



Maya R. Clifford
GENERAL MANAGER

ELDORADO AREA WATER & SANITATION DISTRICT

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

FINAL AGENDA – Regular Board Meeting 20 August 2025—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 20 August 2025

APPROVAL OF MEETING MINUTES: 30 July 2025

CONSENT AGENDA: None

REPORTS

Management Report:	<i>M. Clifford</i>
Operations Report:	<i>A. Marino</i>
Treasurer’s Report:	<i>E. Roghair</i>
Legal Update: None	<i>K. Harwood</i>

PUBLIC COMMENTS

AGENDA:

1. Consideration and Approval of the EAWSD Committee Charter for the Government Relations Advisory Committee (GRAC) by Resolution N°. 26-08-01 *M. Clifford*
2. Appointment of a Government Relations Advisory Committee (GRAC) and authorization to execute and maintain an initiatives list *M. Clifford*

BOARD COMMENTS

ADJOURNMENT