

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

**NOVEMBER 1, 2023
FINAL AGENDA**

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, November 1, 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 OCTOBER 4, 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. WATER RESOURCES UPDATE**
› Jimmy Hodges - SJWC's Water Resources Specialist
- 7. CITY OF FARMINGTON - "FEASIBILITY STUDY TO RAISE THE DAM HEIGHT AT LAKE FARMINGTON" UPDATE**
› Sherice Snell - SJWC's Project Planner, Grant Writer and Social Media Specialist
- 8. CONSIDERATION OF RESOLUTION 2022-03 ~ A RESOLUTION ESTABLISHING A VACATION AND SICK LEAVE BUY-BACK PROGRAM FOR FY 2023-2024 FOR SAN JUAN WATER COMMISSION EMPLOYEES**
- 9. CONSIDERATION OF RESOLUTION 2022-04 ~ A RESOLUTION OF THE SAN JUAN WATER COMMISSION RESCINDING THE ASSIGNMENT OF A PORTION THE COMMISSION'S STATE ENGINEER PERMIT NO. 4498**
- 10. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**

11. 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.