

# 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 3, 2018 FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, January 3, 2018 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 NOVEMBER 1, 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 NO. 2018-01 "ESTABLISHING PROCEDURES FOR GIVING NOTICE FOR MEETINGS OF THE SAN JUAN WATER COMMISSION"**
6. **REORGANIZATION**
7. **CONSIDERATION OF RESOLUTION NO. 2018-02 "A RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2018 FOR THE SAN JUAN WATER COMMISSION"**
8. **SAN JUAN WATER COMMISSION'S CONFLICT OF INTEREST POLICY**
9. **CONSIDERATION OF RESOLUTION 2018-03 ~ "A RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE SAN JUAN WATER COMMISSION AND HICKS-RAY ASSOCIATES"**
10. **CONSIDERATION OF THE CITY OF FARMINGTON'S AMENDMENTS TO THE SJWC'S WATER REQUEST CRITERIA AND PROCEDURES**
11. **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.) *San Juan Adjudication*
12. **COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**
13. **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.*