

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, June 15, 2017
10:00 a.m. – General Session

Posted & Noticed June 8, 2017

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

1.0 Administration

1.1 Approval of Minutes (March 22, April 6, 19; May 3)*

1.2 Approval of Treasurer's Report (May 2017)*

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

1.4 Agency Reports (10:35 a.m.)

USGS

DWR

USBR

CWCB

CWC

CFWE

CWR&PDA

WIP

IBCC

Roundtable

1.5 Questions/Comments from Audience (11:05 a.m.)

1.6 Office Report (11:15 a.m.)

2.0 Old Business (11:25 a.m.)

2.1 SWCD Grant Program and Criteria*

2.2 River Protection Workgroup (Update - Legislation)*

2.3 Water Rights Protection Act*

2.4 Water Bank Working Group*

2.5 Red Mountain Snotel Update

Lunch (12:30 p.m.)

3.0 New Business (1:20 p.m.)

3.1 Conceptual Proposal: Urbanization of Agricultural Areas (Ed Zink)*

3.2 Financial Assistance

3.2.1 Lightner Creek Canal (Big Stick Ditch)*

3.2.2 Iron Fen Study Supplemental Funding Complete Phase I As Necessary (\$1,000)*

3.3 Meeting Calendar (Aug Location & Date/Sept Budget Workshop/Sept Joint River District)*

3.4 Statutory Meeting Dates*

3.5 Proposed Amendments to Mined Land Reclamation Act (Jenny)*

3.6 Colorado River Issues (Update: Beth & Bruce)

3.7 FY2016 Audit Report *

4.0 Engineering Report (2:30 p.m.)

5.0 General Counsel Legal Report (2:40 p.m.)

- 5.1 Water Quality Control Commission Regulation Nos. 34 and 35 Rulemaking Hearing*
- 5.2 12CW34 USFS C-A (06CW127)*
- 5.3 13CW3040 City of Ouray*
- 5.4 15CW3111 Dolores ISF*
- 5.5 W-1605-76 USFS Reserved Water Rights*
- 5.6 14CW3011 San Luis Valley WCD*
- 5.7 10CW36 Timothy and Lori Lovato *

6.0 Special Counsel Legal Report (3:10 p.m.)

- 6.1 SWCD Project Water Rights*
- 6.2 Animas-La Plata Project Water Rights*

7.0 Executive Session – As Needed (3:20 p.m.)

8.0 Adjournment

Upcoming Meetings

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|--|------------|-----------------------------------|
| Tuesday, August 8 | 10:00 a.m. | Special Regular Board Meeting |
| <i>Alternative Date & Location; August 29, 30 – Mineral County, Bruce Spruce Lodge</i> | | |
| Thursday, September 14 | 12:30 p.m. | Joint Meeting with River District |
| Tuesday, October 10 | 10:00 a.m. | Special Regular Board Meeting |
| Tuesday, December 5 | 10:00 a.m. | Special Regular Board Meeting |