

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, August 4, 2020
8:30 a.m. – 11:30 a.m.

Wednesday, August 5, 2020
8:30 a.m. – 11:30 a.m.

Video: [Click here to join Zoom](#)

or

Phone Number: 346 248 7799

Meeting ID: 852 4669 2513

Participant ID: 931249

Posted and Noticed July 31, 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). To mute and unmute by phone, dial *6.*

Tuesday, August 4, 2020

- 1.0 Call to Order – Roll Call, Verification of Quorum (8:30 a.m.)**
- 2.0 Review and Approve Agenda (8:33 a.m.)**
- 3.0 Executive Session (8:35 a.m.)**
 - 3.1 Process and Criteria for Hiring General Manager
 - 3.2 Potential Consulting Services Agreement(s) for Engineering and/or other Services
- 4.0 Report from Executive Session (9:35 a.m.)**
- 5.0 Introductions & Zoom Instructions (9:40 a.m.)**
- 6.0 Old Business (9:45 a.m.)**
 - 6.1 SWCD Human Resources
 - 6.1.1 Short-Term and Long-Term SWCD Objectives, Organizational Structure, Staffing and Consultant Needs
 - 6.1.1.1 Discussion of draft SWCD Diagram and associated documents
 - 6.1.1.2 Review of recent allocation of staff time

- 6.1.1.3 General Manager job search goals, including job description, deadline for application and hiring process

Break (10:30 – 10:45 a.m.)

7.0 Approve and/or Remove Consent Agenda Items (10:45 a.m.)

8.0 Consent Agenda (10:47 a.m.)

- 8.1 Approval of Minutes (June 30)
- 8.2 Approval of Treasurer’s Report (June 2020)

9.0 Reports (10:50 a.m.)

- 9.1 Director Reports
- 9.2 Board Committee Reports & Future Meetings
 - 9.2.1 Finance Committee (Notes July 9)
 - 9.2.2 Strategic Planning Committee (Notes July 15)
 - 9.2.3 Personnel Committee (Notes July 9, July 16)
- 9.3 Hydrologic Conditions Update
- 9.4 Office Update
 - 9.4.1 Possible scheduling of Special Meeting in September

Recess at 11:30 a.m. until Wednesday, August 5 at 8:30 a.m.

Wednesday, August 5, 2020

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

11.0 Introductions & Zoom Instructions (8:32 a.m.)

12.0 Review and Approve Agenda (8:33 a.m.)

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

- 13.1 Colorado River Interstate and Intra-state matters, including re-negotiation of the interim guidelines, Lake Powell Pipeline and exploration of demand management
- 13.2 La Plata River Exchange, Case No. 09CW51, Division 7
- 13.3 San Juan County Conditional Water Rights, Case No. 05CW88, Division 7

14.0 Report from Executive Session (9:20 a.m.)

15.0 Questions and Comments from Audience (9:25 a.m.)

16.0 Old Business (continued) (9:30 a.m.)

- 16.1 Colorado River matters
 - 16.1.1 Interstate and intra-state matters, including re-negotiation of the interim guidelines, Lake Powell Pipeline and exploration of demand management
 - 16.1.2 Colorado River Water Bank Working Group Update
- 16.2 Proposed Virtual Event to Replace SWCD Annual Water Seminar, Two-Day Morning October Board Meeting

Break (10:20-10:35 a.m.)

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

- 17.1 Update: CSU Southwestern Colorado Research Center – Katie Russell
- 17.2 Update and Request from Environmental Impact Fund – Ellen Roberts
- 17.3 Proposed Revisions to SWCD Grant Program Guidelines

- 17.4 Colorado Water Congress Request for Financial Support to File Amicus Brief in Colorado v. EPA regarding the 2020 Waters of the United States Rule

18.0 Engineering Report (11:10 a.m.)

- 18.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs
- 18.2 Paradox Valley Unit Draft Environmental Impact Statement
- 18.3 Animas Watershed Partnership

19.0 General Counsel Legal Report (11:20 a.m.)

- 19.1 Proposed Revisions to CWCB Instream Flow Program Rules
- 19.2 June Water Court Resume Review (Divisions 3, 4, 7)

20.0 Executive Session (if needed)

21.0 Adjournment (11:30a.m.)

Upcoming Meetings

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