

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 3, 2010 PRELIMINARY AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, March 3, 2010 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, 2010 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 DRAFT RESOLUTION 2010-02 ~ "A RESOLUTION ESTABLISHING THE SAN JUAN WATER COMMISSION'S POSITION THAT THE CONCERNS AND INTERESTS OF STATE AND LOCAL COMMUNITIES MUST BE REFLECTED IN THE DECISION MAKING PROCESSES OF THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE FEDERAL GOVERNMENT"**
- 6. CONSIDERATION OF PROPOSED FY2010-2011 BUDGET**
- 7. RETURN FLOW PLAN AND CREDITING PROGRAM**
- 8. GIS PRESENTATION ~ "NORTH STAR MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION DEPLOYS GIS TO MODEL WATER DISTRIBUTION"**
- 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 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.

**This is a Preliminary Agenda and changes may occur up to 24 hours prior to the SJWC meeting.
The Final Agenda will be available 24 hours prior to the meeting.**