

**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

Wednesday, February 12, 2020

841 E 2nd Avenue
Durango, Colorado
12:00 p.m. – 5:00 p.m.

Thursday, February 13, 2020

841 E 2nd Avenue
Durango, Colorado
8:30 a.m.-3:45 p.m.

Posted and Noticed February 7, 2020

Tentative Agenda

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#

Wednesday, February 12, 2020

Three or more board members may be present for a meeting of the Strategic Planning committee from 10:00 a.m.-11:45 a.m. at the SWCD office.

- 1.0 Call to Order – Roll Call, Verification of Quorum and Pledge of Allegiance (12:00 p.m.)**
- 2.0 Review and Approve Agenda (12:03 p.m.)**
- 3.0 SWCD Board of Director appointments for Archuleta, Dolores and San Miguel Counties (12:05 p.m.)**
- 4.0 Election of Officers (12:07 p.m.)**
- 5.0 General Counsel Legal Services for 2020 (12:15 p.m.)**
- 6.0 SWCD Human Resources (12:30 p.m.)**
 - 6.1 Employee timekeeping, work logs and benefits
- 7.0 Executive Session (if needed)**
 - 7.1 SWCD Programs Coordinator Compensation Package
 - 7.2 SWCD Executive Director Compensation Package
- 8.0 Report from Executive Session (if applicable)**

Break (1:45 p.m. to 2:00 p.m.)

9.0 SWCD Grant Program (2:00 p.m.)

9.1 2019 Grant Program Summary Report (2:00 p.m.)

9.2 Review of SWCD Grant Program Criteria (2:20 p.m.)

9.3 2020 SWCD Grant Applications for Action (2:30 – 4:50 p.m.)

Red Mesa Reservoir & Ditch Company – Reservoir Enlargement Final Engineering

Red Rocks Range HOA – Tripp Lateral 416 Emergency Response

FS Mockler Ditch – Ditch Rehabilitation

Mountain Studies Institute – Wildfire Mitigation Environmental Impact Fund

Southwest Conservation Corps – Dolores River Restoration Partnership

Upper Road 42 Water Association – Water Extension Phase I (Engineering)

Fort Lewis College – Water Action Plan Scoping Project

Mancos Conservation District – Watershed Stream Management Plan

Mountain Studies Institute – 416 Fire Aquatic Monitoring

San Juan RC&D – Bonita Peak Community Advisory Group

Trout Unlimited – Upper San Juan Watershed Enhancement Partnership Phase II

Mountain Studies Institute – Forest to Faucets Teacher Training Program

9.4 Board Feedback on Grant Program (Process, Criteria) and Wrap Up (4:50 pm)

Three or more board members may be present for a SWCD board dinner at DoubleTree Hotel at 6:00pm.

Thursday, February 13, 2020

10.0 Call to Order – Roll Call, Verification of Quorum and Pledge of Allegiance (8:30 a.m.)

11.0 Executive Session (8:35 a.m.)

11.1 Colorado River Interstate and Intra-state matters, including drought contingency planning and exploration of demand management

11.2 Case No. 05CW88, San Juan County Water Rights

11.3 Case No. 09CW51, La Plata Basin Exchange

11.4 Case No. 18CW3052, Montezuma Valley Irrigation Company

General Session (10:00 a.m.)

12.0 Report from Executive Session (10:00 a.m.)

13.0 Approve and/or Remove Consent Agenda Items (10:03 a.m.)

14.0 Introductions (10:05 a.m.)

15.0 Consent Agenda (10:15 a.m.)

15.1 Approval of Minutes (December 5; January 15; January 28)

15.2 Resolution 2020-01 Meeting Posting Location

16.0 Reports (10:20 a.m.)

16.1 Approval of Treasurer’s Report (Year End 2019)

16.2 Partner Updates

16.3 Board Member Updates

16.4 Highlights: Colorado Water Congress Annual Conference

16.5 Board Committee Reports: Strategic Planning

16.6 Hydrologic Conditions Update

16.7 Office Update

17.0 Questions and Comments from Audience (11:55 a.m.)

Lunch (12:00 p.m.)

18.0 Old Business (12:45 p.m.)

- 18.1 Colorado River matters
 - 18.1.1 Interstate and intra-state matters, including drought contingency planning (DCP) effort and exploration of demand management
 - 18.1.2 Colorado River Water Bank Working Group
- 18.2 Legislative Update & Position on Bills
 - 18.2.1 Concept: Expansion of Water Conservation Program to Division 7
- 18.3 CWCB Instream Flow Program
 - 18.3.1 2020 Proposed Appropriations in Divisions 4 and 7
- 17.4 San Juan County Commissioners Meeting - 05CW88 Conditional Water Rights

19.0 New Business (2:30 p.m.)

- 19.1 2020 CWC Water Stewardship Project Funding Request
- 19.2 Update: 2020 SWCD Annual Water Seminar
- 19.3 Update: Center for Snow & Avalanche Studies

20.0 Engineering Report (3:20 p.m.)

- 20.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs
- 20.2 Paradox Salinity Unit Draft Environmental Impact Statement

21.0 General Counsel Legal Report (3:35 p.m.)

- 21.1 Case No. 18CW3052, Montezuma Valley Irrigation Company
- 21.2 Waters of the United States
- 21.3 December and January Water Court Resume Review (Divisions 3, 4, 7)

22.0 Executive Session (if needed)

23.0 Adjournment (3:45 p.m.)

Upcoming Meetings

February 26, 2020	9:00 a.m.	Special Board Meeting & Teleconference
March 11, 2020	9:00 a.m.	Special Board Meeting & Teleconference
March 25, 2020	9:00 a.m.	Special Board Meeting & Teleconference
April 2, 2020	9:00 a.m.	Regular Board Meeting
April 3, 2020	9:00 a.m.	SWCD Annual Water Seminar

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 act 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.