

# San Juan Water Commission

7450 East Main Street, Suite B • Farmington • New Mexico • 87402  
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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 – DECEMBER 4, 2019 1:00 P.M. FINAL AGENDA

The **San Juan Water Commission** will meet in a **regular meeting** on **Wednesday, December 4, 2019** at **1:00 P.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. **APPROVAL OF AGENDA**
4. **CONSIDERATION OF NOVEMBER 13, 2019 REGULAR MEETING MINUTES**
5. **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.
6. **REVIEW OF THE NOVEMBER 7, 2019 DISCUSSION WITH THE COMMISSIONER OF THE BUREAU OF RECLAMATION**
7. **CONSIDERATION OF THE SAN JUAN WATER COMMISSION ANIMAS-LA PLATA WATER REQUEST REQUIREMENTS AND PROCEDURE**
8. **CONSIDERATION OF RESOLUTION 2019-07 ~ "A RESOLUTION ESTABLISHING A VACATION AND SICK LEAVE BUY-BACK PROGRAM FOR FY 2019-2020 FOR THE SAN JUAN WATER COMMISSION EMPLOYEES"**
9. **CONSIDERATION OF AMENDMENTS TO THE "CONTRACT BETWEEN SAN JUAN WATER COMMISSION AND LA PLATA CONSERVANCY DISTRICT CONCERNING THE DISTRICT'S ANIMAS-LA PLATA PROJECT WATER"**
10. **COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**
11. **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.

Date & Time Posted

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Date & Time Removed

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