

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 Zoom for the public** and
in-person for the board at
841 E 2nd Avenue in Durango, Colorado

Wednesday, June 9, 2021
1:30 p.m. - 4:00 p.m.

Thursday, June 10, 2021
8:30 a.m. – 12:00 p.m.

Video: [Click here to join Zoom](#)
Phone Number: (346) 248 7799
Meeting ID: 813 5451 4316
Passcode: 316817

Revised, Posted and Noticed June 7, 2021

Tentative Agenda

*In adherence with state and local health requirements and recommendations, SWCD board members, along with a limited number of staff and consultants, may meet in person at SWCD's office (841 E 2nd Avenue in Durango, Colorado). **Public participation is available via Zoom only** using the connection information above.*

*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.*

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.

Wednesday, June 9, 2021

Three or more board members may participate in a group lunch (Carvers, 1022 Main Avenue, 12:00 pm).

- 1.0 Call to Order (1:30 p.m.)**
 - 1.1 SWCD Board of Director Appointment for Dolores County (1:31 p.m.)**
 - 1.2 Roll Call, Verification of Quorum (1:33 p.m.)**
- 2.0 Welcome and Introduction of SWCD's General Manager, Steve Wolff (1:35 p.m.)**
- 3.0 Review and Approve Agenda (1:39 p.m.)**
- 4.0 Executive Session (1:40 p.m.)**
 - 4.1 Upcoming Diligence for SWCD Water Rights, Case No. 13CW3011, Division 7
 - 4.2 Colorado River Compact, Interstate and Intra-state negotiation matters, including re-negotiation of the interim guidelines
 - 4.3 Southern Ute Indian Tribe's Proposed Water Quality Standards
- 5.0 Summary and Action Items from Executive Session (2:55 p.m.)**
- 6.0 Outstanding Waters Overview and Candidate Streams in Southwest Colorado (3:00 p.m.)**

Presenters: Garrett Hanks (Trout Unlimited), Mike Fiebig (American Rivers), Carrie Sandstedt (Pew Charitable Trusts), Orla Bannan (Western Resources Advocates), Duncan Rose (Trout Unlimited), Marcel Gaztambide (San Juan Citizens Alliance)
- 7.0 Federal Legislative Update (3:30 p.m.)**

Recess at 4:00 p.m. until Thursday, June 10, 2021 at 8:30 a.m.

Three or more board members may participate in a group dinner (Animas River Garden, DoubleTree Patio Restaurant, 501 Camino del Rio, 5:00 pm).

Thursday, June 10, 2021

- 8.0 Call to Order – Roll Call, Verification of Quorum (8:30 a.m.)**
- 9.0 Review and Approve Agenda (8:32 a.m.)**
- 10.0 Approve and/or Remove Consent Agenda Items (8:33 a.m.)**
- 11.0 Consent Agenda (8:35 a.m.)**
 - 11.1 Approval of Minutes (March 25; Apr. 1-2; Apr. 8; Apr. 21; Apr. 28, May 6; May 13; May 20)
 - 11.2 Acceptance of Treasurer's Report (April 2021)
- 12.0 SWCD Resolution 2021-03 Honoring Doug Stowe (8:40 a.m.)**
- 13.0 Questions and Comments from Audience (8:45 a.m.)**
- 14.0 Reports (8:50 a.m.)**
 - 14.1 Director Reports
 - 14.2 Board Committee Reports
 - 14.3 Water Information Program Report
 - 14.4 Southwest Basins Roundtable Report
 - 14.5 Hydrologic Conditions, including updates from the Division Engineers for Water Divisions 4 and 7 (9:00 a.m.)

Presenters: Rob Genualdi and Bob Hurford
 - 14.6 Staff Report
 - 14.6.1 Colorado River Basin Hydrologic Conditions
 - 14.6.2 Authorize Cashing Out of Certificate of Deposit Maturing July 16, 2021
 - 14.6.3 August SWCD Regular Board Meeting & Tour Logistics

15.0 Old Business (9:45 a.m.)

15.1 Colorado River matters

15.1.1 Discussion of guiding principles for SWCD’s exploration and consideration of demand management

15.2 State Legislative Update & Position on Bills

15.3 Southern Ute Indian Tribe’s Proposed Water Quality Standards

15.4 Proposed Instream Flow Appropriation on Rincon La Vaca Creek in Water Division 7

15.5 SWCD Personnel Matters

15.5.1 Staff Timekeeping Report – Programs Coordinator

15.5.2 Proposed Updates to SWCD Personnel Policies

16.0 New Business (10:40 a.m.)

16.1 Southwest Colorado Drought – SWCD Education & Outreach Opportunities

16.2 Enhancing River Recreation (Potential Legislation regarding Recreation Water Rights)
Presenters: Hattie Johnson (American Whitewater), John Cyran (Western Resource Advocates), Josh Kuhn (Conservation Colorado)

16.3 Review and Acceptance of FY2020 Audit Report

16.4 Proposed 2022 SWCD Grant Program Guidelines

17.0 Engineering Report (11:40 a.m.)

17.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs

17.2 CWCBC Instream Flow Investigations

17.2.1 Goat Creek, Division 4

17.2.2 Spring Creek, Division 4

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

18.1 April and May Water Court Resume Review (Divisions 3, 4, 7)

18.2 Durango Urban Renewal Authority, Proposed Tax Increment Financing Agreement

19.0 Executive Session (if needed)

20.0 Adjournment (12:00 p.m.)

Upcoming Meetings

Wednesday, August 11 and Thursday, August 12, 2021

Wednesday, September 8, 2021

Monday, October 4 and Tuesday, October 5, 2021

Regular Board Meeting

Special Board Meeting (Budget)

Regular Board Meeting