

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 the
Weminuche Valley Ranch
736 Weminuche Road, Hinsdale County
(See Map on Page 3)

Tuesday, August 7, 2018
9:00 a.m. – Executive Session
11:00 a.m. – General Session

Posted & Noticed August 1, 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.)

14CW3011, San Luis Valley Water Conservancy District
05CW88 Development of the San Juan County Water Rights
CWCB Proposed Instream Flow Appropriation Himes Creek
Colorado River Discussions
Upper Basin and Intra-State Drought Contingency Planning Efforts

General Session (11:00 a.m.)

4.0 Approve and/or Remove Consent Agenda Items*

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

- 5.1 Approval of Minutes (May 23, June 5, July 12)*
- 5.2 Approval of Treasurer's Report (June 2018)*
- 5.3 2019 SWCD Grant Program Guidelines*
- 5.4 SWCD Letter of Support, Bob Wolff Reappointment to CWRPDA Board*

6.0 Reports

6.1 Board Member Reports (11:05 a.m.)

6.2 Agency Reports (11:25 a.m.)

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

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

Lunch (12:15 p.m.)

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

6.4 Office Report

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

7.1 Colorado River Discussions*

Colorado River Water Bank Working Group

Upper Basin and Intra-State Drought Contingency Planning Efforts

Risk Study – Phase III

7.2 Update: Red Mesa Reservoir Feasibility Study*

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

8.1 Rio Grande Basin Tour Summary & Takeaways*

8.2 CRWUA Representation*

8.3 Sponsorship Request: Silverton Innovation Expo*

8.4 Sponsorship Request: IBCC Reception*

8.5 Bonita Peak Mining District Proposed Interim Remedial Action Plan*

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

9.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs

Navajo Reservoir Operations

9.2 Colorado River Water Bank Working Group

9.3 West Slope Risk Assessment Study

9.4 Animas Watershed Partnership

9.5 Paradox Salinity Unit

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

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

10.2 05CW88 Development of the San Juan County Water Rights*

10.3 14CW3011 San Luis Valley WCD*

10.4 CWCB Proposed Instream Flow Appropriation Himes Creek*

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

10.6 W-1605-76 USFS Reserved Water Rights*

10.7 12CW34 USFS C-A (06CW127)*

10.8 10CW36 Timothy and Lori Lovato*

10.9 13CW3040 City of Ouray*

10.10 Proposed Recodification of Preexisting “Waters of the United States” Rule*

10.11 Proposed Update to Regulations for Implementing the Procedural Provisions of NEPA, ESA

11.0 Executive Session (as needed) (2:45 p.m.)

12.0 Adjournment (3:00 p.m.)

Upcoming Meetings

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

