



East Culpepper Flats Domestic
Water Consumers Association
April 6, 2017 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum----- President Leshner
- II. Proof of Notice of Meeting*----- President Leshner
- III. Approval of the Agenda (action) ----- President Leshner
- IV. Reading /Approval of minutes for ECF Board/Annual Meeting 3/2/17 (action)----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Leshner
 - i. General ECFDWCA update on Bohannon-Huston project report ----- Donzil Worthington
 - ii. Update on San Juan County reauthorization of Legislative request
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
- VI. New Business
 - a. Reauthorization of Environmental Project to include survey control / aerial mapping with LIDAR Technology (action)----- President Leshner
- VII. Old Business
 - a. Next meeting on Thursday, May 4, 2017, 6:00 PM ----- President Leshner
 - b. Suggested Agenda items for April Meeting
- VIII. Adjournment ----- President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of April 2, 2017 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary April 2, 2017
Date