

San Juan Water Commission

7450 East Main Street, Suite B • Farmington • New Mexico • 87402
Ph: 505-564-8969 • Fax: 505-564-3322 • Email: sjwcoffice@sjwc.org

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 – FEBRUARY 6, 2019 FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, February 6, 2019 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. **IN MEMORIUM – MR. JAMES (JIM) M. DURRETT**
4. **IN MEMORIUM – MR. DAVID CYPHER (CY) COOPER**
5. **INTRODUCTION OF CITY OF FARMINGTON'S SJWC COMMISSIONER AND ALTERNATE COMMISSIONER**
6. **APPROVAL OF AGENDA**
7. **CONSIDERATION OF NOVEMBER 7, 2018 REGULAR MEETING MINUTES**
8. **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.**
9. **ANIMAS-LA PLATA PROJECT UPDATE**
 - Update by Russ Howard, General Manager, ALP OM&R Association
10. **CONSIDERATION OF RESOLUTION NO. 2019-01 "ESTABLISHING PROCEDURES FOR GIVING NOTICE FOR MEETINGS OF THE SAN JUAN WATER COMMISSION"**
11. **SJWC RE-ORGANIZATION**
12. **CONSIDERATION OF RESOLUTION NO. 2019-02 "A RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2019 FOR THE SAN JUAN WATER COMMISSION"**
13. **SAN JUAN WATER COMMISSION'S 2019 CONFLICT OF INTEREST POLICY**
14. **LEGISLATIVE UPDATE**
15. **COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**
16. **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.*