

3077

Meeting Notice and Final Draft Agenda*
New Mexico Interstate Stream Commission
Civic Center, 200 West Arrington, Farmington, New Mexico
January 12, 2005

The mission of the Interstate Stream Commission: to investigate, conserve, protect, and develop the water resources and stream systems of New Mexico and carry out plans and programs for beneficial uses in the state, all in accordance with law.

Duration	From	To	Item #	Agenda Item Description
0:05	9:00 AM	9:05 AM	1	Commission convenes regular meeting at the Civic Center, 200 West Arrington, Farmington, New Mexico
0:05	9:05 AM	9:10 AM	2	Approval of Agenda
0:05	9:10 AM	9:15 AM	3	Election of Commission Chairman
0:05	9:15 AM	9:20 AM	4	Approval of Consent Agenda for:
			a	Approval of minutes from ISC meeting December 10, 2004
			b	Approval of encumbrance for Tetra Tech, Inc., \$20,000, 0215, PSA 04-550-P552-13 to assist with review of USGS documentation regarding flood flows at the Red Bluff Gage
			c	Approval of encumbrance for S.S. Papadopoulos, Inc., \$50,000,52203, PSA 04-550-P552-15 for technical work on the state-owned drain system in the MRG
0:10	9:20 AM	9:30 AM	5	Secretary Report
0:10	9:30 AM	9:40 AM	6	Staff Report
0:55	9:40 AM	10:35 AM	7	Presentation on the San Juan Basin in New Mexico Navajo Nation Water Rights Settlement Agreement
1:00	10:35 AM	11:35 AM	8	Public Comment on the San Juan Basin in New Mexico Navajo Nation Water Rights Settlement Agreement
0:25	11:35 AM	12:00 PM	9	Commission action regarding the San Juan Basin in New Mexico Navajo Nation Water Rights Settlement Agreement
1:00	12:00 PM	1:00 PM	10	Lunch
0:45	1:00 PM	1:45 PM	11	Approval of amended Ute Reservoir uses of ISC fee land and flowage easements and encroachment policy
0:30	1:45 PM	2:15 PM	12	Discussion of proposed amendments to terms of Ute Reservoir Water Contract
0:10	2:15 PM	2:25 PM	13	Request for delegation of authority to the Director for award of contract under RFP 2005-3 Ute Reservoir Master Plan
0:15	2:25 PM	2:40 PM	14	Request for delegation of authority to the Director to enter into a license agreement with the MRGCD for access to and across District lands
2:00	2:40 PM	4:40 PM	15	Closed Session discussions regarding current and threatened litigation and the acquisition of real property and water rights in accordance with the Open Meetings Act, NMSA 1978, Article 10, Chapter 15, Section 1, Subsection H(7) and H(8) regarding Pecos and litigation case CV 2004-02066
0:20	4:40 PM	5:00 PM	16	Request for approval of Pecos land/water rights purchase contracts and for approval of pricing guidelines

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0:05	5:00 PM	5:05 PM	17	Request for authorization for condemnation of augmentation well tract and for pipeline easement in connection with Pecos Settlement
0:15	5:05 PM	5:20 PM	18	Request for authorization to enter into a settlement agreement in Lion's Gate Water, William Turner, Trustee v. The New Mexico Interstate Stream Commission; James Dunlap and John D'Antonio, CV 2004-02066, Second Judicial District Court, County of Bernalillo, State of New Mexico
0:10	5:20 PM	5:30 PM	19	Set future meeting date, other business and informational items not requiring ISC action
0:00	5:30 PM	5:30 PM	20	Adjourn
<p>*In accordance with the current Interstate Stream Commission resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 24 hours in advance of the meeting on the Office of the State Engineer/Interstate Stream Commission web site www.ose.state.nm.us and will be posted and available in the Commission's office at Bataan Building, Room 101, Santa Fe; and will be faxed to persons making a specific request for the final agenda by calling Commission's office at 827-6160.</p>				