

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

NOTICE OF IN-PERSON MEETING

**WEDNESDAY – APRIL 3, 2024
9:00 A.M.**

NOTICE IS HEREBY GIVEN that the San Juan Water Commission will hold a regular meeting **Wednesday, April 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.

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 505-564-8969 before the meeting so arrangements can be made.*

Copies of the Agenda are available at the San Juan Water Commission office, 7450 East Main Street, Suite B, Farmington, New Mexico and on the San Juan Water Commission's website at www.sjwc.org.

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SAN JUAN WATER COMMISSION REGULAR IN-PERSON MEETING APRIL 3, 2024 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, April 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 FEBRUARY 7, 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. UPDATE ON UPPER DIVISION STATES' POST-2026 OPERATIONS ALTERNATIVE**
 - Estevan Lopez, Commissioner for New Mexico, Upper Colorado River Commission
- 7. UPDATE ON INDEPENDENT DITCH PROJECT**
 - Jimmy Hodges, SJWC's Water Resources, IT and Web-Design Specialist
- 8. CONSIDERATION OF PURCHASING A NEW VEHICLE**
- 9. CONSIDERATION OF HIRING FOR THE POSITION OF 'ADMINISTRATIVE ASSISTANT'**
- 10. CONSIDERATION OF THE SAN JUAN WATER COMMISSION'S FY 2024-2025 BUDGET**

11. 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. *Discussion of Reservation and Water Use Lease Agreement between the San Juan Water Commission and CSJ Midstream, LLC*
- b. *San Juan Basin Adjudication Update*

12. CONSIDERATION OF 'RESERVATION AND WATER USE LEASE AGREEMENT BETWEEN SAN JUAN WATER COMMISSION AND CSJ MIDSTREAM, LLC'

13. COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF

14. ADJOURNMENT

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