San Juan Water Commission

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SAN JUAN WATER COMMISSION REGULAR MEETING – OCTOBER 5, 2016 <u>FINAL AGENDA</u>

The San Juan Water Commission will meet in a regular meeting on Wednesday, October 5, 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 SEPTEMBER 7, 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. WORKSHOP TO DISCUSS POTENTIAL PIPELINE FROM THE ANIMAS-LA PLATA PROJECT TO NEW MEXICO

6. 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

- a.) Colorado Water Court Case No. 13CW3011
- b.) San Juan Stream Adjudication

7. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF

8. 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.