

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

Thursday, March 31, 2016
9:00 a.m. – Executive Session
11:00 a.m. – General Session

Posted & Noticed March 23, 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

11:00 a.m. General Session

*Approval of Minutes (Feb 5, 9, 24, March 4, 9, 10)

*Approval of Treasurer’s Report (Year End 2015; Feb 2016)

Board Member Reports (11:15 a.m.)

Agency Reports (11:40 a.m.)

USGS	DWR	USBR	CWCB	CWC
CFWE	CWR&PDA	WIP	IBCC Roundtable	
River Protection WG (Iron Fens)				

Questions/Comments from Audience (12:10 p.m.)

Office Report (12:15 p.m.)

Lunch (12:30 p.m.)

Old Business (1:10 p.m.)

*Legislative Update

*Out-of-State Entities in Water Court

*Instream Flow-Future Use Allocation

*ALP Water Rights (Settlement Update, “SWCD Water Rights”)

*Request for Qualifications: General Counsel

*BLM Scoping – Areas of Critical Environmental Concern

New Business (1:40 p.m.)

*Grant Progress Report: Town of Mountain Village

*Southwest Colorado Appointment to CWCB

Engineering Report (2:10 p.m.)

General Counsel Legal Report (2:30 p.m.)

*15CW3111 Dolores ISF (Division 4)

*13CW3040 City of Ouray (Div 7)

*13CW3072 City of Ouray (Div 4)

*14CW3011 San Luis Valley WCD (Div 3)

*W-1605-76 USFS Reserved Water Rights

*12CW34 USFS C-A (06CW127)

*13CW3029 La Plata County Depletion DD

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

*13CW3011 ALP Project C-A & DD

*13CW3034 Animas Depletion DD (06CW127)

Executive Session (3:15 p.m.)

Upcoming Meetings

Friday, April 1	8:00 a.m.	SWCD Annual Water Seminar
Wednesday, April 13	9:00 a.m.	Teleconference
Wednesday, April 27	9:00 a.m.	Teleconference
Wednesday, May 11	9:00 a.m.	Teleconference
Tuesday, June 7	10:00 a.m.	Special Regular Board Meeting

Adjournment