

**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 for the public** and  
in-person for the board at  
841 E 2nd Avenue in Durango, Colorado

**Wednesday, June 8, 2022**  
**8:30 a.m. - 4:15 p.m.**

[Click here to join Zoom](#)  
**Phone Number: (346) 248 7799**  
**Meeting ID: 835 9975 3537**  
**Password: 474186**

Posted and Noticed June 6, 2022

---

**Tentative Agenda**

*SWCD board members, along with a limited number of staff and consultants, may meet in person at SWCD's office (841 E 2nd Avenue in Durango, Colorado). **Public participation is available via Zoom only** using the connection information above.*

*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 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.*

**Wednesday, June 8, 2022**

**1.0 Call to Order – Roll Call, Verification of Quorum (8:30 a.m.)**

**2.0 Review and Approve Agenda (8:32 a.m.)**

**3.0 Executive Session (8:35 a.m.)**

- 3.1** Colorado River Compact, Interstate and Intrastate negotiation matters, including re-negotiation of the interim guidelines
- 3.2** SWCD Programs Coordinator Job Duties

**4.0 Summary and Action Items from Executive Session (9:05 a.m.)**

**5.0 General Counsel Legal Report (9:10 a.m.)**

- 5.1 April Water Court Resume Review (Divisions 3, 4, 7)
- 5.2 Development of Proposed Tax Increment Finance Agreement with North Main Gateway Urban Renewal Authority
- 5.3 Revised Water Rights Abandonment List for Water Divisions 4 & 7
- 5.4 Status Update: Diligence Application for SWCD Water Rights, Case No. 22CW3005, Division 7 and ASA Water Right, Case No. 22CW3010, Division 7

**6.0 Approve and/or Remove Consent Agenda Items (9:25 a.m.)**

**7.0 Consent Agenda (9:30 a.m.)**

- 7.1 Approval of Minutes (March 31; April 28)
- 7.2 Acceptance of Treasurer's Report (April 2022)

**8.0 Questions and Comments from the Public (9:35 a.m.)**

**Break**

**9.0 Proposed Federal Legislation Establishing Dolores River National Conservation Area (10:00 a.m.)**

**10.0 Hydrology Reports (11:00 a.m.)**

- 10.1 Colorado River Basin Hydrologic Conditions
- 10.2 Southwest Colorado Modeling Results –Taylor Adams & John Carron, Hydros Consulting
- 10.3 Hydrologic Conditions, including updates from the Division Engineers for Water Divisions 4 and 7 – Bob Hurford and Rob Genualdi (11:30 a.m.)
- 10.4 Dust-on-Snow Impacts – Jeff Derry, Center for Snow and Avalanche Studies

**Lunch Break (12:15 p.m.)**

**11.0 Other Reports (1:15 p.m.)**

- 11.1 Director Reports
- 11.2 Water Information Program & Roundtable PEPO Liaison Report
- 11.3 Water Quality Update
  - 11.3.1 Southern Ute Indian Tribe's Water Quality Standards
  - 11.3.2 Upcoming Regulation 34/35 Hearing, including Bonita Peak and Outstanding Waters Proposals
  - 11.3.3 San Juan Watershed Program Funding – Letter of Support
- 11.4 Engineering Report
  - 11.4.1 Upper Colorado & San Juan River Basin Recovery Implementation Programs

**12.0 Staff Report (2:00 p.m.)**

- 12.1 CWCB Instream Flow Program Recommendations
  - 12.1.1 2022 - Spring Creek (San Miguel Basin, Montrose County)
  - 12.1.2 Proposed 2023 - Red Canyon, Big A, Kelly and Goat Creeks (San Miguel Basin)
- 12.2 Update: 2021 SWCD Audit Report Review and Acceptance
- 12.3 Potential Change in Allocation of SWCD's Cash Assets, including SWCD's Certificate of Deposit Maturing July 16, 2022

- 12.4 Proposed 2023 SWCD Grant Program Guidelines
- 12.5 Proposed SWCD Director Fee and Travel Reimbursement Policy
- 12.6 Proposed Roundtable Bylaws Revisions regarding SWCD's Role in Selecting Recorder
- 12.7 Logistics for SWCD Board Workshop July 12<sup>th</sup>-13<sup>th</sup>, including Discussion
- 12.8 Possible Support from Colorado State Internet Portal Authority (SIPA) for SWCD Digital Needs
- 12.9 General Manager Activities

**Break (3:00 p.m.)**

**13.0 Legislative Affairs (3:15 p.m.)**

- 13.1 State Legislative Update
  - 13.1.1 2022 State Legislative Summary
  - 13.1.2 Interim Water Resources Review Committee
- 13.2 Federal Affairs Update
  - 13.2.1 Ongoing Federal Issues

**14.0 Partner Updates (3:30 p.m.)**

- 14.1 Local Trends in Temperature, Precipitation and Runoff - Mike Preston, John Norton

**15.0 Executive Session (as needed) (3:50 p.m.)**

**16.0 Adjournment (4:15 p.m.)**

**Upcoming Meetings**

July 12 - July 13, 2022	12:00 p.m.	SWCD Special Board Workshop
August 9, 2022	Time TBD	SWCD Board Basin Tour (Lower Animas and La Plata)
August 10, 2022	Time TBD	SWCD Regular Board Meeting ( <b>Plan for in-person</b> )