



Steve King  
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 MEETING MINUTES - REGULAR BOARD MEETING**  
**15 September 2022 – EAWSD Online Conference Call – 4:30 PM**

**MEETING CALLED TO ORDER** by President Calzada at 4:30 PM.

**ROLL CALL** by Debra Sanderson: Those present were President Calzada, Treasurer Roghair and Director Burling. A quorum of Directors was present. Vice-President Hart and Secretary Yard were absent.

**ALSO IN ATTENDANCE:** Steve King, GENERAL MANAGER; Anna Mondragon-Metzger, ADMINISTRATIVE PROJECT MANAGER; Debra Sanderson, ADMINISTRATIVE ASSISTANT; and (1) guest. Anthony Marino, JACOBS OPERATIONS MANAGER was absent.

**APPROVAL OF AGENDA:** 15 September 2022

➤ President Calzada asked if there were any additions or corrections to the agenda of 15 September 2022.

**MOTION:** Director Burling moved to approve the agenda for 15 September 2022. Treasurer Roghair seconded the motion.

- No further discussion.
- Vote was 3 to 0 in favor of the motion to approve the agenda for 15 September 2022.

**APPROVAL OF MEETING MINUTES:** 25 August 2022

➤ President Calzada asked if there were any additions or corrections to the meeting minutes of 25 August 2022.

**MOTION:** Director Burling moved to approve the meeting minutes for 25 August 2022. Treasurer Roghair seconded the motion.

- No further discussion.
- Vote was 3 to 0 in favor of the motion to approve the meeting minutes for 25 August 2022.

**CONSENT AGENDA:** None

**REPORTS:**

**Management Report:**

*S. King*

- Mr. King commented on the significant rise in the Well 10 water level, which is generally an encouraging sign that Well 9 might follow suit.
- Secondly, Mr. King does not yet have an update from Santa Fe County regarding when the District will receive the draft permanent agreement for review, despite inquiries he made earlier this week.
- The Board discussed the proposed new development near Rancho Viejo and its potential implications, as well as the proposed Cimarron Village development in Eldorado that will be holding a public hearing soon.

**Operations Report:**

*A. Marino*

- Mr. Loewy, a guest attendee, inquired who is responsible for the cracked pipe on Verano Conchas Loop, referenced in the Operations Report, due to directional drilling. Mr. King said that it depends on the reason for the break and that both TLC and File Construction are working together to repair it as soon as possible.
- The TIER BREAKDOWN REPORT was discussed with the intention of addressing it in more detail during the Rate Study. Specifically noted were 7 customers who used over 30,000 gallons, as well as substantial leak adjustments in the last several weeks. While there are different causes for leaks, drip irrigation has historically been identified to be the single biggest cause of major leaks.

**TREASURER'S REPORT:**

*E. Roghair*

- Treasurer Roghair said she recently spoke with Ms. Huybrechts (CLA). They determined that separating Total Receivables and Allowance for Doubtful Accounts on the financial report made better sense instead of netting them together. This reporting process will begin next month.
- In response to a Board question, Mr. King explained that the District is not collecting Cañoncito Wheeling fees from SF County. The County has begun to replace District water which was delivered to Cañoncito, per the terms of the July 2021 temporary agreement.
- Treasurer Roghair reported that the District is set to receive \$18,000 from the County, money owed from the prior fiscal year and that CliftonLarsonAllen (CLA) is currently researching discrepancies in the water loss reporting, particularly as it relates to last year.

**Legal Update:** None

*T. Scott*

**PUBLIC COMMENTS:**

- JOE LOEWY, a resident of 6 Monterey Road, was pleased with the positive results in the operations report indicating that non-revenue water is registering below 8%.

**AGENDA:** None

**BOARD COMMENTS:**

- Treasurer Roghair shared a story regarding an Eldorado customer who had reached out to her while she was attending a local event. This particular customer received an EYEONWATER alert via email but was unsure whether the email was real or a scam since she had not previously received a similar email. Treasurer Roghair assured her that it was not a scam and persuaded the customer to look around their home as it was likely that she had a leak. Treasurer Roghair later received an update from the customer confirming a leak had been found and fixed, then an additional notification from EYEONWATER with confirmation that a leak was no longer occurring. The customer complimented the District on encouraging customers to sign up for the EYEONWATER app and on the efficiency of the system notifications.

**ADJOURNMENT:**

- President Calzada adjourned the meeting at 5:00 PM.

A handwritten signature in black ink, appearing to read "Joseph", is centered on the page. The signature is written in a cursive, flowing style.