

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

December 20, 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	1:00pm	1:05pm	1	Commission convenes regular meeting at 5550 San Antonio Dr., NE, Albuquerque, NM	Chairman Dunlap
0:05	1:05pm	1:10pm	2	Approval of Agenda	
0:05	1:10pm	1:15pm	3	Approval of Consent Agenda for-	
			a	Approval of minutes from ISC meeting, November 22, 2010	Chairman Dunlap
0:30	1:15pm	1:45pm	4	Staff Report	Estevan R López
0:20	1:45pm	2:05pm	5	Status report and request for direction on Draft Guidelines for Recommendations to the New Mexico Rio Grande Compact Relinquishment Credits	Estevan R. López
0:15	2:05pm	2:20pm	6	Request work plan approval for three replacement wells at the Lake Arthur Augmentation Well field for FY11	Greg Lewis
0:20	2:20pm	2:40pm	7	Request work plan approval for further upgrades to Seven Rivers, Inc.'s wells for FY11	Greg Lewis
0:20	2:40pm	3:00pm	8	Request approval of a Memorandum of Agreement with the U.S. Fish and Wildlife Service that allows placement of a portion of the Service's senior surface water rights at Bitter Lake National Wildlife Refuge into the Strategic Water Reserve and describes how those rights may then be used	Greg Lewis
0:20	3:00pm	3:20pm	9	Update on the Gila Planning Process	Craig Roepke
0:30	3:20pm	3:50pm	10	Request Commission approval to enter into a Memorandum of Agreement on Upper Colorado River Basin Fund, and delegation of authority to the Secretary to execute the same	Amy Haas Estevan R. López

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0:30	3:50pm	4:20pm	11	Presentation on proposed agreement between ISC and Village of Los Lunas for lease of water rights	Page Pegram Kevin Flanigan Chris Shaw
0:10	4:20pm	4:30pm	12	Request Commission approval of ISC/Los Lunas Water Rights Lease Agreement and delegation of authority to Director to execute the same	Kevin Flanigan
0:20	4:30pm	4:50pm	13	Request adoption of Resolution honoring J. Phelps White III, Vice-Chairman - Interstate Stream Commission	Estevan R. López
0:05	4:50pm	4:55pm	14	Set future meeting date, other business and informational items not requiring ISC action	Estevan López
0:00	4:55pm	4:55pm	15	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.