

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 MEETING – JANUARY 4, 2017 FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, January 4, 2017 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. **APPROVAL OF AGENDA**
3. **CONSIDERATION OF DECEMBER 7, 2016 REGULAR MEETING MINUTES**
4. **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.
5. **CONSIDERATION OF RESOLUTION NO. 2017-01 "ESTABLISHING PROCEDURES FOR GIVING NOTICE FOR MEETINGS OF THE SAN JUAN WATER COMMISSION"**
6. **REORGANIZATION**
7. **CONSIDERATION OF RESOLUTION NO. 2017-02 "A RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2017 FOR THE SAN JUAN WATER COMMISSION"**
8. **SAN JUAN WATER COMMISSION'S CONFLICT OF INTEREST POLICY**
9. **DISCUSSION OF "ALTERNATIVES DEVELOPMENT STUDY MITIGATION FOR SPILLS TO ANIMAS RIVER" (PIPELINE FROM ALP TO NEW MEXICO)**
10. **CONSIDERATION OF "AGREEMENT BETWEEN THE LA PLATA CONSERVANCY DISTRICT AND THE SAN JUAN WATER COMMISSION REGARDING CONTRACT WITH CLEAN PATH ENERGY CENTER, LLC"**
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.*