

**Southwestern Water Conservation District
Board of Directors Meeting—Teleconference
March 21, 2018**

Present: David Guillian† Rusty Hingert Charlie Smith†
 Doug Stowe† Don Schwindt† Bob Wolff

Absent: J.R. Ford† Monte Naslund† Jenny Russell†

Staff: Bruce Whitehead, SWCD Executive Director
 Laura Spann, SWCD Programs Coordinator

Guests: Floyd Cook, Dolores County Commissioner†
 Ken Curtis, Dolores Water Conservancy District†
 Steve Fearn, Colorado Water Congress†
 Marcel Gatzambide, San Juan Citizens Alliance†
 Steve Garchar, Dolores County Commissioner†
 John Porter, Director Emeritus†
 Beth Van Vurst, Fairfield and Woods†

†Participated by phone.

Robert Wolff called the work session to order at 9:00 a.m. Roll was taken and a quorum was established.

Questions/Comments from Audience

(time: 00:01:30)

There were no comments or questions.

Old Business

Legislative Update & Position on Bills

(time: 00:02:15)

The Colorado Water Congress (CWC) State Affairs Committee met on March 12 and 19 to discuss water legislation introduced thus far during the 2018 Legislative Session. Staff explained the recently introduced bills and relayed the status of bills that were discussed previously. The summary document (Legislative Report #2018-09) was referenced. The following bills were discussed:

SB 167 – Enforce Requirements 811 Locate Underground Facilities

CWC did not take a position on this bill for lack of a two-thirds majority. A subcommittee met to discuss the bill, and will meet again today. Possible reconsideration was postponed until the next State Affairs committee.

SB 116 – Capitol Identification Card

CWC will monitor this bill.

HB 1215 – Safe Disposal Naturally Occur Radioactive Material

CWC has again postponed action on this bill until the next State Affairs meeting, likely on April 2, after the CWC Water Quality Committee can provide input. A strike below amendment (re-write) was to be introduced.

HB 1278 – Apprentice Utilization in Public Projects

CWC will monitor this bill.

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

(time: 00:28:40)

Bruce and Beth have reviewed the water court resumes for Divisions 3, 4, and 7 for the months of January and February, and did not recommend SWCD file any statements of opposition at this time. Beth will conduct further review before the April 5 meeting.

Next Meetings

Thursday, April 5	9:00am	Special Regular Board Meeting
Friday, April 6	8:00am	Annual Water Seminar



Robert Wolff, Board President