

# 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 August 7, 2024 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, August 7, 2024 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 MAY 1, 2024 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. **CLOSED EXECUTIVE SESSION**  
The Commission may go into a Closed Executive Session pursuant to Sections 10-15-1(H)(7) under the attorney-client privilege to discuss matters pertaining to pending litigation in which the public body is or may become a participant, and Section 10-15-1(H)(8), NMSA 1978, to discuss the purchase, acquisition or disposal of real property or water rights
  - a. *Discussion of Reservation and Water Use Lease Agreement between the San Juan Water Commission and CSJ Midstream, LLC*
  - b. *Discussion of Reservation and Water Use Lease Agreement between the San Juan Water Commission and LOGOS Resources II, LLC*
  - c. *Discussion of acquisition of real property for the San Juan Water Commission building.*
7. **SAN JUAN COUNTY FLOODING UPDATE**  
▸ Mike Mestas, San Juan County Emergency Management
8. **CITY OF FARMINGTON - "FEASIBILITY STUDY TO RAISE THE DAM HEIGHT AT LAKE FARMINGTON" UPDATE**  
▸ Scott Medina, Deputy Project Manager, AECOM

9. **CONSIDERATION OF RESOLUTION NO. 2024-03 “A RESOLUTION TO APPROVE THE REVISED RESERVATION AND WATER USE LEASE AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND CSJ MIDSTREAM, LLC”**
10. **CONSIDERATION OF APPROVAL OF THE PURCHASE OF REAL PROPERTY FOR THE SAN JUAN WATER COMMISSION BUILDING**
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.*