The Southwestern Water Conservation District

NOTICE IS HEREBY GIVEN

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

Thursday, March 30, 2023 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, March 29th, 2023

Tentative Agenda

<u>Public participation in this meeting is available via Zoom only using the connection information above.</u>

Please text 307-630-1396 if you have difficulty joining the meeting.

Except for 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, including discussion and SWCD position on any introduced bills (12:05 p.m.)
 - Draft Concerning projects that restore the environmental health of natural stream systems.
 - HB23-1242; Concerning water used in oil and gas operations.
 - SB23-213; Concerning state land use requirements ...
 - Draft Water permit fees & make-up of Water Quality Control Commission
- 4. Colorado River Update on System Conservation Pilot Program (12:30 p.m.)
- 5. Executive Session (as needed) (12:40 p.m.)
 - **5.1** Colorado River Compact, Interstate and Intrastate matters, including System Conservation Pilot Program
- 6. Summary and Any Action Items from Executive Session (12:55 p.m.)
- 7. Adjournment (1:00 p.m.)

Upcoming Meetings

April 12-13, 2023 April 27, 2023 Regular Board Meeting Special Board Meeting