

**Notice of Meeting and Final Draft Agenda
 NM Interstate Stream Commission
 5550 San Antonio Drive NE
 ISC Conference Room
 Albuquerque, NM
 April 21, 2010**

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	Presenter
0:05	9:00am	9:05am	1	Commission convenes regular meeting at 5550 San Antonio Dr. N.E., Albuquerque, New Mexico	Chairman Dunlap
2:00	9:05am	11:05am	2	Closed session discussion pursuant to NMSA 1978, Article 10, Section 1, Subsection (H) (8) relating to the acquisition of water rights in the Rio Grande Basin	
OPEN SESSION BEGINS					
0:05	11:05am	11:10am	3	Approval of Agenda	
0:05	11:10am	11:15am	4	Approval of Consent Agenda for:	
			a	Approval of minutes from ISC meeting February 15, 2010	Chairman Dunlap
0:20	11:15am	11:35am	5	Secretary Report	John D' Antonio
0:20	11:35am	11:55am	6	Staff Report	Estevan López
0:05	11:55am	12:00pm	7	Request approval to amend FY10 Acequia Program Workplan: Acequia de los Ranchos project	Ray Acosta
1:00	12:00pm	1:00pm		LUNCH	
0:15	1:00pm	1:15pm	8	Presentation regarding the progress on the Middle Rio Grande Biological Opinion	Rolf Schmidt-Peterson
0:30	1:15pm	1:45pm	9	Presentation regarding Lower Rio Grande Project Operating Agreement	Rolf Schmidt-Peterson
1:00	1:45pm	2:45pm	10	Presentation regarding Pecos Settlement Implementation and Seven Rivers Long-Term Aquifer Test	Greg Lewis
0:10	2:45pm	2:55pm	11	Designation of annual Strategic Water Reserve priorities	Amy Haas
0:05	2:55pm	3:00pm	12	Adoption of the Commission's annual resolution relating to Open Meetings Act procedures	Amy Haas
0:05	3:00pm	3:05pm	13	Set future meeting date, other business and informational items not requiring ISC action	Estevan López
0:05	3:05pm	3:10pm	14	Adjourn	

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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.