

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 – SEPTEMBER 4, 2024
9:00 A.M.**

NOTICE IS HEREBY GIVEN that the San Juan Water Commission will hold a regular meeting **Wednesday, September 4, 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 September 4, 2024 FINAL AGENDA

The **San Juan Water Commission** will meet in an in-person **regular meeting** on **Wednesday, September 4, 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 AUGUST 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. **WATER RESOURCES UPDATE**
 - Jimmy Hodges, SJWC's Water Resources, IT and Web-Design Specialist
7. **AZTEC DITCH COMPANY SLUICE GATE PRESENTATION**
 - Sherice Snell - SJWC's Project Planner, Grant Writer and Social Media Specialist
8. **LOWER ANIMAS COMMUNITY DITCH DAMAGED CONCRETE PRESENTATION**
 - Sherice Snell - SJWC's Project Planner, Grant Writer and Social Media Specialist
9. **CONSIDERATION OF RESOLUTION NO. 2024-04 "A RESOLUTION OF THE SAN JUAN WATER COMMISSION TO APPROVE THE DISSOLUTION OF THE NONPROFIT CORPORATION MISTAKENLY ESTABLISHED IN 2016"**
10. **COMMENTS FROM THE COMMISSIONERS, ALTERNATES, AND STAFF**
11. **ADJOURNMENT**

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