

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 IN-PERSON MEETING JUNE 7, 2023 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, June 7, 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. CONSIDERATION OF MARCH 1, 2023 REGULAR MEETING MINUTES**
- 5. CONSIDERATION OF APRIL 5, 2023 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. STRATEGIC PLAN PRESENTATION**
▸ Scott Medina, AECOM
- 8. STRATEGIC PLAN - PUBLIC COMMENT PERIOD**
- 9. LEE HAMMOND RAW WATER RESERVOIR #2 PRESENTATION**
▸ Aaron Lee, General Manager, Lee Hammond Water Users Co-Op Association
- 10. INDEPENDENT DITCH COMPANY PRESENTATION**
▸ Cody Green, President, Independent Ditch Company

11. CLOSED EXECUTIVE SESSION

The Commission may go into a Closed Executive Session pursuant to Sections 10-15-1 (2), (7) and (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 in, and the acquisition of water rights.

a. Discussion of Reservation and Water Purchase Agreement between the San Juan Water Commission and Public Service Company of New Mexico

12. CONSIDERATION OF THE “RESERVATION AND WATER PURCHASE AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND THE PUBLIC SERVICE COMPANY OF NEW MEXICO”

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.