

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, August 9, 2016
8:30 a.m. – General Session
Nucla, Colorado

First Park Community Center
1045 Main Street

Posted & Noticed August 2, 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

8:30 a.m. General Session

*Approval of Minutes (June 7, July 19)

*Approval of Treasurer's Report (July 2016)

Board Member Reports (8:50 a.m.)

Agency Reports (9:20 a.m.)

USGS

DWR

USBR

CWCB

CWC

CFWE

CWR&PDA

River Protection WG

WIP

IBCC

Roundtable

Questions/Comments from Audience (9:50 a.m.)

Office Report (10:00 a.m.)

Break (10:15am)

Old Business (10:35 a.m.)

*Funding Request: USGS Animas River @ Durango Gage

*BLM's Draft Uncompahgre Resource Management Plan/Environmental Impact Statement

*Instream Flow-Future Use Allocation

New Business (11:00 a.m.)

*2017 Aspinall Award Nomination

*CWC State Affairs Committee Alternate

*San Juan County BLM Realignment

Engineering Report (11:25 a.m.)

Special Counsel Legal Report (11:45 a.m.)

*SWCD Project Water Rights

Lunch (12:00 p.m.)

General Counsel Legal Report (12:45 p.m.)

- *Department of Labor Overtime Rule
- *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 (Div 4)
- *13CW3040 City of Ouray (Div 7)
- *13CW3072 City of Ouray (Div 4)
- *14CW3011 San Luis Valley WCD (Div 3)
- *12CW34 USFS C-A (06CW127)
- *10CW36 Treasure Pass Ditch (Div 3)
- *W-1605-76 USFS Reserved Water Rights

Executive Session (1:15 p.m.)

- Department of Labor Overtime Rule
- 15CW3111 Dolores ISF (Div 4)
- W-1605-76 USFS Reserved Water Rights

Upcoming Meetings

Thursday, September 8	10:00 a.m.	Budget Committee 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