



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 (5:30 PM) 16 September 2026 – EAWSD Public Conference Room

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 16 September 2026

APPROVAL OF MEETING MINUTES: 19 August 2026

CONSENT AGENDA:

- A. Letter to NMFA concerning a Request for Clarification Regarding Construction for the Monte Alto Road Project et al. *M. Clifford*

REPORTS

Management Report: *M. Clifford*

Operations Report: *A. Marino*

Treasurer's Report: *E. Roghair*

Legal Update: *K. Harwood*

PUBLIC COMMENTS

AGENDA:

1. Accept the pricing estimates from Baker and Jacobs (including the Scope of Work) and Authorize the General Manager to pursue Water Trust Board (WTB) Loan/Grant Funding. *M. Clifford*

BOARD COMMENTS

ADJOURNMENT