



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 May 28, 2026—EAWSD Public Conference Room—5:30 PM

### MEETING CALLED TO ORDER

### ROLL CALL

**APPROVAL OF AGENDA:** 28 May 2026

**APPROVAL OF MEETING MINUTES:** 15 April 2026

### CONSENT AGENDA:

- A. Board consideration and approval of new member, S. Brugger, for the CAPITAL PLANNING ADVISORY 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. Board consideration and approval of the Jacobs contract, Amended and Restated, for extension of Operations and Maintenance *M. Clifford*
2. Board consideration and acceptance of the recommendation on Smart Metering Replacements and Rollout from CPAC and Staff *M. Clifford*
3. Board consideration and approval of the District’s Operational Property Tax Mill Levy to meet the Needs of the District for Fiscal year 2027 by Resolution N°. 26-05-01 *E. Roghair*
4. Board consideration and approval of Resolution N°. 26-05-02 for the Amended and Reinstated Loan DW-6358 to finance the cost of design and construction of the Monte Alto Pipeline Replacement Project and the addition of a Transmission Line Adjacent to the Monte Alto Pipeline Replacement Project, formerly called Zone 1 to Zone 2 Transmission Line Project *M. Clifford*
5. Public Presentation and Board consideration and approval of the FY2027 Interim Budget by Resolution N°. 26-05-03 *C. Lyons*
6. Board consideration and approval of updates to the EAWSD PERSONNEL POLICIES MANUAL *M. Clifford*

### BOARD COMMENTS

### ADJOURNMENT