

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 at District Office on

Wednesday, February 14, 2018

9:00 a.m. – Executive Session

10:00 a.m. – General Session

Posted & Noticed February 7, 2018

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. Agenda items can also be added during the meeting at the consensus of the Board. The board may move items to the consent agenda at their discretion.

Call to Order – Roll Call and Verification of Quorum

9:00 a.m. Executive Session

10:00 a.m. General Session

1.0 Review and Approve Agenda*

2.0 Approve and/or Remove Consent Agenda Items*

3.0 Consent Agenda (10:00 a.m.)

3.1 Approval of Minutes (December 5, 2017; January 23, 2018)*

3.2 Approval of Treasurer’s Report (Year End 2017; January 2018)*

3.3 Resolution 18-01: Meeting Posting Location*

4.0 Phase II West Slope Risk Assessment Study & Colorado River Discussion (10:10 a.m.)

Andy Mueller, John Carron, Eric Kuhn (River District)

5.0 Reports

5.1 Board Member Reports **(11:10 a.m.)**

5.2 Agency Reports **(11:20 a.m.)**

USGS

DWR

USBR

CWCB

CWC

WECo

CWR&PDA

WIP

IBCC/Roundtable

CRWUA

CPW

5.3 Questions/Comments from Audience **(11:50 a.m.)**

5.4 Office Report **(12:00 p.m.)**

Lunch (12:15 p.m.)

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

6.1 Colorado River Discussions*

Water Bank Working Group

Linked Model

Drought Contingency Planning

Upper Colorado River Commission Update

West Slope Land Acquisitions

6.2 2018-19 CWCB Instream Flow Recommendations & Workshop*

6.3 SWCD Statutory Change (Meeting Dates)*

6.4 Legislative Update & Position on Bills*

Northern Water Proposed Reservoir Releases for Wildlife Mitigation Bill
Proposed Mined Land Reclamation Bill

7.0 New Business (1:45 p.m.)

7.1 2018 Grant Requests*

Animas Consolidated Ditch Company

Colorado Cooperative Ditch Company

Florida Consolidated Ditch Company

Fort Lewis College

High Desert Conservation District

Mountain Studies Institute

Trout Unlimited

Town of Ignacio

Town of Rico

Webber Ditch Company

Four Corners Office for Resource Efficiency

Mancos Conservation District

7.2 Red Mesa Reservoir Restrictions, Emergency Request*

7.3 Election of Officers*

7.4 Director Emeritus Reimbursement for Expenses*

7.5 San Miguel Environmental & Recreational Needs Assessment Correspondence*

7.6 Instream Flow Program - Pre-existing Stock Water Use*

8.0 Engineering Report (3:00 p.m.)

9.0 General Counsel Legal Report (3:30 p.m.)

9.1 12CW34 USFS C-A (06CW127)*

9.2 15CW3111 Dolores ISF*

9.3 W-1605-76 USFS Reserved Water Rights*

CWCB ISF Appropriation Himes Creek

9.4 14CW3011 San Luis Valley WCD*

9.5 10CW36 Timothy and Lori Lovato*

9.6 Waters of the United States (WOTUS) Rule*

9.7 05CW88 San Juan County Water Rights*

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

10.0 Special Counsel Legal Report (4:30 p.m.)

10.1 SWCD Project Water Rights*

10.2 17CW3002 ALP Project Water Rights*

11.0 Executive Session (4:45 p.m.)

12.0 Adjournment (5:30 p.m.)

Upcoming Meetings

Wednesday, February 21	9:00 a.m.	Board Teleconference
Wednesday, March 7	9:00 a.m.	Board Teleconference
Wednesday, March 21	9:00 a.m.	Board Teleconference
Thursday, April 5	9:00 a.m.	Special Regular Board Meeting
Friday, April 6	8:00 a.m.	SWCD Annual Water Seminar