

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 via teleconference on

Thursday, April 2, 2020

8:30 a.m.-11:00 a.m.

Video: <https://zoom.us/j/239754211>

or

Phone Number: (346) 248-7799

Meeting ID: 239 754 211

No Participant ID

Posted and Noticed March 27, 2020

Tentative Agenda

Please text 970-901-1388 if you have difficulty joining the meeting.

- 1.0 Call to Order – Roll Call, Verification of Quorum and Pledge of Allegiance (8:30 a.m.)**
- 2.0 Review and Approve Agenda (8:33 a.m.)**
- 3.0 Executive Session (8:35 a.m.)**
 - 3.1 Colorado River Interstate and Intra-state matters, including re-negotiation of the interim guidelines, drought contingency planning and exploration of demand management
 - 3.2 Joint SWCD/River District Agreement with Hydros Consulting for Colorado River Basin Modeling
 - 3.3 Proposed Extension of C.R.S. 37-92-305(3)(c) to Water Division 7
- General Session (9:15 a.m.)**
- 4.0 Report from Executive Session (9:15 a.m.)**
- 5.0 Approve and/or Remove Consent Agenda Items (9:18 a.m.)**
- 6.0 Introductions (9:20 a.m.)**
- 7.0 Consent Agenda (9:25 a.m.)**
 - 7.1 Approval of Minutes (February 12-13, February 26, March 11, March 18)
 - 7.2 Approval of Treasurer’s Report (February 2020)
 - 7.3 SWCD Policy: Public Access to Records, Research & Retrieval Fee (Updated and amended to reflect increase in research and retrieval fee from \$30 to \$33.58 per hour, after the first hour of time)
- 8.0 Reports (9:30 a.m.)**
 - 8.1 Board Committee Reports: Strategic Planning
 - 8.2 Schedule Upcoming Board Committee Meetings
 - 8.3 Hydrologic Conditions Update
 - 8.4 Office Update
- 9.0 Questions and Comments from Audience (9:45 a.m.)**

10.0 Old Business (9:50 a.m.)

- 10.1 Colorado River matters
 - 10.1.1 Interstate and intra-state matters, including re-negotiation of the interim guidelines, drought contingency planning (DCP) effort and exploration of demand management
 - 10.1.1.1 IBCC/Demand Management Workgroup Joint Meeting
 - 10.1.1.2 Law of the Colorado River Conference
 - 10.1.2 Colorado River Water Bank Working Group Update
- 10.2 Legislative Update & Position on Bills
 - 10.2.1 Potential Cancellation of SWCD Board Teleconferences on April 15th and 29th
- 10.3 Proposed extension of C.R.S. 37-92-305(3)(c) to Water Division 7

(This agenda item is listed to provide the following update: The Board had planned on discussing the proposed extension of C.R.S. 37-92-305(3)(c) including, but not limited to, water conservation program participants, in Water Division 7 at its April meeting. We believe this topic lends itself better to an in-person discussion. As a result, the discussion of this topic will be postponed until the Board’s next in-person meeting.)

- 10.4 2021 CWCB Instream Flow Program Recommendations
 - 10.4.1 Water Division 4: Big A Creek, Kelly Creek, Naturita Creek (2), Red Canyon Creek, and Spring Creek
 - 10.4.2 Water Division 7: Rincon La Vaca Creek

11.0 New Business (10:35 a.m.)

- 11.1 Update on COVID-19 Impacts and Responses
 - 11.1.1 Board Member Updates
 - 11.1.2 SWCD Operations
 - 11.1.3 SWCD Annual Children’s Water Festival

12.0 Engineering Report (10:45 a.m.)

- 12.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs
- 12.2 Paradox Salinity Unit Draft Environmental Impact Statement
- 12.3 Animas Watershed Partnership

13.0 General Counsel Legal Report (10:50 a.m.)

- 13.1 February Water Court Resume Review (Divisions 3, 4, 7)

14.0 Executive Session (if needed)

15.0 Adjournment (11:00 a.m.)

Upcoming Meetings

April 15, 2020	9:00 a.m.	Special Board Meeting & Teleconference
April 29, 2020	9:00 a.m.	Special Board Meeting & Teleconference
June 2-3, 2020	TBD	Regular Board Meeting

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.