**SAN JUAN WATER COMMISSION**

**REGULAR IN-PERSON MEETING JANUARY 4, 2023**

 **FINAL AGENDA**

The **San Juan Water Commission** will meet in an in-person **regular** **meeting** on **Wednesday, January 4, 2023 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. **INTRODUCTION OF DALE BRIGHTMAN AS THE ALTERNATE COMMISSIONER FOR THE CITY OF BLOOMFIELD**

**5**. **CONSIDERATION OF NOVEMBER 2, 2022 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.** **CONSIDERATION OF RESOLUTION NO. 2023-01 “ESTABLISHING**

 **PROCEDURES FOR GIVING NOTICE FOR MEETINGS OF THE SAN JUAN**

 **WATER COMMISSION”**

**8. REORGANIZATION**

**9. SAN JUAN WATER COMMISSION’S 2023 CONFLICT OF INTEREST POLICY**

**10. CONSIDERATION OF RESOLUTION NO. 2023-02 “A RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2023 FOR THE SAN JUAN WATER COMMISSION”**

**11. WATER RESOURCES UPDATE**

**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.*