

**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, August 6, 2019
Dolores Community Center
400 Riverside Avenue
Dolores, Colorado
8:00am

SWCD will also be participating in an
educational tour on Wednesday, August 7, 2019.
See below for details.

Posted & Noticed August 2, 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.

Staff will try to make a call-in option available for the meeting, but cannot guarantee teleconference access at this location. 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#

Monday, August 5, 2019

Three or more board members may participate in a group dinner upon arrival to Dolores, Colorado ([Dolores River Brewery](#), 100 S 4th Street, 6:30pm).

Tuesday, August 6, 2019

- 1.0 Call to Order – Roll Call, Verification of Quorum and Pledge of Allegiance (8:00 a.m.)**
- 2.0 Review and Approve Agenda (8:03 a.m.)**
- 3.0 Executive Session (8:05 a.m.)**

- 3.1 Colorado River Interstate and Intra-state matters, including drought contingency planning and demand management
- 3.2 Executive Director hiring process, including continuing to conduct deliberations regarding the candidate, as well as the potential terms of conditional offer of employment
- 3.3 Case No. 14CW3011, San Luis Valley Water Conservancy District
- 3.4 CWCB Proposed Instream Flow Appropriations on Disappointment Creek

General Session (10:00 a.m.)

4.0 Report from Executive Session

5.0 Approve and/or Remove Consent Agenda Items

6.0 Consent Agenda (10:05 a.m.)

- 6.1 Approval of Minutes (May 29, June 4, June 17, July 9, July 15)
- 6.2 Approval of Treasurer’s Report (June 2019)

7.0 Reports (10:10 a.m.)

7.1 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>

- 7.2 Board Member Updates
- 7.3 Hydrologic Conditions Update
- 7.4 Office Update

8.0 Questions and Comments from Audience (10:50 a.m.)

9.0 Old Business (11:00 a.m.)

9.1 Colorado River matters

- 9.1.1 Interstate and intra-state matters, including drought contingency planning effort and demand management
- 9.1.2 West Slope Risk Assessment – Phase III
- 9.1.3 Colorado River Water Bank Working Group

Lunch (12:00 p.m.)

Old Business -Continued (12:45 p.m.)

9.2 CWCB Instream Flow Program

9.2.1 Proposed Instream Flow Appropriations

- 9.2.1.1 Himes Creek
- 9.2.1.2 Disappointment Creek
- 9.2.1.3 2020 Proposed Appropriations in Divisions 4 and 7

9.2.2 Additional Discussions Regarding the Instream Flow Program

- 9.2.2.1 Colorado Water Congress State Affairs Instream Flow Subgroup (HB 1218)
- 9.2.2.2 Interim Water Resources Review Committee Meeting at Colorado Water Congress’ Summer Conference
- 9.2.2.3 Recognition and administration of pre-existing uses under C.R.S. § 37-92-102(3)(b)

9.3 WOTUS – Update on litigation as well as legislative and regulatory efforts

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

10.1 Personnel Matters

10.1.1 SWCD Personnel Policies

10.2 Sponsorship Request: San Juan Mining and Reclamation Conference & Expo

10.3 Consideration of Banking Proposals for SWCD Funds

11.0 Engineering Report (2:00 p.m.)

11.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs

11.2 Paradox Salinity Unit

12.0 General Counsel Legal Report (2:15 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)

14.0 Adjournment (2:45 p.m.)

15.0 Educational Presentation and Board Dinner

Educational talk regarding water and the Ancestral Puebloans at 4:30 p.m. followed by dinner in Dolores at a location to be determined (Canyon of the Ancients Visitor Center & Museum, 27501 Highway 184, Dolores, Colorado.)

Wednesday, August 7, 2019

Educational tour of the Dolores and McElmo basins, starting with breakfast at the Ponderosa Restaurant at 7:00 a.m. (715 Railroad Avenue, Dolores, Colorado) and returning to the Dolores Mountain Inn no later than 3:30 p.m. (Dolores Mountain Inn, 701 Railroad Avenue, Dolores, Colorado).

Upcoming Meetings

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
Monday, December 2, 2019	9:00 a.m.	Regular Board Meeting

