

**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

**Wednesday, August 30, 2017
8:30 a.m. – General Session
Bruce Spruce Ranch, 231 West Fork Road
Pagosa Springs (Mineral County)**

Posted & Noticed August 23, 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

Light Breakfast 8:00-8:30 a.m.

8:30 a.m. General Session

1.0 Administration

- 1.1 Approval of Minutes (June 15, 2017)*
- 1.2 Approval of Treasurer's Report (July 2017)*
- 1.3 Board Member Reports (8:45 a.m.)
- 1.4 Agency Reports (9:00 a.m.)
USGS DWR USBR CWCB CWC
WEC CWR&PDA WIP IBCC/Roundtable CRWUA
- 1.5 Questions/Comments from Audience (9:45 a.m.)
- 1.6 Office Report (10:00 a.m.)

2.0 Old Business (10:30 a.m.)

- 2.1 Colorado River Discussions*
 - Water Bank Working Group
 - Shepherding
 - Drought Contingency Planning
 - Upper Colorado River Commission Update
- 2.2 Ditch Companies and Urbanization of Agricultural Areas*
- 2.3 Red Mountain SNOTEL Site*
- 2.4 SWCD Meeting Dates for 2018*
- 2.5 SWCD Vision Discussion*
- 2.6 SWCD Grant Program and Criteria*

Lunch (12:15 p.m.)

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

- 3.1 Kogovsek & Associates Contract Renewal*

4.0 Engineering Report (1:15 p.m.)

5.0 General Counsel Legal Report (1:40 p.m.)

- 5.1 Southern Ute Indian Tribe's Application for Program Authority to administer certain programs under the Clean Water Act*
- 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 BLM's Substitute Water Supply Plan Application for the Blanca Wetlands*
- 5.8 10CW36 Timothy and Lori Lovato*
- 5.9 Waters of the United States (WOTUS) Rule*
- 5.10 Kinder Morgan Litigation
- 5.11 05CW88 San Juan County Water Rights*

6.0 Special Counsel Legal Report (2:20 p.m.)

- 6.1 SWCD Project Water Rights*
- 6.2 17CW3002 Animas-La Plata Project Water Rights*

Executive Session – As Needed (2:40 p.m.)

Upcoming Meetings

Thursday, September 14	9:00 a.m.	FY2018 Budget Workshop
Tuesday, October 10	10:00 a.m.	Special Regular Board Meeting
Tuesday, December 5	10:00 a.m.	Special Regular Board Meeting

Adjournment