

**Southwestern Water Conservation District
Board of Directors Meeting—Teleconference
(Notes, No Quorum)
February 20, 2019**

Present: Monte Naslund† Charlie Smith† Bob Wolff†
 Doug Stowe†

Absent: JR Ford Rusty Hinger David Guilliams
 Jenny Russell Don Schwindt

Staff: Laura Spann, SWCD Programs Coordinator

Guests: Marcel Gatzambide, San Juan Citizens Alliancet†
 Beth Van Vurst, Fairfield and Woods†

†Participated by phone.

1.0 Call to Order

Robert Wolff called the meeting to order at 9:00 a.m. Roll was taken and a quorum was not established. The board proceeded with the legislative update, but did not taken any action.

2.0 Questions/Comments from Audience

There were no comments or questions.

3.0 Old Business

3.1 Legislative Update & Position on Bills

Staff updated the board on the status of water-related bills supported and monitored by SWCD. In addition, the following bill was discussed:

HB 1108 – Non Residents Electors and Special Districts

While this bill was introduced in January, it was first discussed by the CWC State Affairs Committee on February 18. SWCD board members expressed numerous concerns with the potential impacts to water management and rural communities.

Next Meetings

March 6, 2019	Board Teleconference
March 20, 2019	Board Teleconference
April 4, 2019	Regular Board Meeting
April 5, 2019	Annual Water Seminar