

**Southwestern Water Conservation District
Board of Directors Meeting – Teleconference
September 9, 2015**

Present: John Porter, President Steve Fearn, Vice-President J.R. Ford
David Guilliams Monte Naslund†

Absent: Bob Wolff, Secretary-Treasurer Rusty Hinger Jenny Russell
Doug Stowe

Staff: Bruce Whitehead, SWCD Executive Director
Laura Spann, SWCD Office Manager
Steve Harris, Harris Water Engineering
Carrie Lile, Harris Water Engineering

Guests: Ken Beegles, Animas-La Plata Water Conservancy District†

†Participated by phone.

President John Porter called the meeting to order at 1:00 p.m. Roll was taken and a quorum was present.

Questions/Comments from Audience

(time: 00:00:40)

There were no questions or comments.

Old Business

SWCD Final Comments on Colorado Water Plan

(time: 00:01:15)


Steve Harris summarized the draft final comments on the Colorado Water Plan from SWCD to the Colorado Water Conservation Board. Board members discussed the comments and provided suggestions and changes. Steve Fearn moved to submit the Colorado Water Plan comment letter with the suggested changes. JR Ford seconded. The motion passed unanimously. Steve Fearn moved to support the draft conceptual framework regarding transmountain diversions for inclusion in the final water plan. Monte Naslund seconded. The motion passed unanimously.

Next Meetings

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

Adjournment

President John Porter adjourned the meeting at 1:45 p.m.


John Porter, President