

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

Monday, December 8, 2014
9:00 a.m. – Executive Session
11:00 a.m. – General Session

Posted & Noticed December 1, 2014

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

11:00 a.m. General Session

*Approval of Minutes (September 18, 2014; October 8, 2014)

*Approval of Treasurer’s Report (October 2014)

Board Member Reports (11:30 a.m.)

Lunch

Agency Reports (1:00 p.m.)

USGS	CWCB	CWC	CFWE	DWR
IBCC & Roundtable	NRCS	WIP	USBR	

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

Office Report (1:55 p.m.)Bruce Whitehead, Laura Spann

Old Business (2:05 p.m.)

Update: Hermosa Creek

Update: Dolores ISF

*River Watch Proposal (Gregg Ten Eyck)

*BLM & USFS Joint Land & Resource Management Plan for Southwest Colorado

*EPA Proposed Rule: “Waters of the U.S.” Definition

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

*State Water Plan

*Options for Structure of WIP

New Business (3:00 p.m.)

*FY2015 Budget Hearing and Adoption

*SWCD Certificate of Deposit Proposal

Balancing Board Representation (Jenny Russell)

*Proposed 2015 Board Meeting Schedule

Engineering Report (4:10 p.m.)

Legal Report (4:30 p.m.)

*13CW3011 ALP C-A and DD

*13CW3034 Animas Depletion DD (06CW127)

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

*13CW3028 City of Durango RICD DD (06CW09)

*12CW34 USFS C-A (06CW127)

*13CW3040 City of Ouray (Div 7)

*13CW3072 City of Ouray (Div 4)

*14CW3011 San Luis Valley WCD (Div 3)

Executive Session (if needed)

Next Meetings (Tentatively)

Wednesday, January 14

10:00 a.m.

Teleconference

Tuesday, January 27

9:00 a.m.

Teleconference

Tuesday, February 10

10:00 a.m.

Special Regular Board Meeting

Wednesday, February 25

9:00 a.m.

Teleconference

Adjournment