

The Southwestern Water Conservation District

West Building, 841 E. 2nd Ave.

Durango, CO 81301

NOTICE IS HEREBY GIVEN,
A Special Board Meeting of the
Southwestern Water Conservation District
will be held on

Wednesday, February 12, 2014

9:00 a.m. – Executive Session

11:30 a.m. – General Session

Posted & Noticed February 5, 2014

Tentative Agenda

*Denotes Potential Action Item

9:00 a.m. Executive Session

11:30 a.m. Call to Order – Roll Call and Verification of QuorumLaura Spann

*Swearing in of New Board Members

*Approval of Minutes (January 28, 2014; January 15, 2014; December 9, 2013)

*Approval of Treasurer’s Report (December 2013)

Board Member Reports

Agency Reports

Bureau of Reclamation CWCB CWC CFWE

USGS IBCC & Roundtable Division of Water Resources

Questions/Comments from Audience

Office ReportBruce Whitehead, Laura Spann

Old Business

*Dolores Instream Flow

*BLM & Forest Service Joint Land & Resource Management Plan for Southwest Colorado

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

*Animas – La Plata Project Administrative Protocol

*State Water Plan

Southwest Colorado Statement of Importance

*Legislative Update

SB14-115 Water Plan Process

SB14-017 Lawn Conservation Legislation

Initiative #63

Initiative #69

New Business

*Election of Officers

*Resolution—Meeting Posting Location

Financial Assistance

*Educational Grant Request: Colorado Foundation for Water Education

*Grant Request: Animas Valley Ditch and Water Company

*Grant Request: Dolores River Dialogue

*Grant Request: DWCD, San Juan Citizens Alliance, Dolores River Boating Advocates and CPW

*Grant Request: Mancos Conservation District

*Grant Request: Red Mesa Reservoir Company

*Grant Request: San Miguel Watershed Coalition

Engineering Report

Legal Report

- *13CW3034 Animas RICD DD (06CW127)
- *13CW3029 La Plata County RICD DD (06CW99)
- *13CW3028 City of Durango RICD DD (06CW09)
- *12CW34 USFS C-A (06CW127)
- *13CW3011 ALP C-A and DD
- *09CW51 La Plata Ditch Exchange
- *05CW88 San Juan County
- *13CW3040 Town of Ouray Change Case

Next Meetings

- Wednesday, February 26 9:00 a.m. Teleconference
- Wednesday, March 12 9:00 a.m. Teleconference
- Wednesday, March 26 9:00 a.m. Teleconference
- Thursday, April 3 10:00 a.m. Special Regular Board Meeting

Adjournment

The Board may address the agenda in any order to accommodate the needs of the Board and the audience.