

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

Tuesday, June 30, 2020
8:30 a.m.- 4:30 p.m.

Video: [Click Here to Join Zoom](#)

or

Phone Number: (346) 248 7799

Meeting ID: 851 1949 9262

Password: 859820

Posted and Noticed June 26, 2020

Tentative Agenda

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

*Please raise your hand to be recognized by the chair. To raise your hand by phone, dial*9. To mute and unmute by phone, dial *6. To raise your hand by computer, please use Alt+Y (Windows) or Option+Y (Mac).*

- 1.0 Call to Order – Roll Call, Verification of Quorum (8:30 a.m.)**
- 2.0 Review and Approve Agenda (8:32 a.m.)**
- 3.0 Introductions & Zoom Instructions (8:34 a.m.)**
- 4.0 Approve and/or Remove Consent Agenda Items (8:35 a.m.)**
- 5.0 Consent Agenda (8:40 a.m.)**
 - 5.1 Approval of Minutes (April 2; April 15; April 29; May 6; May 27; June 3; June 11; June 16)
 - 5.2 Acceptance of the Treasurer’s Report (May 2020)
- 6.0 New Business (8:45 a.m.)**
 - 6.1 SWCD’s Draft Strategic Plan
- 7.0 Questions and Comments from Audience (10:20 a.m.)**
- Break (10:30-10:45 a.m.)**
- 8.0 Old Business (10:45 a.m.)**
 - 8.1 Colorado River matters
 - 8.1.1 Interstate and intra-state matters, including re-negotiation of the interim guidelines, and exploration of demand management
 - 8.1.2 Colorado River Water Bank Working Group

- 8.2 Proposed extension of C.R.S. § 37-92-305(3)(c) to Water Division 7 including, but not necessarily limited to, water conservation program participants

It is anticipated there will be a limited discussion of agenda item 8.2 at the June meeting. The Board intends to discuss this matter further at its August board meeting.

- 8.3 Legislative Update
- 8.4 SWCD Personnel Matter: Health Insurance Benefits for 2021

9.0 New Business (continued) (11:10 a.m.)

- 9.1 Review and Acceptance of FY2019 Audit Report
- 9.2 Sponsorship Request for NWRA Table Talks
- 9.3 Requests for COVID-19 Modifications from SWCD Funding Recipients
- 9.4 Proposed Two-Day August Board Meeting, in lieu of Board Tour and Remote Meeting

10.0 Reports (11:30 a.m.)

- 10.1 Director Reports
- 10.2 Board Committee Reports
 - 10.2.1 Strategic Planning (Notes from April 22, May 6)
 - 10.2.2 Finance (Notes from May 18)
 - 10.2.2.1 Discussion and Guidance regarding COLOTRUST Investments
- 10.3 Hydrologic Conditions Update
- 10.4 Office Update

11.0 Engineering Report (11:45 a.m.)

- 11.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs
- 11.2 Paradox Valley Unit Environmental Impact Statement

12.0 General Counsel Legal Report (11:55 a.m.)

- 12.1 Rio Grande Water Conservation District's SWSP Application pursuant to C.R.S. § 37-92-308(5) for the 2020/2021 water year
- 12.2 State Engineer's Decennial Abandonment List
- 12.3 April and May Water Court Resume Review (Divisions 3, 4, 7)

Lunch (12:05-1:00 p.m.)

13.0 New Business (continued) (1:00 p.m.)

- 13.1 Short-Term and Long-Term SWCD Objectives, Organizational Structure, Staffing and Consultant Needs
 - 13.1.1 Executive Director or General Manager job search goals, including job description, deadline for applications and hiring process
 - 13.1.2 SWCD Representation on Various Committees and Boards

14.0 Executive Session (if necessary) (3:30 p.m.)

- 14.1 SWCD's Draft Strategic Plan
- 14.2 Process and Criteria for hiring Executive Director or General Manager
- 14.3 Colorado River Interstate and Intra-state matters, including re-negotiation of the interim guidelines and exploration of demand management
- 14.4 Rio Grande Water Conservation District's SWSP Application pursuant to C.R.S. § 37-92-308(5) for the 2020/2021 water year

- 14.5 Paradox Valley Unit Environmental Impact Statement
- 14.6 Potential Consulting Services Agreement(s) for Engineering and/or other Services
- 14.7 Application of the Montezuma Valley Irrigation Company, Case No. 18CW3052, Division 7

15.0 Report from Executive Session (4:25 p.m.)

16.0 Adjournment (4:30 p.m.)

Upcoming Meetings

August 4-5, 2020	TBD	Regular Board Meeting
September 9, 2020	9:00 a.m.	Budget Workshop
October 13, 2020	TBD	Regular Board Meeting
October 14, 2020	8:30 a.m.	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.