

San Juan Water Commission

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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 – MARCH 2, 2016 FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, March 2, 2016 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 FEBRUARY 3, 2016 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 RESOLUTION 2016-03 ~ A RESOLUTION ESTABLISHING A VACATION BUY-BACK PROGRAM FOR ACCURED VACATION HOURS FOR FY 2015-2016 FOR SAN JUAN WATER COMMISSION EMPLOYEES**
6. **CONSIDERATION OF AMENDING THE EXECUTIVE DIRECTOR'S CONTRACT EXPIRATION TERM FROM NOVEMBER 2016 TO JUNE 30, 2016 IN ORDER TO SYCRONIZE THE CONTRACT WITH THE SJWC'S FISCAL YEAR**
 - No salary increase is proposed
7. **CONSIDERATION OF SJWC'S FY 2016-2017 PROPOSED BUDGET**
8. **REGIONAL WATER PLANNING UPDATE**
9. **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.
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.*