SAN JUAN WATER COMMISSION

REGULAR IN-PERSON MEETING

November 4, 2026

FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, November 4, 2026 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 2, 2026 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. **SOUTHERN UTE PROPOSAL REGARDING PROTECTION OF THE ANIMAS-LA PLATA PROJECT FEDERAL BYPASS**
   - **Lisa Yellow Eagle -** Attorney, Legal Department, Southern Ute Indian Tribe
7. **WATER RESOURCES AND NEW BUILDING UPDATE**
   - **Jimmy Hodges,** SJWC's Project Management, Water Resources, IT and Web-Design Specialist
8. **LEE HAMMOND MDWCA FLOOD UPDATE**
   - **Aaron Lee -** Executive Director, Lee Hammond MDWCA
9. **NEW MEXICO WATER QUALITY CONTROL COMMISSION - No. WQCC 25-74 R AND No. WQCC 25-75 R UPDATE**
   - **Liz Taylor -** Taylor & McCaleb, P.A.
10. **CONSIDERATION OF APPROVAL OF RESOLUTION 2026-03 ~ A RESOLUTION ESTABLISHING A VACATION AND SICK LEAVE BUY-BACK PROGRAM FOR FY 2026-2027 FOR SAN JUAN WATER COMMISSION EMPLOYEES** ○
11. **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 Purchase Agreement between the San Juan Water Commission and SIMCOE, LLC*
12. **CONSIDERATION OF RESOLUTION NO. 2026-04 "A RESOLUTION TO APPROVE THE RESERVATION AND WATER PURCHASE AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND SIMCOE, LLC"** ○
13. **DISCUSSION OF PROPOSED AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND COMMUNITY DITCHES**
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.

7450 East Main Street, Suite B, Farmington, NM 87402
(505) 564-8969