

**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, June 9, 2015**  
**9:00 a.m. – Executive Session**  
**10:00 a.m. – General Session**

Posted & Noticed June 2, 2015

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**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** .....Laura Spann

**9:00 a.m. Executive Session (13CW3011, 13CW3034)**

**10:00 a.m. General Session**

\***Approval of Minutes (April 2; April 15; May 13)**

\***Approval of Treasurer’s Report (April 2015)**

**Board Member Reports (10:30 p.m.)**

**Agency Reports (11:00 p.m.)**

USGS	CWCB	CWC	CFWE	DWR
IBCC & Roundtable	NRCS	WIP	USBR	

**Questions/Comments from Audience (11:45 p.m.)**

**Office Report (12:00 p.m.)** .....Bruce Whitehead, Laura Spann

**Lunch**

**Old Business (1:00 p.m.)**

Update: River Protection Workgroup

Update: State Water Plan

Update: WIP Structure

\*Policy 8

\*BLM & USFS Joint Land & Resource Management Plan and MOA

\*Dolores Instream Flow

CWCB Meeting Request

Legislative Alternative

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

**New Business (2:00 p.m.)**

General New Business:

\*Audit Report from Haynie and Associates (2:00 p.m.)

\*Accountant Retirement Recognition & Discussion

Financial Assistance Requests:

\*Grant Extension Request: Telluride Pines HOA

\*Educational Grant Request: Watershed Education Program

\*Grant Request: Southwest Conservation Corps

\*Educational Grant Request: Durango Arts Center

\*Educational Grant Request: San Miguel Watershed Coalition

- \*Grant Request: Dolores Water Conservancy District (Proposed NCA)
- \*Grant Request: Morrison Consolidated Ditch Company
- \*Sponsorship Request: Colorado Water Officials Association
- \*Supplemental Funding Request-Water Bank Phase IIC

**Engineering Report (4:10 p.m.)**

**Legal Report (4:30 p.m.)**

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|--|---------------------------------------|
| *13CW3011 ALP C-A and DD                         | *12CW34 USFS C-A (06CW127)            |
| *13CW3034 Animas Depletion DD (06CW127)          | *13CW3040 City of Ouray (Div 7)       |
| *13CW3029 La Plata County Future Use DD (06CW99) | *13CW3072 City of Ouray (Div 4)       |
| *13CW3028 City of Durango RICD DD (06CW09)       | *14CW3011 San Luis Valley WCD (Div 3) |
| *W-1605-76 USFS Reserved Water Rights            |                                       |

**Executive Session (if needed)**

**Next Meetings**

Tuesday, August 11	10:00 a.m.	Special Regular Board Meeting
Tuesday, October 13	10:00 a.m.	Special Regular Board Meeting
Tuesday, December 8	10:00 a.m.	Special Regular Board Meeting

**Adjournment**