



Steve King
GENERAL MANAGER

ELDORADO AREA WATER & SANITATION DISTRICT
2 North Chamisa Drive, Suite A • Santa Fe, NM 87508 • (505) 466-2411

John Calzada, PRESIDENT
Gregory Hart, VICE-PRESIDENT
David W. Yard, SECRETARY
Elizabeth Roghair, TREASURER
David Burling, DIRECTOR

FINAL AGENDA – Regular Board Meeting
19 January 2023—EAWSD Online Conference Call—7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 19 January 2023

APPROVAL OF MEETING MINUTES: 19 December 2022

CONSENT AGENDA

- A. Appointment of District Committee Members and Chairs for 2023 *J. Calzada*
- B. Appointment of District Treasurer for 2023 *J. Calzada*

REPORTS

- Management Report:** *S. King*
- Operations Report:** *A. Marino*
- Treasurer’s Report** *E. Roghair*
- Legal Update:** None *T. Scott*

PUBLIC COMMENTS

AGENDA

- 1. Approval of the OPEN MEETINGS ACT (OMA) by Resolution N°. 23-01-01 *J. Calzada*
- 2. GGI Presentation to the Board on Groundwater Level Monitoring *M. Hodgins (GGI)*
- 3. Consideration and Approval of Final Negotiation of the Santa Fe County Replacement Water Delivery and Wheeling Agreement *S. King*
- 4. Approval of award of a contract for construction of Tank 3 Road Improvements by Resolution No. 23-01-02 *S. King*

BOARD COMMENTS

ADJOURNMENT