

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 IN-PERSON MEETING SEPTEMBER 7, 2022 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, September 7, 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 AUGUST 3, 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. WATER RESOURCES PRESENTATION**
◆ Presentation by Jimmy Hodges, SJWC Water Resources Specialist
- 7. CONSIDERATION OF THE CONSULTANT FOR THE STRATEGIC PLAN FOR THE SAN JUAN WATER COMMISSION**
- 8. DISCUSSION OF THE NEW MEXICO OFFICE OF NATURAL RESOURCES TRUSTEE GOLD KING MINE RESTORATION PROJECT AND SOLICITATION PROCESS**
- 9. CONSIDERATION OF THE CITY OF BLOOMFIELD'S PROPOSED RESERVOIR ON THE SAN JUAN RIVER**
- 10. CONSIDERATION OF SALARY COMPENSATION FOR THE EXECUTIVE DIRECTOR AND VACATION PREMIUM FOR SJWC OFFICE PERSONNEL**

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.