

DRAFT

AGENDA

**RIO GRANDE WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING**

DECEMBER 7, 2017 10:30 A.M.

RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM

- I. CALL TO ORDER**
- II. DETERMINE A QUORUM**
- III. APPROVE AGENDA**
- IV. PUBLIC COMMENT**
- V. REVIEW AND ACTION FUNDING REQUEST FROM THE SAGUACHE CREEK WATER USERS ASSOCIATION FOR CLEANING AND STREAM MAINTENANCE FOR SAGUACHE CREEK AND WERNER ARROYO.**
- VI. REVIEW AND ACTION FUNDING REQUEST FROM THE DISTRICT MANAGER FOR AUTOMATIC SENSING AND REPORTING OF GROUNDWATER LEVELS IN (3) DISTRICT MONITORING WELLS.**
- VII. DISCUSS PROGRESS FOR FACILITATED DISCUSSION WITH OPPONENTS TO SD#1 AMENDED PLAN OF WATER MANAGEMENT – BUDGET BASED VARIABLE FEE.**
- VIII. OTHER ACTIONS AS REQUIRED**
- IX. ADJOURN**

NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 16, 2018

NOTE: Action may be taken on any or all of these agenda items. The President may move the agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board.