

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, February 10, 2015
10:00 a.m. – Executive Session
10:30 a.m. – General Session

Posted & Noticed February 5, 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. Executive Session (13CW3011)

10:30 a.m. General Session

*Swearing in of Board Members

*Approval of Minutes (December 8, 2014; January 14, 2015; January 27, 2015)

*Approval of Treasurer’s Report (December 2014)

Board Member Reports (11:00 a.m.)

Agency Reports (11:30 a.m.)

CWCB

CWC

CFWE

DWR

IBCC & Roundtable

NRCS

USBR

USGS

WIP

Questions/Comments from Audience (12:15 p.m.)

Lunch

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

Old Business (1:30 p.m.)

Grant Report: Old Fort Lewis at Hesperus

River Protection Workgroup

Update: Dolores ISF

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

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

State Water Plan—Steve Harris

*Legislative Update

*Options for Restructuring WIP

New Business (2:45 p.m.)

*Election of Officers

*Resolution—Meeting Posting Location

*Summer UCRC, CWCB/IBCC Receptions

Financial Assistance:

*Co. Water Stewardship Project (CWC)

*Grant Extension Request: San Juan Water Conservancy District

- *Educational Grant Request: River Watch Program
- *Grant Request: Animas Watershed Partnership
- *Grant Request: Dolores Conservation District
- *Grant Request: Mancos Conservation District
- *Grant Request: Town of Mountain Village
- *Grant Request: Trout Unlimited

Engineering Report (3:45 p.m.)

Legal Report (4:00 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)
- *W-1605-76 USFS Reserved Water Rights
- *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

Wednesday, February 25	9:00 a.m.	Teleconference
Wednesday, March 11	9:00 a.m.	Teleconference
Wednesday, March 25	9:00 a.m.	Teleconference
Thursday, April 2	10:00 a.m.	Special Regular Board Meeting

Adjournment