

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, December 8, 2020

8:00 a.m. – 11:45 a.m.

Wednesday, December 9, 2020

8:00 a.m. – 12:30 p.m.

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

or

Phone Number: (346) 248 7799

Meeting ID: 852 4669 2513

Passcode: 931249

Posted and Noticed December 4, 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, December 8, 2020

- 1.0 Call to Order – Roll Call, Verification of Quorum (8:00 a.m.)**
- 2.0 Review and Approve Agenda (8:03 a.m.)**
- 3.0 Executive Session (8:05 a.m.)**
 - 3.1 General Manager Hiring Process—Conduct Interviews and Continue Deliberations regarding Candidates for the General Manager Position
 - 3.2 San Miguel River Basin Water Supply Planning
 - 3.3 Southwestern Water Conservation District’s Application for Finding of Diligence and to Make Part in Absolute, Case No. 20CW3034, Division 7
 - 3.4 Southwestern Water Conservation District’s Application for Finding of Diligence, Case No. 20CW3035, Division 7
- 4.0 Report from Executive Session (10:15 a.m.)**
- 5.0 Questions and Comments from Audience (10:17 a.m.)**
- 6.0 Approve and/or Remove Consent Agenda Items (10:20 a.m.)**
- 7.0 Consent Agenda (10:25 a.m.)**

- 7.1 Approval of Minutes (Oct 13-14; Nov 2; Nov 11-12; Nov 18; Nov 23)
- 7.2 Approval of Treasurer's Report (November 2020)
- 7.3 2020 Audit Engagement Letter with Haynie & Company

8.0 Reports (10:30 a.m.)

- 8.1 Director Reports
- 8.2 Board Committee Reports
- 8.3 Hydrologic Conditions Update
- 8.4 Office Update
 - 8.4.1 Direction to Finance Committee re. Certificates of Deposit Maturing January 2021
 - 8.4.2 Review of Cumulative Staff Time Allocation October 2019-October 2020
 - 8.4.3 2021 CSD Property and Liability Coverage and Premiums
 - 8.4.4 Requests for 2020 SWCD Grant Extensions through 2021

9.0 Old Business (11:00 a.m.)

- 9.1 Update on General Manager Hiring Process
- 9.2 2021 Proposed WIP Independent Contractor Agreement
- 9.3 Colorado River matters - Interstate and intrastate matters, including exploration of demand management
- 9.4 Southwest Basins Implementation Plan Update
- 9.5 2021 CWCB Instream Flow Program Recommendations

10.0 New Business (11:15 a.m.)

- 10.1 Colorado Ag Water Alliance Update - Regulation 85 & the Water Plan (Greg Peterson, 11am)

11.0 Engineering Report (11:35 a.m.)

- 11.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs

12.0 General Counsel Legal Report (11:40 a.m.)

- 12.1 October Water Court Resume Review (Divisions 3, 4, 7)

Recess at 11:45 a.m. until Wednesday, December 9th at 8:00 a.m.

Wednesday, December 9, 2020

13.0 Call to Order – Roll Call, Verification of Quorum (8:00 a.m.)

14.0 Review and Approve Agenda (8:03 a.m.)

15.0 New Business (8:05 a.m.)

- 15.1 FY2021 Budget Hearing & Adoption
 - 15.1.1 Discussion of Proposed FY2021 Budget
 - 15.1.2 Proposed 2021 Budget Message
 - 15.1.3 Budget Hearing & Public Comment
 - 15.1.4 Resolutions to Adopt Budget, Set Mill Levy & Appropriate Sums of Money
- 15.2 Proposed Assignment of a Portion of the FY2020 Year-End Fund Balance

16.0 Executive Session (9:00 a.m.)

- 16.1 General Manager Hiring Process—Conduct Interviews and Continue Deliberations regarding Candidates for the General Manager Position

17.0 Report Out from Executive Session (12:00 p.m.)

18.0 Questions and Comments from Audience (12:05 p.m.)

19.0 New Business (continued) (12:10 p.m.)

19.1 Prioritization of 2021 Aerial Snowpack Monitoring in Southwestern Colorado

20.0 Executive Session (if needed)

21.0 Adjournment (12:30 p.m.)

Upcoming Meetings

January 19, 2021	Special Board Meeting via Teleconference
February 3, 2021	Special Board Meeting via Teleconference
February 10-11, 2021	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.