



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 June 17, 2026—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 17 June 2026

APPROVAL OF MEETING MINUTES: 28 May 2026

CONSENT AGENDA: None

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 Resolution N°. 26-06-01 for the Engagement of Cordova CPAs, LLC, as the Independent Public Accountant for Conducting the EAWSD’s Financial and Compliance Audit for Fiscal Year (FY) 2026 *E. Roghair*
2. Consideration and Approval of the District’s FY2028-FY2032 Infrastructure Capital Improvement Plan (ICIP) submittal to the Department of Finance and Administration (DFA) by Resolution No. 26-06-02 *M. Clifford*
3. JACOBS Annual Report Presentation for 2025 *A. Marino*
C. Faessler

BOARD COMMENTS

ADJOURNMENT