

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

NOTICE IS HEREBY GIVEN,
A Regular Board Meeting of the
Southwestern Water Conservation District
will be held at the District Office on
Tuesday, December 4, 2018

9:00 a.m. – Executive Session
10:40 a.m. – General Session

Posted & Noticed November 27, 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 remove items from the Consent Agenda at their discretion for further discussion.

1.0 Call to Order and Pledge of Allegiance– 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

14CW3011, San Luis Valley Water Conservancy District

CWCB Proposed Instream Flow Appropriation Himes Creek

Personnel Matters

General Session (10:40 a.m.)

4.0 Approve and/or Remove Consent Agenda Items*

5.0 Consent Agenda (10:45 a.m.)

5.1 Approval of Minutes (October 2, October 30)*

5.2 Approval of Treasurer's Report (October 2018)*

6.0 Reports

6.1 Board Member Reports (10:50 a.m.)

6.2 Partner Updates (11:15 a.m.)

CPW

CWCB

DWR

SJCA

TU

USBLM

USBR

USFS

USGS

CRWUA

CWC

WRA

WIP

Kogovsek

CWR&PDA

Roundtable

IBCC

WEco

6.3 Questions/Comments from Audience (12:00 p.m.)

Lunch (12:15 p.m.)

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

6.4 Office Report

7.0 Old Business (1:15 p.m.)

7.1 Colorado River Discussions*

Upper Basin and Intra-State Drought Contingency Planning Efforts
West Slope Risk Assessment Study – Phase III
Colorado River Water Bank Working Group

7.2 USFS Easements & Workplans*

7.3 Licensing Agreement NRCS-SWCD*

8.0 New Business (1:40 p.m.)

8.1 2019 WIP Independent Contractor Agreement*

8.2 High Desert Conservation District Grant Extension Request*

8.3 Permanent Radar for Southwestern Colorado*

8.4 FY2019 Budget Hearing & Adoption*

8.5 Forest Health Impacts on Water Supply*

8.6 CWCB 2019 Proposed Instream Flow Recommendations*

Himes Creek

8.7 Haynie & Company 2018 Audit Engagement Letter*

9.0 Engineering Report (2:15 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 – Phase III

9.4 Animas Watershed Partnership

9.5 Paradox Salinity Unit

10.0 General Counsel Legal Report (2:30 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 (3:00 p.m.)

11.1 SWCD Project Water Rights*

12.0 Executive Session (as needed) (3:10 p.m.)

13.0 Adjournment (3:30 p.m.)

Upcoming Meetings

Wednesday, January 9, 2019	9:00 a.m.	Board Teleconference
Wednesday, January 23, 2019	9:00 a.m.	Board Teleconference
Wednesday, February 6, 2019	9:00 a.m.	Board Teleconference