January 24)**

**\*Approval of Treasurer's Report (Year End 2016)**

**Board Member Reports (9:45 a.m.)**

**Agency Reports (10:15 a.m.)**

USGS

DWR

USBR

CWCB

CWC

CFWE

CWR&PDA

River Protection WG

WIP

IBCC

Roundtable

**Questions/Comments from Audience (10:45 a.m.)**

**Office Report (11:00 a.m.)**

**Old Business (11:20 a.m.)**

\*Legislative Update

\*2017 Schedule (June Meeting Date)

\*River Protection Workgroup

**New Business (11:40 a.m.)**

\*Term of Appointment for SWCD Board of Directors

\*San Juan County Appointment

\*Election of Officers

- \*Review and consideration of SWCD Appointments and Duties
  - \*Participation in negotiations in select water court cases
  - \*Participation in work groups
  - \*Representation on various boards and the Southwest Basin Roundtable

**Lunch (12:30 p.m.)**

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

- \*WIP Coordination Contract
- \*Resolution 17-01: Meeting Posting Location
- \*Resolution 17-02: Reliable State Water Project Funding Sources
- \*Resolution 17-03: Aquatic Nuisance Species Mitigation Funding
- \*SNOTEL Site, Red Mountain
- \*Grant Program Criteria

**Financial Assistance (2:00 p.m.)**

- \*San Miguel County, Slickrock Gage Operations
- \*San Miguel Watershed Coalition
- \*Town of Silverton
- \*High Desert Conservation District
- \*Schroder Ditch Company
- \*Pine River Watershed Group
- \*Thompson Epperson Ditch Company
- \*Mancos Conservation District (Education)
- \*Southwest Conservation Corps (Education)
- \*Animas River Community Forum (Education)

**Engineering Report (4:00 p.m.)**

**General Counsel Legal Report (4:15 p.m.)**

- \*Water Quality Control Commission Regulation Nos. 34 and 35 Rulemaking Hearing
- \*12CW34 USFS C-A (06CW127)
- \*13CW3040 City of Ouray
- \*15CW3111 Dolores ISF
- \*W-1605-76 USFS Reserved Water Rights
- \*14CW3011 San Luis Valley WCD
- \*10CW36 Timothy and Lori Lovato

**Special Counsel Legal Report (4:35 p.m.)**

- \*SWCD Project Water Rights
- \*Animas-La Plata Project Water Rights

**Executive Session (4:50 p.m.)**

SWCD Project Water Rights  
 Animas-La Plata Project Water Rights  
 River Protection Workgroup

**Upcoming Meetings**

Wednesday, February 22	9:00 a.m.	Board Teleconference
Wednesday, March 8	9:00 a.m.	Board Teleconference

Wednesday, March 22	9:00 a.m.	Board Teleconference
Thursday, April 6	10:00 a.m.	Special Regular Board Meeting
Friday, April 7	8:00 a.m.	SWCD Annual Water Seminar

**Adjournment**