

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

August 27, 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	10:30 AM	10:35am	1	Commission convenes regular meeting at 5550 San Antonio Dr. NE, Alb. NM	Chairman Dunlap
0:05	10:35am	10:40am	2	Approval of Agenda	
0:05	10:40am	10:45am	3	Approval of Consent Agenda for -	
			a	Approval of minutes from July 22, 2010 ISC meeting	Chairman Dunlap
0:20	10:45am	11:05am	4	Secretary Report	John D'Antonio
0:20	11:05am	11:25am	5	Staff Report	Estevan López
0:45	11:25am	12:10pm	6	Staff briefing and update on the August 2010 Draft Ute Reservoir Shoreline Management Plan	Craig Roepke and Jonathan Martinez
1:00	12:10pm	1:10pm	7	Working Lunch - Closed Session discussion pursuant to NMSA 1978, Article 10, Chapter 15, Section 1, Subsection (H) (8) relating to the acquisition of water rights in the Rio Grande Basin	
0:15	1:10pm	1:25pm	8	Staff briefing and update on the ISC/Ute Reservoir Water Commission 1997 Bulk Water Sale Contract- Negotiations to Amend and Extend	Tracy Hartzler-Toon
0:15	1:25pm	1:40pm	9	Staff briefing and update on the discussions between ISC, NM State Parks Division, and NM Department of Game and Fish to craft a trilateral JPA for Ute Reservoir	Tracy Hartzler-Toon
0:20	1:40pm	2:00pm	10	Update on Eastern New Mexico Rural Water System Project (ENMRWSP)	Tracy Hartzler-Toon Craig Roepke and Jonathan Martinez
0:10	2:00pm	2:10pm	11	Request Commission approval of the FY2011 work plan for the Arkansas River Shiner monitoring program	Jonathan Martinez
0:05	2:10pm	2:15pm	12	Request Commission approval of the FY2011 work plan for Ute Reservoir spillway and Canadian River gaging	Jonathan Martinez
0:05	2:15pm	2:20pm	13	Request Commission approval of the FY2011 work plan for the Eagle Nest Lake Settlement Agreement Projects	Jonathan Martinez

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

August 27, 2010

0:05	2:20pm	2:25pm	14	Request Commission approval of the FY 2011 Gila Basin work plan to continue studies related to optimizing New Mexico's benefits under the 2004 Arizona Water Settlements Act (AWSA)	Craig Roepke and Jonathan Martinez
0:05	2:25pm	2:30pm	15	Request Commission approval of the FY 2011 Salt Basin work plan to continue studies related to quantifying the amounts and distribution of the water resources of the Salt Basin	Craig Roepke and Jonathan Martinez
0:05	2:30pm	2:35pm	16	Request Commission approval of the amended FY 2011 Acequia Project Work Plan	Ray Acosta
0:10	2:35pm	2:45pm	17	Request Commission approval of proposed schedule for Commission adoption of "Guidelines for Recommendations on the Allocation of Rio Grande Compact Relinquishment Credit"	Rolf Schmidt-Petersen
0:05	2:45pm	2:50pm	18	Set future meeting date, other business and informational items not requiring ISC action	Estevan López
0:00	2:50pm	2:50pm	19	Adjourn	

*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.