



Maya R. Clifford  
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 21 January 2026—EAWSD Public Conference Room—5:30 PM

### MEETING CALLED TO ORDER

### ROLL CALL

**APPROVAL OF AGENDA:** 21 January 2026

**APPROVAL OF MEETING MINUTES:** 17 December 2025

### CONSENT AGENDA:

- |   |                    |
|---|--------------------|
| A. Appointment of District Committee Members and Chairs for 2026  | <i>J. Calzada</i>  |
| B. Appointment of District Treasurer for 2026                     | <i>J. Calzada</i>  |
| C. Proclamation of Recognition Honoring Board Member Gregory Hart | <i>M. Clifford</i> |

### REPORTS

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

### PUBLIC COMMENTS

### AGENDA:

- |  |  |
|--|--|
| 1. Certification of 2025 Election Results to Board & Declaration of Results by Board Motion  | <i>D. Yard</i>                                   |
| 2. Swearing-In of Elected Individuals to the Board   Oaths of Office Notarized   | <i>M. Clifford</i>                               |
| 3. Nomination and Election of Officers   | <i>J. Calzada</i>                                |
| 4. Approval of the OPEN MEETINGS ACT (OMA) by Resolution N°. 26-01-01  | <i>Board President</i>                           |
| 5. Board consideration and action regarding Resolution N°. 26-01-02 granting signatory authority and inquiry Authority over EAWSD Account(s) held at Capra Bank                    | <i>Board Treasurer &amp; J. Huybrechts (CLA)</i> |
| 6. Board consideration and action regarding Resolution N°. 26-01-03 granting Signatory Authority and Inquiry Authority over EAWSD Account(s) held at Sunflower First National Bank | <i>Board Treasurer &amp; J. Huybrechts (CLA)</i> |
| 7. Board consideration and action regarding Resolution N°. 26-01-04 to update District Local Government Investment Pool Signature Authority Documents                              | <i>Board Treasurer &amp; J. Huybrechts (CLA)</i> |
| 8. Board consideration and approval regarding Resolution N°. 26-01-05 to appoint a Procurement Officer for EAWSD   | <i>M. Clifford</i>                               |
| 9. Consideration and approval of an Agreement for Engineering Services with Molzen Corbin to prepare design for the Well 9 site supplemental well and other improvements           | <i>M. Clifford</i>                               |

### BOARD COMMENTS

### ADJOURNMENT