

# San Juan Water Commission

7450 East Main Street, Suite B • Farmington • New Mexico • 87402  
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MEMBERS:  
City of Aztec  
City of Bloomfield  
City of Farmington  
San Juan County  
S.J. County Rural Water Users Association

## SAN JUAN WATER COMMISSION REGULAR MEETING – NOVEMBER 4, 2015 FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, November 4, 2015 at 9:00 A.M.** in the San Juan Water Commission's Conference Room in the San Juan Water Commission Office Building, 7450 East Main Street, Farmington, New Mexico, for the following purposes:

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **CONSIDERATION OF OCTOBER 14, 2015 REGULAR MEETING MINUTES**
4. **COMMENTS FROM THE PUBLIC**  
Limited to three (3) minutes per person on subjects the Commission has not previously taken formal action on. NO FORMAL ACTION WILL BE TAKEN AT THIS MEETING
5. **CONSIDERATION OF SJWC RESOLUTION 2015-04 ~ "A RESOLUTION ACCEPTING THE MAP ESTABLISHING SERVICE AREAS AMONG THE SAN JUAN COUNTY WATER USERS ASSOCIATIONS AND MUTUAL DOMESTIC WATER USERS ASSOCIATIONS"**
6. **LA PLATA CONSERVANCY DISTRICT (LPCD) MAPPING PROJECT UPDATE**
7. **CLOSED EXECUTIVE SESSION**  
The Commission may go into a Closed Executive Session pursuant to Sections 10-15-1(H) (7), and (8) NMSA 1978, under the attorney-client privilege to discuss matters pertaining to threatened or pending litigation in which the public body is or may become a participant and the acquisition or disposal of water rights and consideration of limited personnel matters relating to contract for Executive Director
8. **CONSIDERATION OF AUTHORIZING CHAIRMAN KEITH JOHNS TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO CASE NO. 2013CW3011 IN COLORADO WATER COURT**
9. **CONSIDERATION OF CONTRACT WITH MR. AARON CHAVEZ AS EXECUTIVE DIRECTOR**
10. **COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**
11. **ADJOURNMENT**

**ATTENTION PERSONS WITH DISABILITIES:** *The meeting room and facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the San Juan Water Commission office at 564-8969 before the meeting, so that arrangements can be made.*