

# 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 – NOVEMBER 1, 2017 FINAL AGENDA**

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, November 1, 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 OCTOBER 4, 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. ANIMAS-LA PLATA PROJECT UPDATE**
  - Update by Russ Howard, General Manager of the ALP OM&R Association
- 6. CONSIDERATION OF RESOLUTION 2017-07 ~ A RESOLUTION ESTABLISHING A VACATION AND SICK LEAVE BUY-BACK PROGRAM FOR FY 2017-2018 FOR THE SAN JUAN WATER COMMISSION EMPLOYEES**
- 7. CONSIDERATION OF RESOLUTION 2017-08 ~ A RESOLUTION OF THE SAN JUAN WATER COMMISSION ALLOCATING TO UPPER LA PLATA WATER USERS ASSOCIATION THE TEMPORARY USE OF A PORTION OF COMMISSION PERMIT NO. 2883-C**
- 8. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**
- 9. 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.*