

San Juan Water Commission

7450 East Main Street, Suite B • Farmington • New Mexico • 87402
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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 IN-PERSON MEETING August 3, 2022 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, August 3, 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 JUNE 8, 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 UPDATE - RECENT DEVELOPMENTS ON THE COLORADO RIVER BASIN**
◆ Ali Effanti, Colorado River Basin Bureau Chief, Interstate Stream Commission
7. **ANIMAS-LA PLATA OPERATION MAINTENANCE AND REPLACEMENT (ALP OM&R) UPDATE**
◆ Russ Howard, General Manager, Animas La Plata Project
8. **DISCUSSION IN REFERENCE TO THE SJWC'S WATER INFRASTRUCTURE DEVELOPMENTS**
◆ Joe Sawyer, SJWC Attorney
9. **CONSIDERATION OF RESOLUTION 2022-06 ~ "A RESOLUTION RATIFYING SAN JUAN COUNTY RESOLUTION NO. 22-23-02 AUTHORIZING THE USE OF CORONAVIRUS STATE AND LOCAL RECOVERY FUNDS"**
◆ Joe Sawyer, SJWC Attorney

10. 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. Development in San Juan Basin Adjudication

b. Limited Personnel Matters - Executive Director (continued)

11. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF

12. 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.