

**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 District Office on

**Tuesday, October 2, 2018**

**9:00 a.m. – Executive Session**

**10:40 a.m. – General Session**

Posted & Noticed September 26, 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 (9:05-10:30 a.m.)**

Colorado River Discussions

Upper Basin and Intra-State Drought Contingency Planning Efforts

05CW88 San Juan County Water Rights

CWCB Proposed Instream Flow Appropriation Himes Creek

14CW3011 San Luis Valley WCD

**General Session (10:40 a.m.)**

**4.0 Approve and/or Remove Consent Agenda Items\***

**5.0 Consent Agenda (10:40 a.m.)**

5.1 Approval of Minutes (August 7, September 11, September 17)\*

5.2 Approval of Treasurer's Report (August 2018)\*

5.3 2019 SWCD Board Meeting Schedule\*

**6.0 Old Business (10:45 a.m.)**

6.1 Colorado River Discussions\*

Upper Basin & Intra-State Drought Contingency Planning (including Demand Management)

Phase III – Risk Study

Colorado River Water Bank Working Group

**7.0 Reports**

7.1 Questions/Comments from Audience (11:45 a.m.)

7.2 Partner Updates (12:00 p.m.)

<i>CPW</i>	<i>CWCB</i>	<i>DWR</i>	<i>SJCA</i>	<i>TU</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&amp;PDA</i>	<i>Roundtable</i>	<i>IBCC</i>	<i>WEco</i>	

**Lunch (12:35 p.m.)**

**7.0 Reports (cont.)**

- 7.3 Board Member Reports **(1:15 p.m.)**
- 7.4 Office Report **(1:45 p.m.)**

**8.0 New Business (2:00 p.m.)**

- 8.1 Cleave Simpson Presentation: Subdistrict Formation\*
- 8.2 2018 Ballot Initiatives\*
- 8.3 West Building Lease Agreement Renewal\*
- 8.4 CC Ditch Company Grant Extension Request\*
- 8.5 USFS Easements & Workplans\*
- 8.6 Review of Proposed Budget Fiscal Year 2019\*

**9.0 Engineering Report (3:10 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 Phase III - Risk Study\*
- 9.4 Animas Watershed Partnership\*
- 9.5 Paradox Salinity Unit\*

**10.0 General Counsel Legal Report (3:25 p.m.)**

- 10.1 05CW88 San Juan County Water Rights\*
- 10.2 14CW3011 San Luis Valley WCD\*
- 10.3 CWCB Proposed Instream Flow Appropriation Himes Creek\*
- 10.4 Water Court Resume Review (Divisions 3, 4, 7)\*
- 10.5 W-1605-76 USFS Reserved Water Rights\*
- 10.6 12CW34 USFS C-A (06CW127)\*
- 10.7 10CW36 Timothy and Lori Lovato\*
- 10.8 13CW3040 City of Ouray\*

**11.0 Special Counsel Legal Report (3:50 p.m.)**

- 11.1 SWCD Project Water Rights\*

**12.0 Executive Session (as needed) (4:05 p.m.)**

**13.0 Adjournment (4:25 p.m.)**

**Upcoming Meetings**

Tuesday, December 4                      9:00 a.m.                      Regular Board Meeting/Budget Hearing