

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, December 5, 2017
9:00 a.m. – Executive Session
10:00 a.m. – General Session

Posted & Noticed November 28, 2017

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

9:00 a.m. Executive Session

10:00 a.m. General Session

1.0 Administration

1.1 Approval of Minutes (October 10, 2017; November 9, 2017)*

1.2 Approval of Treasurer's Report (October 2017)*

1.3 Board Member Reports (10:15 a.m.)

1.4 Agency Reports (10:45 a.m.)

USGS

DWR

USBR

CWCB

CWC

WECo

CWR&PDA

WIP

IBCC/Roundtable

CRWUA

CPW

1.5 Questions/Comments from Audience (11:15 a.m.)

1.6 Office Report (11:30 a.m.)

Lunch (12:00 p.m.)

2.0 Old Business (12:45 p.m.)

2.1 Colorado River Discussions*

Water Bank Working Group

Shepherding

Drought Contingency Planning

Upper Colorado River Commission Update

2.2 Red Mountain SNOTEL Site (Update)*

2.3 SWCD Statutory Change (Meeting Dates)*

2.4 2018 Meeting Proposed Schedule*

3.0 New Business (1:30 p.m.)

3.1 CWCB 2018 Proposed Instream Flow Recommendations*

Coyote Wash – Montrose County

Spring Creek – Montrose County

Disappointment Creek – Dolores & San Miguel Counties

Ricon La Vaca Creek – Hinsdale County

Himes Creek – Mineral County

3.2 FY2018 Budget Hearing & Adoption*

3.3 Certificates of Deposit Maturity*

3.4 WIP Independent Contractor Agreement 2018*

4.0 Engineering Report (2:30 p.m.)

5.0 General Counsel Legal Report (2:45 p.m.)

5.1 Southern Ute Indian Tribe's Application for Program Authority to administer certain programs under the Clean Water Act*

5.2 12CW34 USFS C-A (06CW127)*

5.3 13CW3040 City of Ouray*

5.4 15CW3111 Dolores ISF*

5.5 W-1605-76 USFS Reserved Water Rights*

5.6 14CW3011 San Luis Valley WCD*

5.7 10CW36 Timothy and Lori Lovato*

5.8 Waters of the United States (WOTUS) Rule*

5.9 05CW88 San Juan County Water Rights*

5.10 Complaint for Declaratory Relief, Deep Green Resistance v. State of Colorado*

5.11 Water Court Resume Review (Divisions 3, 4, 7)*

6.0 Special Counsel Legal Report (3:30 p.m.)

6.1 SWCD Project Water Rights*

6.2 17CW3002 ALP Project Water Rights*

7.0 Executive Session (3:45 p.m.)

8.0 Adjournment (4:30 p.m.)