



Estancia Basín Water Planning Committee Special Meeting

DRAFT AGENDA

Thursday, July 9, 2020

9:30 A.M.

Meeting to be Held at:

***TELECONFERENCE ONLY
Due to continued COVID-19
Related Pubic Health Orders***

Call to Order

Approval of Agenda

Consent Agenda:

Ratify the actions/recommendations of the working committee meeting of June 18, 2020

Recommendation for Approval of Minutes of 2/13/2020

Recommendation for Approval of Financial Report of 6/11/2020

Recommendation for Approval of One-year Contract Extension for Hydroresolutions

Recommendation for Approval of Notice to Proceed to Hydroresolutions for FY20-21 Monitoring Round

Motion To Approve Recommendations/Actions of the Working Committee of June 18, 2020 as Reflected in the Consent Agenda.

Next meeting

August 13 , 2020 (Estancia – or Telecon if Public Health Orders in effect)

Adjourn