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 <u>IN-PERSON</u> MEETING JUNE 8, 2022 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday**, **June 8**, **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. PRESENTATION IN MEMORY OF JIM DUNLAP
- 5. INTRODUCTION OF KEITH LEE, COMMISSIONER AND AARON LEE, ALTERNATE COMMISSIONER FOR THE SAN JUAN RURAL WATER USERS ASSOCIATION
- 6. CONSIDERATION OF APRIL 6, 2022 REGULAR MEETING MINUTES
- 7. 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.
- 8. CONSIDERATION OF REPRESENTATIVES FOR THE ANIMAS-LA PLATA OPERATION, MAINTENANCE & REPLACEMENT ASSOCIATION (ALP OM&R ASSOCIATION)

9. CONSIDERATION OF PRODUCTION OF NEW MEXICO VIDEO FOR THE COLORADO RIVER WATER USERS ASSOCIATION (CRWUA)

10. DISCUSSION OF SAN JUAN WATER COMMISSION STRATEGIC PLAN

11. BLOOMFIELD RESERVOIR PRESENTATION

▶ Presentation by Jason Thomas P.E., Bloomfield City Engineer, Public Works Director

12. CLOSED EXECUTIVE SESSION

The Commission may go into a Closed Executive Session pursuant to Section 10-15-1 (2), (7), and (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 in, and the acquisition of water rights.

- a. Limited Personnel Matters Executive Director Evaluation, continued
- b. Development in San Juan Basin Adjudication

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.