

**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 only**

**Wednesday, December 8, 2021
8:15 a.m. - 3:30 p.m.**

[Click here to join Zoom](#)

Phone Number: (346) 248 7799

Meeting ID: 835 9975 3537

No Participant ID

Password: 474186

Posted and Noticed December 6, 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, December 8, 2021

- 1.0 Call to Order – Roll Call, Verification of Quorum (8:15 a.m.)**
- 2.0 Review and Approve Agenda (8:17 a.m.)**
- 3.0 Approve and/or Remove Consent Agenda Items (8:20 a.m.)**
- 4.0 Consent Agenda (8:25 a.m.)**
 - 4.1 Approval of Minutes (October 4-5, 2021; November 10, 2021)
 - 4.2 Acceptance of Treasurer's Report (October 2021)
 - 4.3 Proposed 2022 SWCD Meeting & Holiday Schedule
 - 4.4 Requests for 2021 SWCD Grant Extensions through 2022

5.0 Executive Session (8:30 a.m.)

- 5.1 San Miguel River Basin Water Supply Planning
- 5.2 Colorado River Compact, Interstate and Intrastate negotiation matters, including re-negotiation of the interim guidelines
- 5.3 Use of Transmountain Water Rights Originating within the District
- 5.4 Closeout of SWCD Loan to Bauer Lake Water Company
- 5.5 SWCD Personnel Matters
 - 5.5.1 SWCD General Manager Job Description
 - 5.5.2 SWCD Programs Coordinator Job Description

Break (10:30 a.m.-10:40 a.m.)

6.0 Summary and Action Items from Executive Session (10:40 a.m.)

7.0 Questions and Comments from Audience (10:42 a.m.)

8.0 Reports (10:45 a.m.)

- 8.1 Director Reports
- 8.2 Water Information Program Report
- 8.3 Engineering Report
 - 8.3.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs
 - 8.3.2 Highlights and Themes: 2021 Southwest Basin Implementation Plan
- 8.4 Hydrologic Conditions, including updates from the Division Engineers for Water Divisions 4 and 7 – Bob Hurford and Rob Genualdi (11:15 a.m.)

9.0 General Manager's Report (11:30 a.m.)

- 9.1 Colorado River Basin Hydrologic Conditions
- 9.2 2022 CWCB Proposed Instream Flow Program Recommendations
 - 9.2.1 Spring Creek, Division 4
- 9.3 State and Division Engineers' Draft Measurement Rules for Division
- 9.4 Southwest Basins Roundtable Report
- 9.5 SWCD's Strategic Plan Discussion
- 9.6 Proposed Virtual Meeting Protocol (Draft)
- 9.7 Lower Basin Tour Update
- 9.8 Recommendation regarding Certificate of Deposit Maturing January 2022
- 9.9 General Manager Activities

Lunch Break (12:15 p.m.)

10.0 FY2022 Budget Hearing & Adoption (1:00 p.m.)

- 10.1 Discussion of Proposed FY2022 Budget
- 10.2 Proposed 2022 Budget Message
- 10.3 Budget Hearing & Public Comment
- 10.4 Resolutions to Adopt Budget, Set Mill Levy & Appropriate Sums of Money

11.0 Legislative Affairs (2:00 p.m.)

- 11.1 Congressional & Legislative Redistricting
- 11.2 Federal Affairs Update
- 11.3 State Legislative Matters: Introduction of SWCD's New Lobbying Services from Colorado Legislative Strategies

12.0 Partner Updates & Presentations (2:30 p.m.)

12.1 Update: Upper San Juan Watershed Enhancement Partnership - Mandy Eskelson

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

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

13.2 2022 Proposed Water Information Program Independent Contractor Agreement

13.3 Proposed updates to SWCD's General Manager and Programs Coordinator job descriptions

13.4 Closeout of SWCD Loan to Bauer Lake Water Company

14.0 Executive Session (as needed) (3:15 p.m.)

15.0 Adjournment (3:30 p.m.)

(Proposed) Upcoming Meetings

January 20, 2022	Special Board Meeting
February 3, 2022	Special Board Meeting
February 7-10, 2022	Lower Basin Tour (Hosted by the Colorado River District and SWCD)
February 16-17, 2022	Regular Board Meeting