

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, June 7, 2016
10:00 a.m. – General Session

Posted & Noticed May 31, 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

10:00 a.m. General Session

*Approval of Minutes (March 23, March 31, April 13, May 11)

*Approval of Treasurer's Report (April 2016)

Board Member Reports (10:20 a.m.)

Agency Reports (10:40 a.m.)

USGS

DWR

USBR

CWCB

CWC

CFWE

CWR&PDA

River Protection WG

WIP

IBCC

Roundtable

Questions/Comments from Audience (11:20 a.m.)

Office Report (11:30 a.m.)

Lunch (12:00 p.m.)

Old Business (12:45 p.m.)

*Resolution 16-03 Honoring Steve Harris

SWCD 75th Anniversary Legislative Tribute

Grant Report: Animas Watershed Partnership

*Loan Update: La Plata West Water Authority

*Water Quality Control Commission Regulation 31 Rulemaking Proceeding

*Southwest Colorado Appointment to CWCB

*Instream Flow-Future Use Allocation

New Business (1:45 p.m.)

*EPA/USGS Draft Technical Report (Protecting Aquatic Life – Hydrologic Alteration)

*FY2015 Audit Report

*August Board Meeting Location/September Budget Committee Mtg

Financial Assistance:

*Grant Request: Five Rivers Trout Unlimited

*Grant Request: La Plata Water Conservancy District

*Grant Request: River Protection Workgroup

*Colorado Water Stewardship Project

Engineering Report (3:15 p.m.)

Special Counsel Legal Report (3:35 p.m.)

*SWCD Project Water Rights

General Counsel Legal Report (3:50 p.m.)

*Transition of General Counsel Legal Services

*Water Quality Control Commission Regulation 31 Rulemaking Proceeding

*EPA/USGS Draft Technical Report (Protecting Aquatic Life from the Effects of Hydrologic Alteration)

*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)

Executive Session (4:10 p.m.)

Water Quality Control Commission Regulation 31 Rulemaking Proceeding

EPA/USGS Draft Technical Report (Protecting Aquatic Life from the Effects of Hydrologic Alteration)

13CW3040 City of Ouray (Division 7)/13CW3072 City of Ouray (Division 4)

15CW3111 Dolores ISF (Division 4)

Upcoming Meetings

Tuesday, July 19	9:00 a.m.	Board Work Session
Tuesday, August 9	10:00 a.m.	Special Regular Board Meeting
Thursday, September 15	12:30 p.m.	Joint Meeting River District (Ridgway 4-H Event Center)
Tuesday, October 11	10:00 a.m.	Special Regular Board Meeting
Tuesday, December 6	10:00 a.m.	Special Regular Board Meeting

Adjournment