#### The Southwestern Water Conservation District West Building, 841 E. 2<sup>nd</sup> Ave. Durango, CO 81301

### NOTICE IS HEREBY GIVEN

A Special Board Meeting of the Southwestern Water Conservation District will be held on

# Thursday, February 16, 2022 12:00 p.m.

Video: Click here to join Zoom Phone Number: (346) 248 7799 Meeting ID: 813 5451 4316

Passcode: 316817

Posted and Noticed Wednesday, February 15, 2023

#### **Tentative Agenda**

In adherence with state and local health recommendations, <u>participation in this meeting is available via</u> **Zoom only** using the connection information above.

Please text 307-630-1396 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.

- 1. Call to Order Roll Call (12:00 p.m.)
- 2. Review and Approve Agenda (12:02 p.m.)
- 3. Questions & Comments from the Public (12:03 p.m.)
- 4. State Legislative Update & SWCD Position on Bills (12:05 p.m.)
- 5. Executive Session (as needed) (12:30 p.m.)
- 6. Summary and Any Action Items from Executive Session (12:31 p.m.)
- 7. Adjournment (12:45 p.m.)

#### **Upcoming Meetings**

March 2, 2023	12:00 p.m.	Special Board Meeting
March 30, 2023	12:00 p.m.	Special Board Meeting

## SWCD

#### **Bill Tracking List**

	February 15, 2023									
Bill #	Comments	Position	Calendar Notification	Short Title	Sponsors	Most Recent Status	Fiscal Note			
HB23-1005			NOT ON CALENDAR	New Energy Improvement Program Changes	J. Willford (D)   B. Titone (D) / S. Jaquez Lewis (D)   J. Marchman	2/8/2023 Introduced In Senate - Assigned to Transportation & Energy	Fiscal Note			
HB23-1018			Thursday, February 23 2023 Finance Upon Adjournment Room 0112 (1) in house calendar.	Timber Industry Incentives	M. Lynch (R) / C. Simpson (R)	2/6/2023 House Committee on Agriculture, Water & Natural Resources Refer Amended to Finance	Fiscal Note			
HB23-1023			NOT ON CALENDAR	Special District Construction Contracts	W. Lindstedt (D)   D. Wilson (R) / D. Roberts (D)   B. Gardner (R)	2/13/2023 Introduced In Senate - Assigned to Local Government & Housing	Fiscal Note			
HB23-1125			Thursday, February 16 2023 GENERAL ORDERS - SECOND READING OF BILLS (32) in house calendar.	Modernize Process To Obtain Water Well Information	M. Lukens (D)   T. Winter (R) / C. Simpson (R)   J. Marchman	2/13/2023 House Committee on Agriculture, Water & Natural Resources Refer Unamended to House Committee of the Whole	Fiscal Note			
SB23-005			NOT ON CALENDAR	Forestry And Wildfire Mitigation Workforce	S. Jaquez Lewis (D)   L. Cutter (D)	1/26/2023 Senate Committee on Agriculture & Natural Resources Refer Amended to Appropriations	Fiscal Note			
SB23-010			Thursday, February 16 2023 Agriculture, Water & Natural Resources Upon Adjournment Room 0107 (1) in house calendar.	Water Resources And Agriculture Review Committee	J. Bridges (D)   C. Simpson (R) / B. McLachlan (D)	2/1/2023 Introduced In House - Assigned to Agriculture, Water & Natural Resources	Fiscal Note			
SB23-032			NOT ON CALENDAR	Wildfire Detection Technology Pilot Program	C. Simpson (R)   J. Ginal (D) / M. Lynch (R)	1/26/2023 Senate Committee on Agriculture & Natural Resources Refer Unamended to Appropriations	Fiscal Note			

SB23-057		NOT ON CALENDAR	County Treasurer No Longer Ex Officio	J. Rich (R) / R. Taggart (R)	2/14/2023 Senate Committee on Local	Fiscal Note
			District Treasurer		Government & Housing Refer Amended -	
					Consent Calendar to Senate Committee of	
					the Whole	
SB23-111		Tuesday, February 28 2023	Public Employees' Workplace Protection	R. Rodriguez (D) / S. Woodrow (D)	1/31/2023 Introduced In Senate -	
		SENATE LOCAL GOVERNMENT			Assigned to Local Government & Housing	
		COMMITTEE				
		2:00 PM SCR 352				
		(1) in senate calendar.				

# **Colorado Water Congress 2023 Bill Status Sheet**

Bill No.	Short Title	CWC Position	Introduced	1st Committee	2nd Committee	2nd Reading	3rd Reading	Introduced	1st Committee	2nd Reading	3rd Reading	First House Repass	Conference Committee	Governor
HB23-1005	New Energy Improvement Program Changes		9-Jan	1/26 EE		2-Feb	3-Feb	8-Feb	T&E					
HB23-1010	Task Force on High- Altitude Water Storage		9-Jan	1/23 Ag										
HB23-1018	Timber Industry Incentives	30-Jan	9-Jan	2/6 Ag	2/23 F									
HB23-1023	Special District Construction Contract	23-Jan	9-Jan	2/7 TLG		10-Feb								
HB23-1065	Local Government Independent Ethics Commission	13-Feb	19-Jan	2/7 LG	Ар									
HB23-1125	Modernize Process to Obtain Water Well Information	6-Feb	30-Jan	2/13 Ag										
HB23-1152	Prohibit Foreign Owenership Agricultural and Natural Resources		31-Jan	2/23 SVMA										
SB23-005	Forestry and Wildfire Mitigation Workforce	30-Jan	9-Jan	1/26 Ag	Ар									
SB23-010	Water Resources and Agriculture Review Committee	23-Jan	9-Jan	1/26 Ag		31-Jan	1-Feb	1-Feb	2/16 Ag					

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SB23-032	Wildfire Detection Technology Pilot Program		10-Jan	1/26 Ag	Ар									
SB23-053	Restrict Governmental Nondisclosure Agreements	13-Feb	17-Jan	2/16 SVMA										
SB23-057	Country Treasurer No Longer Ex Officio District Treasurer	13-Feb	17-Jan	2/14 LG										
SB23-059	State Parks and Wildlife Area Local Access		19-Jan	Ag/F										
SB23-103	Update Colroado Recreational Use Statute	13-Feb	31-Jan	J										
HJR23-1007	Water Projects Eligibility Lists	23-Jan	12-Jan	1/23 Ag			25-Jan	27-Jan	2/2 Ag		7-Feb			

BILL STATUS	ABBREVIATIONS
Bill scheduled for action at next SA meeting (yellow)	Ag = Agriculture, Livestock & Water
Bill not calendared (no fill)	Ap = Appropriations Committee
Bill Passed, date of action (green)	BLEW = Business, Labor, Economic and Workforce Development Committee
Bill no longer active (gray)	CC = Conference Committee
Bill did not go to second committee or no action required (black)	F = Finance Committee
CWC POSITION	HIE= Health, Insurance, and Environment
Bill scheduled for activity in CWC State Affairs (yellow)	J = Judiciary
Support (green)	TLG = Transportation & Local Government
Oppose (orange)	SVMA = State, Veterans, and Military Affairs Committee
Amend (blue)	EE = Energy & Environment
Monitor, Neutral, No Position	UA = Upon Adjournment
No Motions Made	UR = Upon Recess
	Ag = Agriculture and Natural Resources Committee

CD = Capital Development

TE = Transportation & Energy

E = Education

BAL = Business Affairs & Labor

PBHHS = Public & Behavioral Health & Human Services