

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, June 4, 2019
841 E 2nd Avenue
Durango, Colorado
9:00am-5:00pm

Posted & Noticed May 29, 2019

Tentative Agenda

Except the time indicated for when the meeting is scheduled to begin, the times noted for each agenda item are estimates and subject to change. The Board may address and take action on agenda items 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 (605) 475-5618, Passcode 797282#

1.0 Call to Order – Roll Call, Verification of Quorum and Pledge of Allegiance (9:00 a.m.)

2.0 Review and Approve Agenda (9:05 a.m.)

3.0 Executive Session (9:10 a.m.)

3.1 Case No. 14CW3011, San Luis Valley Water Conservancy District

3.2 Colorado River Interstate and Intra-state matters, including drought contingency planning and demand management

General Session (10:45 a.m.)

4.0 Report from Executive Session

5.0 Approve and/or Remove Consent Agenda Items

6.0 Consent Agenda (10:50 a.m.)

6.1 Approval of Minutes (April 4-5, April 11, April 30)

6.2 Approval of Treasurer's Report (April 2019)

6.3 Retire SWCD Policy 5 (Agenda Formation)

6.4 Resolution 19-04 August Board Meeting in the Dolores River Basin

7.0 Reports (10:55 a.m.)

7.1 Partner Updates

CPW

CWCB

DWR

SJCA

TU

USBLM

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|-------------|-----------------|--------------------|-------------------|-------------|-------------|
| <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> |

7.2 Board Member Updates
7.3 Hydrologic Conditions Update
7.4 Office Update

8.0 Questions and Comments from Audience (11:25 a.m.)

9.0 Old Business (11:30 a.m.)

- 9.1 Colorado River matters
 - 9.1.1 West Slope Risk Assessment – Phase III
 - 9.1.2 Interstate and intra-state matters, including drought contingency planning effort and demand management
 - 9.1.3 Colorado River Water Bank Working Group
- 9.2 CWCB Proposed Instream Flow Appropriations
 - 9.2.1 Himes Creek
 - 9.2.2 Disappointment Creek
 - 9.2.3 2020 Proposed Appropriations in Divisions 4 and 7
- 9.3 Amendment to SWCD-ALPWCD Cost-Share Agreement

10.0 Lunch (12:00 p.m.)

11.0 New Business (12:45 p.m.)

- 11.1 SWCD Grant Program and Funding Requests
 - 11.1.1 Emergency Grant: Redmesa Ditch and Reservoir Company
 - 11.1.2 Sponsorship: October 3rd Reception for CWRPDA Board of Directors
 - 11.1.3 2020 SWCD Grant Program Guidelines
- 11.2 SWCD Oversight of Southwest Colorado’s Weather Modification Program
- 11.3 FY2018 Audit Report

12.0 General Counsel Legal Report (1:45 p.m.)

- 12.1 Case No. 14CW3011, San Luis Valley Water Conservancy District
- 12.2 BLM’s Substitute Water Supply Plan Application for the Treasure Pass Diversion Ditch
- 12.3 Water Court Resume Review (Divisions 3, 4, 7)

13.0 Executive Session (as needed) (1:55 p.m.)

- 13.1 Review and consideration of applications for executive director position

14.0 Report from Executive Session (5:00 p.m.)

15.0 Adjournment (5:05 p.m.)

Upcoming Meetings

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|-----------------------------|-----------|--------------------------------------------|
| Tuesday, August 6-7, 2019 | 9:00 a.m. | Board Meeting & Tour (Dolores River Basin) |
| Tuesday, September 10, 2019 | 9:00 a.m. | Budget Workshop |
| Tuesday, October 1, 2019 | 9:00 a.m. | Regular Board Meeting |
| Friday, November 1, 2019 | 8:30 a.m. | Annual Water Seminar |