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

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

Maya R. Clifford
GENERAL MANAGER

FINAL AGENDA – Regular Board Meeting
18 November 2026—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 18 November 2026

APPROVAL OF MEETING MINUTES: 21 October 2026

CONSENT AGENDA:

A.	Consideration and approval of appointments to the FINANCE & AUDIT ADVISORY COMMITTEE (FAAC)	*M. Clifford*
B.	Consideration and approval of the Legislative Priority List for the 2027 Legislative Session	*M. Clifford*
C.	Consideration and approval of the Cañoncito LETTER OF WHEELING RATE INCREASE for January 1, 2027	*M. Clifford*

REPORTS

Management Report:	*M. Clifford*
Operations Report:	*A. Marino*
Treasurer's Report:	*E. Roghair*
Legal Update: None	*K. Harwood*

PUBLIC COMMENTS

AGENDA:

1.	Customer appeal to the Board for consideration of the District's denial of a Leak Adjustment Application	*M. Clifford*
2.	Consideration and approval of the OPERATING RESERVE FUND POLICY #P27-11-01 and RATE STABILIZATION FUND POLICY #P27-11-02	*E. Roghair* *J. Huybrechts* *CliftonLarsonAllen*
3.	Consideration and Approval of Accounting Guidelines and Staff Agreement form	*M. Clifford* *J. Huybrechts* *CliftonLarsonAllen*
4.	Board Candidate Interview(s) for Appointment to Position #4 to the EAWSD Board of Directors	*M. Clifford*

BOARD COMMENTS

ADJOURNMENT