

**The Southwestern Water Conservation District**

**West Building, 841 E. 2<sup>nd</sup> Ave.**

**Durango, CO 81301**

**NOTICE IS HEREBY GIVEN,  
A Special Board Meeting of the  
Southwestern Water Conservation District  
will be held on**

**Wednesday, June 11, 2014**

**10:00 a.m. – Executive Session**

**11:00 a.m. – General Session**

Posted & Noticed June 3, 2014

**Tentative Agenda**

\*Denotes Potential Action Item

**Call to Order – Roll Call and Verification of Quorum** .....Laura Spann

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

**11:00 a.m. General Session**

\*Approval of Minutes (March 26, 2014; April 3, 2014; April 16, 2014; April 30, 2014; May 14, 2014)

\*Approval of Treasurer’s Report (May 2014)

**Board Member Reports**

**Agency Reports**

Bureau of Reclamation

CWCB

CWC

CFWE

USGS

IBCC & Roundtable

Division of Water Resources

**Questions/Comments from Audience**

**Office Report** .....Bruce 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

Basin Implementation Plan Update

SWCD Comments on Draft Plan

\*EPA Proposed Rule: “Waters of the U.S.” Definition

\*SWCD/ALPWCD Office Building Alternative

\*Alternate Location – Future Board Meetings

\*Great Divide Documentary Funding Request

**New Business**

Weather Modification Workshop-Program Update

19th Annual SWCD Children’s Water Festival Summary

\*Additional Funding for Colorado Water Stewardship Project

\*August Reception for IBCC in Durango

\*Joint Board Meeting with Colorado River Water Conservation District

\*Resolution 14-06 John Taylor Emeritus Board Member

\*Audit Report from Haynie and Associates (3:30 p.m.)

Financial Assistance:

\*Grant Request: Animas Watershed Partnership

\*Grant Request: Colorado Cooperative Company

\*Grant Request: Florida Water Conservancy District

- \*Grant Request: Norwood Water Commission
- \*Grant Request: San Juan Conservation District
- \*Grant Request: Thompson-Epperson Ditch Company

**Engineering Report**

**Legal Report**

- |  |                                 |
|--|---------------------------------|
| *13CW3034 Animas Depletion DD (06CW127)          | *13CW3011 ALP C-A and DD        |
| *13CW3029 La Plata County Future Use DD (06CW99) | *09CW51 La Plata Ditch Exchange |
| *13CW3028 City of Durango RICD DD (06CW09)       | *05CW88 San Juan County         |
| *12CW34 USFS C-A (06CW127)                       | *13CW3040 City of Ouray (Div 7) |
|  | *13CW3072 City of Ouray (Div 4) |

**Executive Session (if needed)**

**Next Meetings**

Wednesday, August 13	10:00 a.m.	Special Regular Board Meeting
Thursday, September 18	12:00 p.m.	Joint Board Meeting River District (Montrose)
Wednesday, October 8	10:00 a.m.	Special Regular Board Meeting
Monday, December 8	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.*