

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

Thursday, April 2, 2015
10:00 a.m. – Executive Session
11:00 a.m. – General Session

Posted & Noticed March 25, 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)

11:00 a.m. General Session

*Approval of Minutes (February 10; February 25; March 11; March 25)

*Approval of Treasurer’s Report (February 2015)

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

Agency Reports (12:00 p.m.)

USGS	CWCB	CWC	CFWE	DWR
IBCC & Roundtable	NRCS	WIP	USBR	

Lunch

Questions/Comments from Audience (1:15 p.m.)

Office Report (1:30 p.m.)Bruce Whitehead, Laura Spann

Old Business (1:45 p.m.)

*Legislative Update

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

*Dolores Instream Flow

*Instream Flow Legislative Alternatives

Update: River Protection Workgroup

Update: State Water Plan

*33rd Annual Water Seminar

*Options for Restructuring WIP

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

New Business (3:00 p.m.)

*Election of Officers

*Colorado Supreme Court Justice Selection, Water Background

*Co. Water Stewardship Project (CWC)

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, April 15	9:00 a.m.	Teleconference
Wednesday, April 29	9:00 a.m.	Teleconference
Wednesday, May 13	9:00 a.m.	Teleconference
Tuesday, June 9	10:00 a.m.	Special Regular Board Meeting

Adjournment