



Maya R. Clifford  
GENERAL MANAGER

# ELDORADO AREA WATER & SANITATION DISTRICT

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

## FINAL AGENDA – Regular Board Meeting 15 October 2025—EAWSD Public Conference Room—5:30 PM

### MEETING CALLED TO ORDER

### ROLL CALL

**APPROVAL OF AGENDA:** 15 October 2025

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

### CONSENT AGENDA:

- A Consideration and Approval of the EAWSD Amended Committee Charter for the Government Relations Advisory Committee (GRAC) by Resolution N°. 26-10-01 and appointment of Gary Sanford to serve as the sixth member of the committee *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. Consideration and approval of a Task Order to the Molzen Corbin Agreement to provide Professional Engineering Services to prepare an EAWSD Water Utility Master Plan *M. Clifford*
2. Waterworth Platform Tool Informational PowerPoint *M. Clifford*
3. New Mexico Government Informational Memo *M. Clifford*
4. Fay Ranches Inc. Water Rights Purchase Informational Presentation *K. Harwood*
5. EAWSD Bylaw Amendments Informational Presentation *K. Harwood & M. Clifford*
6. Approval and signature of staff Certificates of Recognition *M. Clifford*

### BOARD COMMENTS

### ADJOURNMENT