

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 FEBRUARY 7, 2024

FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, February 7, 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 JANUARY 3, 2024 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. **INTRODUCTION OF THE CITY OF BLOOMFIELD'S COMMISSIONER ON THE SJWC, MR. SCOTT ECKSTEIN**
7. **INTRODUCTION OF THE SAN JUAN COUNTY'S ALTERNATE COMMISSIONER ON THE SJWC, MR. JOHN BECKSTEAD**
8. **INTRODUCTION OF THE SAN JUAN COUNTY RURAL DOMESTIC WATER USERS ASSOCIATION'S COMMISSIONER ON THE SJWC, MR. AARON LEE AND THE ASSOCIATION'S ALTERNATE COMMISSIONER ON THE SJWC, MR. LLOYD AYLIFFE**
9. **CONSIDERATION OF THE CITY OF BLOOMFIELD'S PROPOSED RESERVOIR ON THE SAN JUAN RIVER**
› George Duncan - Bloomfield City Manager
10. **CONSIDERATION AMENDING THE "INTERGOVERNMENTAL AGREEMENT BETWEEN THE SAN JUAN WATER COMMISSION AND THE CITY OF FARMINGTON FOR ONE-HALF COST OF FEASIBILITY STUDY TO RAISE**

“THE DAM HEIGHT AT LAKE FARMINGTON”

▸ Mark Hathcock - W/WW CIP Administrator

11. CONSIDERATION OF SJWC’S ASSISTANCE TO FARMERS MUTUAL DITCH PROJECT

12. 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 or disposal of water right

- a. *CSJ Midstream, LLC*
- b. *San Juan Basin Adjudication Update*

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.