

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

Thursday, April 3, 2014

10:00 a.m. – Executive Session

12:30 p.m. – General Session

Posted & Noticed March 26, 2014

Tentative Agenda

*Denotes Potential Action Item

Call to Order – Roll Call and Verification of QuorumLaura Spann

Swearing in of New Board MembersBarry Spear

10:00 a.m. Executive Session

12:00 p.m. Lunch

12:30 p.m. General Session

*Approval of Minutes (February 12, 2014; February 26, 2014)

*Approval of Treasurer’s Report (February 2014; Year End 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

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

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

*State Water Plan

Conservation Goals

SWCD Comments on Draft Plan

*32nd Annual Water Seminar

*Legislative Update

*Public Trust Doctrine – Ballot Initiatives

New Business

*Resolution 14-02 Regarding Public Trust Initiatives

*Resolution 14-03 Recognizing Former SWCD Director Tim Kelly

*Resolution 14-04 Recognizing Former SWCD Director April Montgomery

*Resolution 14-05 Recognizing Former SWCD Director John Taylor

*EPA Clean Water Act Rule

*ALP Project Administrative Accounting Spreadsheet: Erin Wilson & Russ Howard (3:45pm or later)

Engineering Report

Legal Report

*13CW3034 Animas RICD DD (06CW127)

*13CW3011 ALP C-A and DD

*13CW3029 La Plata County RICD DD (06CW99)

*09CW51 La Plata Ditch Exchange

*13CW3028 City of Durango RICD DD (06CW09)

*05CW88 San Juan County

*12CW34 USFS C-A (06CW127)

*13CW3040 (Div 7), 13CW3072 (Div 4)

Executive Session (if needed)

Next Meetings

Friday, April 4	8:30 a.m.	Spring Seminar
Wednesday, April 16	9:00 a.m.	Teleconference
Wednesday, April 30	9:00 a.m.	Teleconference
Wednesday, May 14	9:00 a.m.	Teleconference
Wednesday, June 11	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.