

**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, October 8, 2014**  
**10:00 a.m. – Executive Session**  
**11:00 a.m. – General Session**

Posted & Noticed October 2, 2014

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**Tentative Agenda**

\*Denotes Potential Action Item

**Call to Order – Roll Call and Verification of Quorum** .....Laura Spann

**10:00 a.m. Executive Session**

**11:00 a.m. General Session**

\*Approval of Minutes (August 13, 2014; September 9, 2014)

\*Approval of Treasurer’s Report (August 2014)

Proposed Budget Fiscal Year 2015 (11:15 a.m.)

**Board Member Reports (12:00 p.m.)**

**Agency Reports (1:00 p.m.)**

Bureau of Reclamation	CWCB	CWC	CFWE	
USGS	IBCC & Roundtable	DWR	NRCS	WIP

**Questions/Comments from Audience (1:45 p.m.)**

**Office Report (1:50 p.m.)** .....Bruce Whitehead, Laura Spann

**Old Business (2:00 p.m.)**

- \*BLM & USFS Joint Land & Resource Management Plan for Southwest Colorado
- \*EPA Proposed Rule: “Waters of the U.S.” Definition
- \*Fish & Wildlife Service Proposed Rule Regarding Critical Habitat Designation Process
- \*Case No. 13CW3011 Animas – La Plata Project Water Rights Application C-A & DD
- \*State Water Plan
- \*River Protection Workgroup/Hermosa Creek Update

**New Business (2:45 p.m.)**

2014 Grant Report: Pine River Watershed Group

Financial Assistance:

- \*Grant Request: Center for Snow & Avalanche Studies
- \*Grant Request: San Juan Conservation District
- \*Educational Grant Request: San Juan Mountains Association
- \*Water Professional Recognition (Dave Grey)
- \*Animas River Nutrient Standards
- \*Beginning Board Policy Discussions
- \*Haynie & Associates Audit Proposal 2014-2016
- \*Co. Special Districts Property & Liability Insurance Renewal Considerations
- \*SWCD 75th Anniversary Commemoration
- \*Scholarship Discussion

