

**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 on**

Tuesday, February 12, 2019

12:00-6:00pm

Wednesday, February 13, 2019

8:00am-5:30pm

Revised, Posted & Noticed February 8, 2019

Tentative Agenda

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.

A call-in option will be available for the meeting, and if possible, please contact Laura Spann at (970) 247-1302 in advance of the meeting to verify and record your participation. Phone option: Call 1(404) 602-9526, Passcode 165639#

Tuesday, February 12, 2019

1.0 Call to Order – Roll Call, Verification of Quorum and Pledge of Allegiance (12:00 p.m.)

2.0 Review and Approve Agenda (12:05 p.m.)

3.0 Election of Officers (12:10 p.m.)

4.0 Executive Session (12:25 pm)

4.1 Personnel Matters, regarding employee communication and performance

4.2 Case No. 14CW3011 (Application of the San Luis Valley Water Conservancy District)

Break

5.0 General Session (3:00 p.m.)

5.1 Update on 2019 Instream Flow Appropriations – Celene Hawkins, CWCB (3:00 p.m.)

Disappointment Creek, Himes Creek

5.2 2018 Grant Program Summary Report (3:15 p.m.)

5.3 Review of SWCD Grant Program Criteria (3:25 p.m.)

5.4 2019 SWCD Grant Applications for Action (3:35 – 5:30 p.m.)

Animas Consolidated Ditch Company – 416 Fire Effects Mitigation, Animas Valley Ditches

Hermosa Company Ditch – 416 Flooding Emergency Response

High Desert Conservation District – Nozzle Package Upgrade & Irrigation Management

La Plata Water Conservancy District – Long Hollow Reservoir Recharge Pits

Montezuma County – Russian Olive Waterway Management
Town of Ophir – Infiltration Gallery Design & Construction
Town of Silverton – Water Supply/Security Engineering Study
SW Basin Roundtable – San Miguel Stream Management Plan Stakeholder Engagement
Mountain Studies Institute – 416 Fire Aquatic Monitoring Research Group
Mountain Studies Institute – Forest to Faucets Teacher Training Program

Break

5.5 Board Feedback on Grant Program (Process, Criteria) and Wrap Up (5:45 pm)

Continue meeting to Wednesday, February 13, at 8 am.

Wednesday, February 13, 2019

1.0 Call to Order and Pledge of Allegiance– Roll Call and Verification of Quorum (8:00 a.m.)

2.0 Executive Session (8:05 am)

2.1 Colorado River Discussions

2.1.1 Upper Basin and Intra-State Drought Contingency Planning Efforts and Strategy

2.2 Proposed Instream Flow Appropriation on Himes Creek

2.3 Proposed Instream Flow Appropriation on Disappointment Creek

Break

General Session (10:30 am)

3.0 Approve and/or Remove Consent Agenda Items

4.0 Consent Agenda (10:35 a.m.)

4.1 Approval of Minutes (December 4, January 9, January 23)

4.2 Approval of Treasurer’s Report (Year End 2018, January 2019)

4.3 Resolution 19-01: Meeting Posting Location

5.0 Questions and Comments from Audience (10:40 a.m.)

6.0 Old Business

6.1 Colorado River Discussions (11:00 a.m.)

6.1.1 West Slope Risk Assessment Study – Phase III (including webinar presentation from John Carron)

6.1.2 Upper Basin and Intra-State Drought Contingency Planning Efforts, including exploration of demand management

Lunch (12:30 p.m.)

6.0 Old Business (1:15 p.m.) (continued from the morning)

6.1 Colorado River Discussions (continued from the morning)

6.1.3 Colorado River Basin Ten Tribes Partnership Tribal Water Study Report

6.1.4 Public Outreach

6.1.5 Colorado River Water Bank Working Group

6.2 CWCW Instream Flow Recommendations, including Himes and Disappointment Creeks

6.3 Legislative Update & Position on Bills

6.4 Update on Permanent Radar for Southwestern Colorado

7.0 New Business (1:45 p.m.)

- 7.1 Gunnison Water Workshop
- 7.2 2019 SWCD Seminar

Break

8.0 Reports (2:15 pm)

8.1 Partner Updates

<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>WRA</i>
<i>WIP</i>	<i>Kogovsek</i>	<i>CWR&PDA</i>	<i>Roundtable</i>	<i>IBCC</i>	<i>WEco</i>

- 8.2 Board Member Reports
- 8.3 Office Report

9.0 Engineering Report (3:00 p.m.)

- 9.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs
 - 9.1.1 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 (3:10 p.m.)

- 10.1 Memorandum of Agreement with San Juan County regarding the San Juan County Conditional Water Rights (05CW88)
- 10.2 12CW34 USFS C-A (06CW127)
- 10.3 13CW3040 City of Ouray
- 10.4 14CW3011 San Luis Valley WCD
- 10.5 10CW36 Timothy and Lori Lovato
- 10.6 W-1605-76 USFS Reserved Water Rights
- 10.7 Water Court Resume Review (Divisions 3, 4, 7)
- 10.8 Waters of the United States Proposed Rule
- 10.9 SUIT Tribal Water Quality Standards

11.0 Special Counsel Legal Report (3:25 p.m.)

- 11.1 SWCD Project Water Rights

12.0 Executive Session (as needed) (3:45 p.m.)

13.0 Adjournment (5:30 p.m.)

Upcoming Meetings

Wednesday, February 20, 2019	9:00 a.m.	Board Teleconference
Wednesday, March 6, 2019	9:00 a.m.	Board Teleconference
Wednesday, March 20, 2019	9:00 a.m.	Board Teleconference