

**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

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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**

**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\*

**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.)**