



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 18 October 2023—EAWSD Public Conference Room—5:30 PM

#### MEETING CALLED TO ORDER

#### ROLL CALL

**APPROVAL OF AGENDA:** 18 October 2023

**APPROVAL OF MEETING MINUTES:** 20 September 2023

#### CONSENT AGENDA:

- A. Consideration and approval of appointment to the EAWSD Capital Planning Advisory Committee (CPAC) *S. King*
- B. Consideration and approval of modification to the EAWSD Committee Charter for the Finance and Audit Advisory Committee by Resolution N°. 24-10-01 *D. Burling*

#### REPORTS

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

#### PUBLIC COMMENTS

#### AGENDA

1. **Executive Session** in accordance with NMSA 1978 10-15-1 (H) 2 pertaining to LIMITED PERSONNEL MATTERS
2. Presentation by the Rate Study Consultant on the findings of the EAWSD Cost of Service Study and Rate Analysis, with recommendations for Board consideration *N. Heddin*
3. Consideration and approval of EAWSD Uncollectable Charges and Bad Debt Write-off Policy #P24-10-01 *E. Roghair*
4. Consideration and approval of an employment offer for the position of General Manager *S. King*
5. Board Consideration and approval regarding Resolution N°. 24-10-02 to update District bank signature authority documents *E. Roghair*

#### BOARD COMMENTS

#### ADJOURNMENT