

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
Thursday, April 5, 2018

9:00 a.m. – Executive Session
11:00 a.m. – General Session

Posted & Noticed March 29, 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.

Agenda items may be placed on the Consent Agenda when the recommended action is non-controversial. The Consent Agenda may be voted on without reading or discussing individual items. Any Board member may request clarification about items on the Consent Agenda. The board may move items from the Consent Agenda at their discretion for further discussion.

Call to Order – Roll Call and Verification of Quorum

9:00 a.m. Executive Session

11:00 a.m. General Session

1.0 Review and Approve Agenda*

2.0 Approve and/or Remove Consent Agenda Items*

3.0 Consent Agenda (11:00 a.m.)

3.1 Approval of Minutes (February 7, 13, 14, 21; March 7, 21)*

3.2 Approval of Treasurer’s Report (February 2018)*

3.3 Retire Board Policy 6: Financial Assistance Program*

4.0 Reports

4.1 Agency Reports **(11:05 a.m.)**

USGS DWR USBR CPW CWCB

USFS USBLM CWC CRWUA

WECo CWR&PDA WIP IBCC/Roundtable

4.2 Board Member Reports **(11:30 a.m.)**

4.3 Questions/Comments from Audience **(11:40 a.m.)**

4.4 Office Report **(11:55 a.m.)**

Lunch (12:15 p.m.)

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

5.1 Colorado River Discussions*

Water Bank Working Group

Drought Contingency Planning

Upper Colorado River Commission Update

5.2 Legislative Update & Position on Bills*

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

6.1 CWCW Proposed Instream Flow Appropriations 2019*

7.0 Engineering Report (2:00 p.m.)

8.0 General Counsel Legal Report (2:20 p.m.)

8.1 05CW88 San Juan County Water Rights*

8.2 Regulation of Point Source Discharges to Groundwater Under the Clean Water Act*

8.3 14CW3011 San Luis Valley WCD*

8.4 15CW3111 Dolores ISF*

8.5 W-1605-76 USFS Reserved Water Rights*

CWCW ISF Appropriation Himes Creek

8.6 12CW34 USFS C-A (06CW127)*

8.7 10CW36 Timothy and Lori Lovato*

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

9.0 Special Counsel Legal Report (2:40 p.m.)

9.1 SWCD Project Water Rights*

9.2 17CW3002 ALP Project Water Rights*

10.0 Executive Session (2:50 p.m.)

11.0 Adjournment (3:20 p.m.)

Upcoming Meetings

Wednesday, April 18	9:00 a.m.	Board Teleconference
Wednesday, May 2	9:00 a.m.	Board Teleconference
Wednesday, May 23	10:00 a.m.	Joint SWCD-River District Board Meeting (Montrose Pavilion)
Tuesday, June 5	9:00 a.m.	Special Regular Board Meeting
Tuesday, August 7	9:00 a.m.	Special Regular Board Meeting (Hinsdale County TBD)
Tuesday, September 11	9:00 a.m.	Budget Workshop
Tuesday, October 2	9:00 a.m.	Special Regular Board Meeting
Tuesday, December 4	9:00 a.m.	Special Regular Board Meeting