



Maya R. Clifford
GENERAL MANAGER

ELDORADO AREA WATER & SANITATION DISTRICT

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

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

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 18 February 2026

APPROVAL OF MEETING MINUTES: 21 January 2026

CONSENT AGENDA:

A. FAAC Work Plan for 2026

D. Burling

REPORTS

Management Report:

M. Clifford

Operations Report:

A. Marino

Treasurer's Report:

E. Roghair

Legal Update: None

K. Harwood

PUBLIC COMMENTS

AGENDA:

1. Consideration and adoption of amendments to the EAWSD Bylaws by Resolution N°. 26-02-01

M. Clifford

BOARD COMMENTS

ADJOURNMENT