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
NOVEMBER 2, 2022
FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, November 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 SEPTEMBER 7, 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.   **STRATEGIC PLAN UPDATE**
     ◗ Presentation by Scott Medina, AECOM Albuquerque, Senior Project Manager

7.   **CONSIDERATION OF RESOLUTION NO. 2022-07 ~ A RESOLUTION OF THE SAN JUAN WATER COMMISSION ALLOCATING TO NAVAJO DAM WATER USERS ASSOCIATION THE TEMPORARY USE OF A PORTION OF COMMISSION PERMIT NO. 2883-C**

8.   **CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND THE CITY OF BLOOMFIELD FOR THE PURCHASE OF REAL PROPERTY FOR RESERVOIR SITE**

9.   **CONSIDERATION OF RESOLUTION 2022-08 ~ A RESOLUTION ESTABLISHING A VACATION AND SICK LEAVE BUY-BACK PROGRAM FOR FY 2022-2023 FOR SAN JUAN WATER COMMISSION EMPLOYEES**

10. **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.