

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, December 8, 2015
10:00 a.m. – General Session

Posted & Noticed December 1, 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

10:00 a.m. General Session

*Approval of Minutes (October 13; November 2)

*Approval of Treasurer’s Report (November 2015)

Board Member Reports (10:15 a.m.)

Agency Reports (10:40 a.m.)

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

Roundtable

Questions/Comments from Audience (11:10 a.m.)

Office Report (11:25 a.m.)Bruce Whitehead, Laura Spann

Lunch (12:00 pm.)

Old Business (1:00 p.m.)

Update: Animas-La Plata Project Archive

*Dolores Instream Flow

*Instream Flow-Future Use Allocation Update

*Request for Qualifications: General Counsel

New Business (2:15 p.m.)

*Grant Request: Proposed Dolores NCA

*Water Bank Working Group Update

*Joint West Slope Roundtables Technical Work (Eric Kuhn)

*FY2016 Budget Hearing and Adoption

*Proposed 2016 Board Meeting Schedule

Break (3:15 pm.)

Engineering Report (3:30 p.m.)

General Counsel Legal Report (3:50 p.m.)

*13CW3040 City of Ouray (Div 7)

*13CW3072 City of Ouray (Div 4)

*12CW34 USFS C-A (06CW127)

*14CW3011 San Luis Valley WCD (Div 3)

*W-1605-76 USFS Reserved Water Rights

Special Counsel Legal Report (4:10 p.m.)

*13CW3011 ALP Project C-A & DD

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

*15CW07 Cove and Cottonwood HOAs

*13CW3034 Animas Depletion DD (06CW127)

*08CW81 Basin Creek Due Diligence

Executive Session (if needed)

Meeting Dates (Proposed)

Tuesday, January 26

9:00 a.m.

Teleconference

Tuesday, February 9

10:00 a.m.

Special Regular Board Meeting

Wednesday, February 24

9:00 a.m.

Teleconference

Adjournment