



Maya R. Clifford  
GENERAL MANAGER

# ELDORADO AREA WATER & SANITATION DISTRICT

2 North Chamisa Drive, Suite A • Santa Fe, NM 87508 • (505) 466-2411

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

## FINAL AGENDA – Regular Board Meeting April 15, 2026—EAWSD Public Conference Room—5:30 PM

### MEETING CALLED TO ORDER

### ROLL CALL

**APPROVAL OF AGENDA:** 15 April 2026

**APPROVAL OF MEETING MINUTES:** 18 March 2026

**CONSENT AGENDA:** None

### REPORTS

<b>Management Report:</b>	<i>M. Clifford</i>
<b>Operations Report:</b>	<i>A. Marino</i>
<b>Treasurer’s Report:</b>	<i>E. Roghair</i>
<b>Legal Update: None</b>	<i>K. Harwood</i>

### PUBLIC COMMENTS

### AGENDA:

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| <b>1.</b> Presentation from BARINGA CONSULTANTS on Smart Metering Replacements<br>( <i>information only</i> )                                   | <i>S. Barton, BARRINGA<br/>M. Clifford<br/>A. Marino</i> |
| <b>2.</b> Board consideration and approval of updates to the EAWSD PERSONNEL POLICIES<br>MANUAL   | <i>M. Clifford<br/>A. Trujillo</i>                       |
| <b>3.</b> Board consideration and approval of updates to the EAWSD EQUAL EMPLOYMENT<br>OPPORTUNITY POLICY #P26-04-01 by Resolution N°. 26-04-01 | <i>M. Clifford<br/>A. Trujillo</i>                       |
| <b>4.</b> Board consideration and approval of updates to the EAWSD WHISTLEBLOWER<br>PROTECTION POLICY #P26-04-02 by Resolution N°. 26-04-02     | <i>M. Clifford<br/>A. Trujillo</i>                       |
| <b>5.</b> Board consideration and approval of updates to the EAWSD CODE OF CONDUCT<br>POLICY #P26-04-03   | <i>M. Clifford<br/>A. Trujillo</i>                       |

### BOARD COMMENTS

### ADJOURNMENT