# San Juan Water Commission

7450 East Main Street, Suite B • Farmington • New Mexico • 87402 Ph: 505-564-8969 • 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 SPECIAL <u>IN-PERSON</u> MEETING September 23, 2024 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **special meeting** on **Monday, September 23, 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. 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.

### 5. CLOSED EXECUTIVE SESSION

The Commission may go into a Closed Executive Session pursuant to Sections 10-15-1(H)(7) under the attorney-client privilege to discuss matters pertaining to pending litigation in which the public body is or may become a participant.

a. United States Senate Bill 4633 and House of Representatives Bill 8940

#### 6. CONSIDERATION OF AUTHORIZING CHAIRMAN LANIER TO SUBMIT TESTIMONY CONCERNING UNITED STATES SENATE BILL 4633 AND HOUSE OF REPRESENTATIVES BILL 8940.

### 7. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF

8. 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.