

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, October 13, 2020
8:30 a.m. – 11:30 a.m.

Wednesday, October 14, 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 Friday, October 9, 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, October 13, 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 General Manager Hiring Process – Review and Consideration of Applications
 - 3.2 Southwest Colorado Wildfire Mitigation Environmental Impact Fund Authority
- 4.0 Report from Executive Session (10:05 a.m.)**
- 5.0 Introductions & Zoom Instructions (10:07 a.m.)**
- 6.0 Questions and Comments from Audience (10:10 a.m.)**
- 7.0 Approve and/or Remove Consent Agenda Items (10:25 a.m.)**
- 8.0 Consent Agenda (10:30 a.m.)**
 - 8.1 Approval of Minutes (August 4-5; September 9)
 - 8.2 Acceptance of Treasurer’s Report (September 2020)
 - 8.3 Proposed 2021 SWCD Meeting & Holiday Schedule

- 9.0 Reports (10:35 a.m.)**
 - 9.1 Director Reports
 - 9.2 Board Committee Reports
 - 9.2.1 Personnel Committee (August 27, September 3)
 - 9.3 Hydrologic Conditions Update
 - 9.4 Office Update
 - 9.4.1 Request that SWCD take a position on Amendment B (Gallagher Amendment Repeal and Property Tax Assessment Rates Measure)
- 10.0 Old Business (11:00 a.m.)**
 - 10.1 Proposed Changes to Employee Health Insurance and Retirement Benefits
 - 10.2 General Manager Hiring Process
 - 10.2.1 Update, Proposed Revisions to Hiring Timeline, and Other Related Matters

Recess until Wednesday, October 14th at 8:30 a.m.

Wednesday, October 14, 2020

- 11.0 Call to Order – Roll Call, Verification of Quorum (8:30 a.m.)**
- 12.0 Review and Approve Agenda (8:33 a.m.)**
- 13.0 Executive Session (8:35 a.m.)**
 - 13.1 Montezuma Valley Irrigation Company, Case No. 18CW3052, Division 7
 - 13.2 Proposed 2020-21 Winter Season Weather Modification Contracts
 - 13.3 Colorado River Interstate and Intra-state matters, including re-negotiation of the interim guidelines, Lake Powell Pipeline, and exploration of demand management
 - 13.4 San Miguel Water Supply Planning
- 14.0 Report from Executive Session (10:00 a.m.)**
- 15.0 Introductions & Zoom Instructions (10:05 a.m.)**
- 16.0 Questions and Comments from Audience (10:07 a.m.)**
- 17.0 Old Business (continued) (10:10 a.m.)**
 - 17.1 Colorado River matters
 - 17.1.1 Colorado River Water Bank Working Group Update - Presentation of Upper Basin Demand Management Economic Study in Western Colorado
 - 17.1.2 Update on Lake Powell Pipeline
 - 17.1.3 Exploration of Demand Management
 - 17.1.4 Front Range Water Council State Line Delivery Pilot Reservoir Release
 - 17.2 2021 CWCB Instream Flow Program Recommendations
 - 17.3 Review of SWCD’s Proposed FY2021 Budget
- 18.0 New Business (11:20 a.m.)**
 - 18.1 Proposed 2020-21 Winter Season Weather Modification Contracts
- 19.0 Engineering Report (11:25a.m.)**
 - 19.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs
- 20.0 General Counsel Legal Report (11:28 a.m.)**
 - 20.1 August Water Court Resume Review (Divisions 3, 4, 7)
- 21.0 Executive Session (if needed)**

22.0 Adjournment (11:30 a.m.)

Upcoming Meetings

December 8-9, 2020

Mornings, Exact Time 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.