



The Southwestern Water Conservation District

The West Building, 841 E Second Avenue

Durango, CO 81301

NOTICE IS HEREBY GIVEN FOR **SOUTHWESTERN WATER CONSERVATION DISTRICT'S** REGULAR BOARD MEETING

Location

Ross Aragon Community Center – 451 Hot Springs Blvd Pagosa Springs, Colorado 81147
& Via Zoom (Thursday only)

Date and Time

Upper San Juan Tour: 08-07-24 12:00 PM – 5:00 PM

Regular Board Meeting: 08-08-24 8:00 AM – 1:00 PM

Remote Connection

[Click here to join via Zoom](#) - Available Thursday Only

Phone Number: (346) 248 – 7799

Meeting ID: 835 9975 3537

Password: 474186

To be recognized by the chair, please raise your hand. To raise your hand by phone, dial*9. To mute and unmute by phone, dial *6.

Other Details

Posted and Noticed Monday, August 5th, 2024

Please email Mo Rock at morock@swwcd.org if you have difficulty attending the 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.



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Durango, CO 81301

SWCD Regular Board Meeting Agenda

DRAFT

WEDNESDAY, AUGUST 07, 2024

1 LUNCH – 12:00 PM

Ross Aragon Community Center
451 Hot Springs Blvd, Pagosa Springs, CO 81147

2 STATE LEGISLATIVE CHECK-IN (12:30 PM)

Representative McLachlan and Senator Simpson

3 PAGOSA SPRINGS TOUR (1:00 PM)

1:00 PM - Leave Community Center
Running Iron Ranch
San Juan River Projects (Pagosa Gateway & Yamaguchi Park)
5:00 PM - Return to Community Center

ANYONE INTERESTED IN ATTENDING THE BOARD TOUR SHOULD CONTACT MO ROCK AT MOROCK@SWWCD.ORG NO LATER THAN AUGUST 2ND TO GUARANTEE ADEQUATE SPACE.

THREE OR MORE BOARD MEMBERS MAY ATTEND DINNER AT RIP RAP ON THE RIO (356 E PAGOSA ST.) AT 6:30 PM

THURSDAY, August 08, 2024

4 CALL TO ORDER, ROLL CALL & VERIFICATION OF QUORUM – 8:00 AM

5 REVIEW AND APPROVE AGENDA – 8:01 AM

6 INTRODUCTIONS AND THANKS TO LOCAL HOSTS – 8:02 AM

7 APPROVE AND/OR REMOVE CONSENT AGENDA ITEMS – 8:15 AM

8 CONSENT AGENDA – 8:16 AM

8.1 Treasurer Report (May and June)

9 GENERAL COUNSEL LEGAL REPORT – 8:20 AM

9.1 Monthly Water court resume review (Divisions 3, 4, 7)

9.2 Settlement negotiations regarding the application of Montezuma Valley Irrigation Company, Case Number 18CW3052, Division 7

9.3 US Supreme Court's Texas v. New Mexico Decision

9.4 Update on transmountain water court cases

10 QUESTIONS AND COMMENTS FROM THE PUBLIC – 8:45 AM

11 LEGISLATIVE AFFAIRS – 9:00 AM

11.1 State Legislative Update – Garin Vorthmann

11.1.1 Interim Water Resources Review Committee

11.1.2 Dredge and Fill Legislation (Workgroup)

11.1.3 Initiatives 50 & 108

11.2 Federal Affairs Update – Christine Arbogast

11.2.1 SCOTUS Updates

11.2.2 Dolores River National Monument and National Conservation Area

11.2.3 Good Samaritan Legislation - Ty Churchwell (Trout Unlimited)

12 STAFF REPORTS – 9:15 AM

12.1 State Engineers' Draft Measurement Rules for Division 7

12.2 Update on Bonita Peak CAG and San Juan County Tour

12.3 Upper Colorado River Commission and Colorado River Issues
Update

12.4 Update on SW Water Conservation & Infrastructure Partnership

12.5 SWCD Assigned Funds Draft Policy

12.6 2024 SWCD Grant Guidelines and Grant Application

12.7 SWCD Website and ADA Compliance Update

12.8 Update on SWCD's Investments

12.9 Update on 2025 Budget Process & Appointment of SWCD Budget
Officer for 2025 Budget

12.10 Update on 2023 Audit

13 BREAK – 10:15 AM

14 HYDROLOGY AND TECHNICAL UPDATES – 10:30 AM.

14.1 Hydrologic Conditions, updates from the Division Engineers for
Water Division 4 and 7

14.2 Colorado River Hydrology

14.3 Harris Water Engineering

15 PARTNER UPDATES – 11:00 AM

15.1 Water Information Program – Elaine Chick

15.2 Colorado Water Conservation Board Grants – Laura Spann

16 DIRECTOR UPDATES AND ITEMS FOR DISCUSSION – 11:30 AM

17 EXECUTIVE SESSION – IF NEEDED – NOON

- 17.1 Colorado River Compact, Interstate and Intrastate matters, including post-2026 Colorado River Guidelines
- 17.2 Settlement negotiations regarding the applications of Bureau of Land Management in Case Numbers 21CW3014 (Water Division 3) and 21CW3029 (Water Division 7)

18 SUMMARY AND ACTION ITEMS FROM EXECUTIVE SESSION – 12:30 PM

19 UPCOMING MEETINGS AND EVENTS – 12:35 PM

September 12, 2024	SWCD Budget Workshop
October 9 – 10, 2024	SWCD Regular Board Meeting
Joint Meeting with CRWCD?	February, 2025

20 ADJOURNMENT – 12:40 PM