The Southwestern Water Conservation District The West Building, 841 E Second Avenue Durango, CO 81301

NOTICE IS HEREBY GIVEN

A Special Board Meeting of the Southwestern Water Conservation District will be held via videoconference

Wednesday, June 3, 2020 9:00 a.m.

Video: Click here to join Zoom

or

Phone Number: (346) 248-7799 Meeting ID: 897 7667 5519 Password: 610778

Posted and Noticed June 2, 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 raise your hand by computer, please use Alt+Y (Windows) or Option+Y (Mac).

- 1.0 Call to Order Roll Call and Verification of Quorum (9:00 a.m.)
- 2.0 Review and Approve Agenda (9:01 a.m.)
- 3.0 Questions & Comments from the Audience (9:02 a.m.)
- 4.0 Report on Current Hydrologic Conditions (9:05 a.m.)
- 5.0 Update on COVID-19 Impacts & Responses (9:10 a.m.)
 - 5.1 SWCD Operations and Office
 - 5.2 Board Meeting June 30-July 1 (Location & Format)
- 6.0 Proposed SWCD Outreach Webinar (9:25 a.m.)
- 7.0 Legislative Update, Position on Bills & Status of State Budget (9:35 a.m.)
- 8.0 Update on Paradox Valley Unit Operations (10:00 a.m.)

- 9.0 Update on Rio Grande Water Conservation District's SWSP Application pursuant to C.R.S. § 37-92-308(5) for the 2020/2021 water year (10:10 a.m.)
- 10.0 Proposed Modification to 2020 SWCD-USGS Joint Funding Agreement for the Mancos River near Towaoc Gage (10:20 a.m.)
- 11.0 Proposed Meteorological Professional Services Consulting Agreement (10:30 a.m.)
- 12.0 Executive Session (if necessary) (10:40 a.m.)
 - 12.1 Paradox Valley Unit Draft Environmental Impact Statement
 - 12.2 Proposed Modification to 2020 SWCD-USGS Joint Funding Agreement for the Mancos River near Towaoc Gage
 - 12.3 Update on Rio Grande Water Conservation District's SWSP Application pursuant to C.R.S. § 37-92-308(5) for the 2020/2021 water year
 - 12.4 Proposed Meteorological Professional Services Consulting Agreement

13.0 **Adjournment (11:15 a.m.)**

Upcoming Meetings

June 30-July 1, 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 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.