

San Juan Water Commission

7450 East Main Street, Suite B • Farmington • New Mexico • 87402
Ph: 505-564-8969 • Fax: 505-564-3322 • Email: sjwcoffice@sjwc.org

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 FEBRUARY 1, 2023 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, February 1, 2023 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 4, 2023 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. UPDATE ON COLORADO RIVER ISSUES - VIRTUAL PRESENTATION**
 - Estevan Lopez, Commissioner for New Mexico, Upper Colorado River Commission
 - Ali Effati, Colorado River Basin Bureau Chief, NM Interstate Stream Commission
 - Dominique Work, Legal Bureau Chief, NM Interstate Stream Commission
- 7. LEGISLATIVE UPDATE - VIRTUAL PRESENTATION**
 - Liz Taylor, SJWC Attorney
- 8. PRESENTATION BY THE CITY OF FARMINGTON - "LAKE FARMINGTON REGIONAL SUPPLY STORAGE"**
 - David Sypher - Community Works Director, City of Farmington
- 9. CLOSED EXECUTIVE SESSION**
The Commission may go into a Closed Executive Session pursuant to NMSA 1978, Section 10-15-1(H) to discuss the purchase, acquisition or disposal of real property or water rights pertaining to a request by D.E. Shaw Renewable Investments (DESRI).

10. BREAK

11. SJWC STRATEGIC PLAN - DISCUSSION OF THE GOALS AND OBJECTIVES FOR THE SJWC STRATEGIC PLAN

▸ Scott Medina, Deputy Project Manager, AECOM

12. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF

13. 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.

Date & Time Posted

Date and Time Removed
