



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 21 October 2026—EAWSD Public Conference Room—5:30 PM

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA: 21 October 2026

APPROVAL OF MEETING MINUTES: 16 September 2026

CONSENT AGENDA:

- A. Formal Notice and Request for the 2027 Operating Plan Letter for Santa Fe County *M. Clifford*
- B. Emergency Water Service Shutdown Notification and Communication Protocol Letter to Santa Fe Public Schools *M. Clifford*
- C. Consideration and Approval to enter into the Aqueous Film-Forming Foam (AFFF) Products Liability Litigation (MDL 6321) Program C.A.A.N *M. Clifford*
- D. EAWSD “Ready, Willing and Able” Policy Letter to Santa Fe County *M. Clifford*

REPORTS

- Management Report:** *M. Clifford*
- Operations Report:** *A. Marino*
- Treasurer’s Report:** *E. Roghair*
- Legal Update:** *K. Harwood*

PUBLIC COMMENTS

AGENDA:

- 1. Consideration and Approval of the Cielo Colorado Estates Development Agreement Amendment No. 3 *M. Clifford*
K. Harwood
- 2. Approval of Resolution No. 27-10-01 authorizing and approving submission of applications for financial assistance and project approval to the New Mexico Finance Authority (NMFA) *M. Clifford*

BOARD COMMENTS

ADJOURNMENT