

**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, April 6, 2017**  
**10:00 a.m. – General Session**

Posted & Noticed March 30, 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**

**10:00 a.m. General Session**

\*Approval of Minutes (February 6, 7, 22; March 8)

\*Approval of Treasurer’s Report (February 2017)

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

**Agency Reports (10:45 a.m.)**

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

Roundtable

**Questions/Comments from Audience (11:15 a.m.)**

**Office Report (11:25 a.m.)**

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

\*Legislative Update

\*River Protection Workgroup Legislative Concept

\*West Slope Risk Assessment Additional Match Request and SOW (additional \$4,270)

\*Red Mountain Snotel Site and Property

Update: SWCD Grant Program Review

Update: MVIC Grant (Public Process)

Update: Water Bank Principal and Technical Meeting 4/3/17

Update: SWCD Annual Seminar

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

**New Business (1:15 p.m.)**

\*Resolution 17-04: Honoring John Porter

\*Resolution 17-05: Honoring Steve Fearn

\*CWCB May Board Meeting (Pagosa Springs), Sponsorship \$2000

\*Colorado Water Congress Stewardship Project Request (\$2000)

**Engineering Report (1:30 p.m.)**

**General Counsel Legal Report (1:50 p.m.)**

- \*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
- \*In-stream Flow Appropriations Lower Vallecito Reach (above Reservoir), Little Sand Creek
- \*Montezuma County – Kinder Morgan Lawsuit
- \*Water Quality Control Commission Regulation Nos. 34 and 35 Rulemaking Hearing

**Special Counsel Legal Report (2:35 p.m.)**

- \*SWCD Project Water Rights
- \*17CW3002 Animas-La Plata Project Water Rights

**Executive Session (2:50 p.m.)**

- 15CW3111 Dolores ISF
- W-1605-76 USFS Reserved Water Rights
- In-stream Flow Appropriations Lower Vallecito Reach (above Reservoir), Little Sand Creek
- SWCD Project Water Rights
- 17CW3002 Animas-La Plata Project Water Rights

**Upcoming Meetings**

Friday, April 7	8:00 a.m.	SWCD Annual Water Seminar
Wednesday, April 19	9:00 a.m.	Teleconference
Wednesday, May 3	9:00 a.m.	Teleconference
<b>Thursday, June 15</b>	10:00 a.m.	Special Regular Board Meeting

**Adjournment**