



**SAN JUAN WATER COMMISSION
REGULAR IN-PERSON MEETING
MARCH 2, 2022**

FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, March 2, 2022 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 JANUARY 5, 2022 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. **INTERSTATE STREAM COMMISSION - VIRTUAL PRESENTATION**
 - Colorado River: Drought Response Actions and Potential Plans Contemplated in the Upper Basin for 2022
7. **CANNABIS AND WATER IN NEW MEXICO**
 - Presentation by Liz Taylor, SJWC Attorney
8. **CONSIDERATION OF SJWC RESOLUTION NO. 2022-05 "A RESOLUTION RATIFYING SAN JUAN COUNTY RESOLUTION NO. 21-22-39 AUTHORIZING THE USE OF CORONAVIRUS STATE AND LOCAL RECOVERY FUNDS"**
9. **CONSIDERATION OF SJWC FY 2022-2023 PROPOSED BUDGET**
10. **CONSIDERATION OF SAN JUAN WATER COMMISSION GUIDANCE POLICY FOR WATER DEVELOPMENT AND INFRASTRUCTURE PROJECTS**

11. FARMERS MUTUAL DITCH HEADGATE IMPROVEMENT PROJECT UPDATE

12. CLOSED EXECUTIVE SESSION

The Commission may go into a Closed Executive Session pursuant to Sections 10-15-1 (H) (7) (8), NMSA 1978, under the attorney-client privilege to discuss matters pertaining to pending litigation in which the public body is or may become a participant, and the acquisition of water rights.

a. Limited Personnel Matters

b. Animas-La Plata Project Diligence Case No.13CW3011

c. Discussion of Potential Reservation and Water Purchase Agreement Among the San Juan Water Commission, La Plata Conservancy District and the Public Service Company of New Mexico

13. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF

14. 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.