

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 2, 2019 FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, October 2, 2019 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. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **INTRODUCTION OF MR. JASON THOMAS AS THE ALTERNATE COMMISSIONER FOR THE CITY OF BLOOMFIELD**
4. **APPROVAL OF AGENDA**
5. **CONSIDERATION OF AUGUST 7, 2019 REGULAR MEETING MINUTES**
6. **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.
7. **ANIMAS-LA PLATA UPDATE**
 - Russ Howard – General Manager, Animas-La Plata OM&R Association
8. **CONSIDERATION OF RESOLUTION 2019-04 ~ A RESOLUTION ESTABLISHING A RECORDS RETENTION AND DISPOSITION POLICY FOR THE SAN JUAN WATER COMMISSION**
9. **CONSIDERATION OF RESOLUTION 2019-05 ~ A RESOLUTION AUTHORIZING PAYMENT OF THE SAN JUAN WATER COMMISSION'S FINAL COST ALLOCATION TO THE UNITED STATES FOR THE ANIMAS-LA PLATA PROJECT**
10. **CONSIDERATION OF RESOLUTION 2019-06 ~ A RESOLUTION AUTHORIZING PAYMENT OF THE FINAL COST ALLOCATION TO THE UNITED STATES FOR THE ANIMAS-LA PLATA PROJECT ON BEHALF OF THE LA PLATA CONSERVANCY DISTRICT**
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.*