

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**.

Wednesday, August 11, 2021
9:00 a.m. - 3:00 p.m.

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

Phone Number: (346) 248 7799

Meeting ID: 813 5451 4316

Passcode: 316817

Posted & Noticed August 9, 2021

Tentative Agenda

*In adherence with state and local health recommendations, **public participation in this meeting is available via Zoom only** using the connection information above. A few members of the board and staff may meet in person at SWCD's office at 841 E 2nd Avenue, Durango, Colorado. Remaining participation will be via Zoom only.*

*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 direction 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, August 11, 2021

- 1.0 Call to Order – Roll Call, Verification of Quorum (9:00 a.m.)**
- 2.0 Review and Approve Agenda (9:02 a.m.)**
- 3.0 Executive Session (9:05 a.m.)**
 - 3.1 Colorado River Compact, Interstate and Intra-state negotiation matters
 - 3.2 Montezuma Valley Irrigation Company, Case No. 18CW3052, Division 7
- 4.0 Summary and Action Items from Executive Session (10:05 a.m.)**
- 5.0 Approve and/or Remove Consent Agenda Items (10:07 a.m.)**
- 6.0 Consent Agenda (10:08 a.m.)**
 - 6.1 Approval of Minutes (June 9-10, 2021; July 1, 2021)
 - 6.2 Acceptance of Treasurer's Report (June 2021)

7.0 Questions and Comments from Audience (10:10 a.m.)

8.0 Reports (10:15 a.m.)

- 8.1 Director Reports (as needed)
- 8.2 Staff Report
 - 8.2.1 SWCD's Strategic Plan Update
 - 8.2.2 Southwest Basins Roundtable Report
 - 8.2.3 SWCD Request for Proposals for Professional Auditing Services (2021-2025)
 - 8.2.4 2022 SWCD Board Meeting Format
- 8.3 Water Information Program Report
- 8.4 Engineering Report

The board will recess for a short break at approximately 10:30 a.m.

9.0 Old Business (10:45 a.m.)

- 9.1 Proposed 2022 SWCD Grant Program Guidelines
- 9.2 Hydrologic Conditions, including updates from the Division Engineers for Water Divisions 4 and 7 – Rob Genualdi and Bob Hurford (11:00 a.m.)
- 9.3 Colorado River Basin Hydrologic Conditions
- 9.4 Federal Affairs Update (11:30 a.m.)
 - 9.4.1 SWCD Support Letter for Federal Infrastructure Bill
 - 9.4.2 Summary of Federal Water Infrastructure Legislation
- 9.5 Southern Ute Indian Tribe's Proposed Water Quality Standards

The board will recess for lunch at 12:00 p.m.

10.0 New Business (1:30 p.m.)

- 10.1 Colorado State Engineer's Initiation of Rulemaking Process for Development of Measurement Rules in Water Divisions 4, 5, 6 & 7
- 10.2 Proposed Downscaled Modeling of Phase III Risk Study for Southwest Colorado
- 10.3 Potential SWCD Property Tax Revenue Impacts of SB293 and Ballot Initiative 27
- 10.4 Proposal for SWCD's State Legislative Representation
- 10.5 Proposed FY2022 SWCD Budget Goals and Priorities

11.0 General Counsel Legal Report (2:45 p.m.)

- 11.1 Ratification of Statement of Opposition filed in Double RL Company, Case No. 21CW3020, Water Division 4
- 11.2 June and July Water Court Resume Review (Divisions 3, 4, 7)
 - 11.2.1 Bureau of Land Management's Application for Change of Water Right and Appropriative Right of Exchange, Case No. 21CW3014, Water Division 3
 - 11.2.2 Bureau of Land Management's Application for Junior Water Right and Appropriative Right of Exchange, Case No. 21CW3029, Water Division 7
- 11.3 Proposed Renewal of 2021-2022 Weather Modification Service Contracts

12.0 Executive Session (if needed)

13.0 Adjournment (3:00 p.m.)

Upcoming Meetings

Wednesday, September 8, 2021

Monday, October 4 and Tuesday, October 5, 2021

Wednesday, December 8 and Thursday, December 9, 2021

Special Board Meeting (Budget)

Regular Board Meeting

Regular Board Meeting