SAN JUAN WATER COMMISSION
REGULAR MEETING – SEPTEMBER 5, 2018
FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, September 5, 2018 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. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

4. **CONSIDERATION OF AUGUST 1, 2018 REGULAR MEETING MINUTES**

5. **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.

6. **CONSIDERATION OF PROPOSED AMENDMENTS TO THE SAN JUAN WATER COMMISSION EMPLOYEE HANDBOOK**

7. **DISCUSSION OF THE CITY OF FARMINGTON'S POTENTIAL RELEASE OF A PORTION OF THE CITY'S ANIMAS-LA PLATA WATER FROM LAKE NIGHTHORSE**

8. **SAN JUAN RIVER BASIN RECOVERY IMPLEMENTATION PROGRAM 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
    a.) San Juan River Adjudication

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.*