



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 March 2026—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 18 March 2026

APPROVAL OF MEETING MINUTES: 18 February 2026

CONSENT AGENDA:

- A. Consideration and Approval to send a formal inquiry regarding the design and construction of the Hondo Bulk Water Station to Santa Fe County *M. Clifford*
- B. Consideration and approval of employment offers and timeline for reorganization for customer service, project manager, office manager, and lead executive administrator *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. Presentation of FY2025 Audit for Board consideration and acceptance *J. Pacheco (Morton Accounting)*
- 2. Public Presentation on Perfluorinated Compounds with Consideration and Approval to enter into the Aqueous Film-Forming Foam (AFFF) Products Liability Litigation (MDL 2873) *M. Clifford*
K. Harwood (Harwood Pierpont)
- 3. Resolution N^o. 26-03-01 of the Board of Directors to Repeal and Dissolve Outdated Policies *M. Clifford*

BOARD COMMENTS

ADJOURNMENT