

**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, October 13, 2015
9:00 a.m. – Executive Session
11:00 a.m. – General Session

Posted & Noticed October 6, 2015

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 QuorumLaura Spann

9:00 a.m. Executive Session (13CW3011, 13CW3034, 08CW81, 15CW07)

11:00 a.m. General Session

***Approval of Minutes (August 11; September 9 Budget Workshop; September 9 Teleconference)**

***Approval of Treasurer’s Report (September 2015)**

Board Member Reports (11:20 a.m.)

Agency Reports (11:50 a.m.)

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

Questions/Comments from Audience (12:20 p.m.)

Lunch (12:30 p.m.)

Office Report (1:15 p.m.)Bruce Whitehead, Laura Spann

Old Business (1:30 p.m.)

*Case No. 15CW07 Cove and Cottonwood HOAs

*Case No. 08CW81 Basin Creek Due Diligence

*Case No. 13CW3011 Animas – La Plata Project Water Rights Application C-A & DD

*Dolores Instream Flow

*Future Use Allocation Update

*Dolores National Conservation Area Discussion

*Request for Qualifications: General Counsel

New Business (2:15 p.m.)

Financial Assistance:

*Ed Grant Request: Durango Nature Studies

*Ed Grant Request: Pagosa Springs Middle School

*Grant Request: Center for Snow & Avalanche Studies

*Grant Request: Pine River Watershed Group

*Grant Request: Town of Mancos

*WIP Program Budget and Coordinator

*Proposed Budget Fiscal Year 2016

Engineering Report (4:00 p.m.)

Legal Report (4:20 p.m.)

*13CW3011 ALP C-A and DD

*13CW3034 Animas Depletion DD (06CW127)

*13CW3029 La Plata County Future Use DD (06CW99)

*14CW3011 San Luis Valley WCD (Div 3)

*12CW34 USFS C-A (06CW127)

*13CW3040 City of Ouray (Div 7)

*13CW3072 City of Ouray (Div 4)

*W-1605-76 USFS Reserved Water Rights

Executive Session (if needed)

Next Meetings

Tuesday, December 8

10:00 a.m.

Special Regular Board Meeting

Adjournment