

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 – AUGUST 2, 2017 AMENDED FINAL AGENDA

The San Juan Water Commission will meet in a regular meeting on Wednesday, August 2, 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 APRIL 5, 2017 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. **DISCUSSION RELATING TO ARCHIVING AND DIGITIZING SJWC DOCUMENTS**
6. **CONSIDERATION OF RESOLUTION 2017-03 ~ A RESOLUTION TO PROPOSE THE DISPOSITION OF WORN-OUT, UNUSABLE, AND OBSOLETE PROPERTY OF THE SAN JUAN WATER COMMISSION**
7. **CONSIDERATION OF RESOLUTION 2017-04 ~ A RESOLUTION TO PROPOSE THE DISPOSITION OF WORN-OUT, UNUSABLE, AND OBSOLETE PROPERTY OF THE SAN JUAN WATER COMMISSION (RE: 2006 FORD EXPLORER VEHICLE)**
8. **CONSIDERATION OF PURCHASING A NEW VEHICLE**
9. **CONSIDERATION OF CONCURRENCE TO ALLOW ANNEXATION OF THE ANIMAS-LA PLATA PROJECT TRIBUTE GARDEN BY THE CITY OF DURANGO**
10. **CONSIDERATION OF THE "AGREEMENT BETWEEN SAN JUAN COUNTY AND THE SAN JUAN WATER COMMISSION CONCERNING REVENUES FROM THE LEASE OF ALP AND NON-ALP WATER"**
11. **OSE UPDATE BY MR. TOM BLAINE, P.E., NM STATE ENGINEER**
12. **CLOSED EXECUTIVE SESSION**
The Commission may go into a Closed Executive Session pursuant to Sections 10-15-1(H) (7), and (8) NMSA 1978, under the attorney-client privilege to discuss matters pertaining to threatened or pending litigation in which the public body is or may become a participant and the acquisition or disposal of water rights
 - a.) *Colorado Water Court Case No. 17CW3002*
 - b.) *Discussion of potential lease of SJWC's water to Southland Royalty Company LLC*
13. **LACEY ACT UPDATE**
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.