

# 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

## NOTICE AND AGENDA OF REGULAR WEBINAR/TELEPHONIC MEETING WEDNESDAY – JANUARY 6, 2021 1:00 P.M.

In response to the Coronavirus disease (COVID-19) Public Health Emergency  
this meeting will be held via Webinar/Telephone

**THE REGULAR MEETING OF THE SAN JUAN WATER COMMISSION  
WILL CONVENE VIA WEBINAR/TELEPHONE AT 1:00 P.M.**

You can join the meeting from your computer, tablet, or Smartphone with Google Meet.  
The link to access the virtual meeting from your device is:  
<https://meet.google.com/qhq-jnve-bvo>

You can also dial in using your phone to listen at: [1-413-308-2445](tel:1-413-308-2445) PIN: [585111440#](tel:585111440#)

"New to Google Meets? No app is required if you are using a computer browser. If you are using  
a Smartphone get the app prior to the meeting to be ready when your meeting starts  
at: <https://meet.google.com>

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### OPEN MEETING – 1:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CONSIDERATION OF DECEMBER 2, 2020 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. CONSIDERATION OF RESOLUTION NO. 2021-01 "ESTABLISHING PROCEDURES  
FOR GIVING NOTICE FOR MEETINGS OF THE SAN JUAN WATER COMMISSION"
7. REORGANIZATION
8. SAN JUAN WATER COMMISSION'S 2021 CONFLICT OF INTEREST POLICY
9. CONSIDERATION OF RESOLUTION NO. 2021-02 ~ "A RESOLUTION ESTABLISHING  
A VACATION AND SICK LEAVE BUY-BACK PROGRAM FOR FY 2020-2021 FOR SAN  
JUAN WATER COMMISSION EMPLOYEES"

10. **CONSIDERATION OF RESOLUTION 2021-03 ~ “A RESOLUTION TO PROPOSE THE DISPOSITION OF WORN-OUT, UNUSABLE, AND OBSOLETE PROPERTY OF THE SAN JUAN WATER COMMISSION”**
11. **COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**
12. **ADJOURNMENT**

*Please call the San Juan Water Commission office at 505-564-8969 if you need further information.*