

# San Juan Water Commission

7450 East Main Street, Suite B • Farmington • New Mexico • 87402  
Ph: 505-564-8969 • Fax: 505-564-3322 • Email: sjwcoffice@sjwc.org

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 IN-PERSON MEETING JANUARY 5, 2022

### FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, January 5, 2022 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. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **CONSIDERATION OF NOVEMBER 3, 2021 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. 2022-01 "ESTABLISHING PROCEDURES FOR GIVING NOTICE FOR MEETINGS OF THE SAN JUAN WATER COMMISSION"**
7. **REORGANIZATION**
8. **SAN JUAN WATER COMMISSION'S 2022 CONFLICT OF INTEREST POLICY**
9. **CONSIDERATION OF RESOLUTION NO. 2022-02 "A RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2022 FOR THE SAN JUAN WATER COMMISSION"**
10. **CONSIDERATION OF RESOLUTION NO. 2022-03 "A RESOLUTION TO DESIGNATE THE SAN JUAN WATER COMMISSION AS PROJECT MANAGER FOR THE FARMERS MUTUAL DITCH'S HEADGATE IMPROVEMENT PROJECT"**
11. **CLOSED EXECUTIVE SESSION**  
The Commission may go into a Closed Executive Session pursuant to Sections 10-15-1 (H) (7) (8), NMSA 1978, under the attorney-client privilege to discuss matters pertaining to pending litigation in which the public body is or may become a participant and the acquisition of water rights.
  - a. *Amendment(s) to the Reservation and Water Use Lease Agreement Between San Juan Water Commission and LOGOS Resources II, LLC*
  - b. *Reservation and Water Purchase Agreement Between the San Juan Water Commission and LOGOS Resources II, LLC*

12. **CONSIDERATION OF RESOLUTION NO. 2022-04 “A RESOLUTION TO APPROVE THE RESERVATION AND WATER PURCHASE AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND LOGOS RESOURCES II, LLC”**
13. **COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**
- 14 **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.*