

The Southwestern Water Conservation District
The West Building, 841 E Second Avenue
Durango, CO 81301

NOTICE IS HEREBY GIVEN,
A Special Regular Board Meeting of the
Southwestern Water Conservation District
will be held at District Office on

Tuesday, June 5, 2018

9:00 a.m. – Executive Session

11:00 a.m. – General Session

Posted & Noticed May 30, 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.

1.0 Call to Order – Roll Call and Verification of Quorum (9:00 a.m.)

2.0 Review and Approve Agenda* (9:05 a.m.)

3.0 Executive Session (9:05-10:50 a.m.)

4.0 General Session (11:00 a.m.)

5.0 Approve and/or Remove Consent Agenda Items*

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

- 6.1 Approval of Minutes (April 5, April 18, May 2, May 23)*
- 6.2 Approval of Treasurer’s Report (April 2018)*
- 6.3 Retire Policy 3 (Meeting Schedules & Definitions)*
- 6.4 Resolution 18-02 August Regular Meeting in Hinsdale County*

7.0 Reports

7.1 Board Member Reports **(11:05 a.m.)**

7.2 Agency Reports **(11:25 a.m.)**

<i>CPW</i>	<i>CWCB</i>	<i>DWR</i>	<i>USBLM</i>	<i>USBR</i>
<i>USFS</i>	<i>USGS</i>	<i>CRWUA</i>	<i>CWC</i>	<i>WIP</i>
<i>Kogovsek</i>	<i>CWR&PDA</i>	<i>IBCC/Roundtable</i>	<i>WEC</i>	

7.3 Questions/Comments from Audience **(12:05 p.m.)**

Lunch (12:15 p.m.)

7.0 Reports (continued) (1:00 p.m.)

7.4 Office Report

8.0 Old Business (1:20 p.m.)

8.1 Colorado River Discussions*

Colorado River Water Bank Working Group
Upper Basin and Intra-State Drought Contingency Planning Efforts

9.0 New Business (1:50 p.m.)

9.1 FY2017 Audit Report*

10.0 Engineering Report (2:10 p.m.)

11.0 General Counsel Legal Report (2:25 p.m.)

11.1 Southern Ute Indian Tribe Program Authority under the Clean Water Act*

11.2 05CW88 San Juan County Water Rights*

11.3 14CW3011 San Luis Valley WCD*

11.4 CWCB Proposed Instream Flow Appropriation Himes Creek*

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

11.6 W-1605-76 USFS Reserved Water Rights*

11.7 12CW34 USFS C-A (06CW127)*

11.8 10CW36 Timothy and Lori Lovato*

11.9 13CW3040 City of Ouray*

12.0 Special Counsel Legal Report (2:50 p.m.)

12.1 SWCD Project Water Rights*

12.2 17CW3002 ALP Project Water Rights*

13.0 Executive Session (as needed) (3:05 p.m.)

14.0 Adjournment (3:15 p.m.)

Upcoming Meetings

Tuesday, August 7	9:00 a.m.	Regular Board Meeting (Hinsdale County)
Tuesday, September 11	9:00 a.m.	Board Budget Workshop
Tuesday, October 2	9:00 a.m.	Regular Board Meeting
Tuesday, December 4	9:00 a.m.	Regular Board Meeting