

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 – OCTOBER 4, 2017 FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, October 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 SEPTEMBER 6, 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. **CONSIDERATION OF RESOLUTION 2017-05 ~ A RESOLUTION TO PROPOSE THE DISPOSITION OF TANGIBLE PERSONAL PROPERTY OF THE SAN JUAN WATER COMMISSION (RE: 2013 2-DOOR FORD F-150 TRUCK)**
6. **CONSIDERATION OF AMENDMENTS TO THE WATER REQUEST CRITERIA AND PROCEDURES DOCUMENT AND TO THE WATER REQUEST FORM**
7. **CONSIDERATION OF THE WATER REQUEST PROCEDURES FLOWCHART**
8. **DISCUSSION OF 'DRAFT' AGREEMENT FOR THE TEMPORARY USE OF WATER**
9. **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.) *Discussion of the Lease between SJWC and Southland Royalty Company LLC*
 - b.) *Colorado Water Court Case No. 17CW3002*
10. **CONSIDERATION OF RESOLUTION 2017-06 ~ A RESOLUTION TO AMEND THE "RESERVATION AND WATER USE LEASE AGREEMENT BETWEEN SAN JUAN WATER COMMISSION AND SOUTHLAND ROYALTY COMPANY 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.*