

# 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 3, 2024

### FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, January 3, 2024 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 1, 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. **CONSIDERATION OF RESOLUTION NO. 2024-01 "ESTABLISHING PROCEDURES FOR GIVING NOTICE FOR MEETINGS OF THE SAN JUAN WATER COMMISSION"**
7. **REORGANIZATION**
8. **SAN JUAN WATER COMMISSION'S 2024 CONFLICT OF INTEREST POLICY**
9. **CONSIDERATION OF RESOLUTION NO. 2024-02 "A RESOLUTION ESTABLISHING THE HOLIDAY SCHEDULE FOR 2024 FOR THE SAN JUAN WATER COMMISSION"**
10. **PRESENTATION BY THE NORTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS - "WATER AND REGIONAL COLLABORATION"**
  - Angelina Grey - Associate Planner III, RWPO Program Manager
  - Brandon Howe - Planner

**11. 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

**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.*