

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 9, 2016
10:00 a.m. – Executive Session
11:00 a.m. – General Session

Posted & Noticed February 2, 2016

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 Quorum

10:00 a.m. Executive Session (Personnel Matters)

11:00 a.m. General Session

*Approval of Minutes (December 8; January 26)

*Approval of Treasurer’s Report (Year End 2015; January 2016)

Board Member Reports (11:15 a.m.)

Agency Reports (11:40 a.m.)

USGS

DWR

USBR

CWCB

CWC

CFWE

CWR&PDA

River Protection WG

WIP

IBCC

Roundtable

Questions/Comments from Audience (12:10 p.m.)

Lunch (12:30 pm.)

Office Report (1:15 p.m.)

Old Business (1:30 p.m.)

*Legislative Update

*Change to SWCD Statute: Sub-District Formation

*Case No. 15CW3111 Dolores Instream Flow (Division 4)

*Instream Flow-Future Use Allocation

*Request for Qualifications: General Counsel

New Business (2:15 p.m.)

*Election of Officers

*Resolution—Meeting Posting Location

Financial Assistance:

*Grant Request: San Miguel Watershed Coalition

*Grant Request: High Desert Conservation District

*Grant Request: Bauer Lake Water Company

*Ed Grant Request: Mancos Conservation District

*Ed Grant Request: Forests to Faucets

*Ed Grant Request: Animas River Community Forum

Break (3:30 pm.)

Engineering Report (3:40 p.m.)

General Counsel Legal Report (4:00 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 (4:20 p.m.)

*13CW3011 ALP Project C-A & DD

*13CW3034 Animas Depletion DD (06CW127)

Executive Session (if needed)

Upcoming Meetings

Wednesday, February 24

9:00 a.m.

Teleconference

Wednesday, March 9

9:00 a.m.

Teleconference

Wednesday, March 23

9:00 a.m.

Teleconference

Thursday, March 31

10:00 a.m.

Special Regular Board Meeting

Friday, April 1

8:00 a.m.

SWCD Annual Water Seminar

Adjournment