

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 November 6, 2024 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, November 6, 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 SEPTEMBER 4, 2024 REGULAR MEETING MINUTES**
5. **CONSIDERATION OF SEPTEMBER 23, 2024 SPECIAL MEETING MINUTES**
6. **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.
7. **CITY OF FARMINGTON - "FEASIBILITY STUDY TO RAISE THE DAM HEIGHT AT LAKE FARMINGTON" UPDATE**
▸ Scott Medina, Deputy Project Manager, AECOM
8. **BLOOMFIELD IRRIGATION DISTRICT'S - BLANCO FLUME PRESENTATION**
▸ Sherice Snell - SJWC's Project Planner, Grant Writer and Social Media Specialist
9. **CONSIDERATION OF APPROVAL OF RESOLUTION 2024-05 ~ A RESOLUTION ESTABLISHING A VACATION AND SICK LEAVE BUY-BACK PROGRAM FOR FY 2024-2025 FOR SAN JUAN WATER COMMISSION EMPLOYEES**
10. **CONSIDERATION OF APPROVAL OF AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND KW CONSULTING LLC FOR GOVERNMENT RELATIONS SERVICES**

11. CONSIDERATION OF WHETHER TO ENTER INTO AN AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND THE AZTEC DITCH COMPANY TO MANAGE AND FUND THE SLUICE GATE PROJECT

› Sherice Snell - SJWC's Project Planner, Grant Writer and Social Media Specialist

12. CONSIDERATION OF WHETHER TO ENTER INTO AN AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND THE LOWER ANIMAS COMMUNITY DITCH TO MANAGE AND FUND THE DAMAGED CONCRETE PROJECT

› Sherice Snell - SJWC's Project Planner, Grant Writer and Social Media Specialist

13. CONSIDERATION OF FUNDING AND GRANTING EXECUTIVE DIRECTOR AUTHORITY TO PROCEED WITH THE DESIGN AND CONSTRUCTION OF THE SAN JUAN WATER COMMISSION'S NEW OFFICE BUILDING

14. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF

15. 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.