

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 AUGUST 2, 2023 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, August 2, 2023 at 9:00 A.M.** in the San Juan Water Commission's Conference Room in the San Juan Water Commission Office Building, 7450 E. Main, Farmington, New Mexico, for the following purposes:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **CONSIDERATION OF JUNE 7, 2023 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. **UPDATE - CITY OF FARMINGTON - "FEASIBILITY STUDY TO RAISE THE DAM HEIGHT AT LAKE FARMINGTON"**
▸ Mark Hathcock, W/WW CIP Administrator
7. **CONSIDERATION OF THE CITY OF BLOOMFIELD'S REQUEST TO PURCHASE 26.9 AF OF DIVERSION WATER RIGHTS FROM MS. ANN SULLIVAN CLAWSON**
▸ George Duncan, Bloomfield City Manager
8. **CONSIDERATION OF THE 'SAN JUAN WATER COMMISSION STRATEGIC PLAN'**
▸ Scott Medina, AECOM Deputy Project Manager
9. **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 in, and the acquisition of water rights.
 - a. *San Juan Solar 1, LLC*
 - b. *Lee Hammond Raw Water Reservoir #2*

10. **CONSIDERATION OF AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND SAN JUAN SOLAR 1, LLC**
11. **CONSIDERATION OF LEE HAMMOND RAW WATER RESERVOIR #2 PROJECT**
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.