



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 24 July 2024—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 24 July 2024

APPROVAL OF MEETING MINUTES: 19 June 2024

CONSENT AGENDA:

- | | | |
|----------|--|-------------------|
| A | 2024 FAAC Updated Plan | <i>D. Burling</i> |
| B | Consideration and approval of proposed General Manager Salary Adjustment | <i>J. Calzada</i> |

REPORTS

- | | |
|----------------------------|-------------------|
| Management Report: | <i>S. King</i> |
| Operations Report: | <i>A. Marino</i> |
| Treasurer’s Report: | <i>E. Roghair</i> |
| Legal Update: None | <i>C. Bruff</i> |

PUBLIC COMMENTS

AGENDA:

- | | | |
|-----------|---|---------------------------------|
| 1. | SCADA Security Presentation | <i>Jacobs</i> |
| 2. | Approval and submittal of the FY2025 Final Budget to the New Mexico Department of Finance and Administration/Local Government Division (NMFA/LGD), for Board consideration and action by Resolution N°. 25-07-01 | <i>C. Lyons/
E. Roghair</i> |
| 3. | Consideration and approval of the 2024, 4 th Quarter Cash Report by Resolution N°. 25-07-02 | <i>C. Lyons/
E. Roghair</i> |
| 4. | Consideration and approval of an annual increase in the Water Wheeling Charge as provided under the Replacement Water delivery and Wheeling Agreement between Santa Fe County and the Eldorado Area Water and Sanitation District | <i>S. King</i> |

BOARD COMMENTS

ADJOURNMENT