



East Culpepper Flats Domestic
Water Consumers Association
September 4, 2014 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum-----President Gleim
- II. Proof of Notice of Meeting*-----President Gleim
- III. Approval of the Agenda-----President Gleim
- IV. Reading /Approval of the minutes for Board Meeting 8/07/14-----Sec./Treas. Eppard
- V. Reports:
 - a. Treasurer-----Sec./Treas. Eppard
 - b. President's report-----President Gleim
 - i. General ECFDWCA progress and updates
 - ii. Update on status of funds from the State of New Mexico
 - iii. BLM ROW Grant award with lease agreement fees waived
 - c. Work Committee -----John Wayne
 - i. Bid discussion/update for pipeline connection construction services, tank fence, road work
- VI. New Business
 - a. Authorizing Resolution to file Financial Assistance application with Water Trust Board (WTB)
 - b. Discuss and approve WTB project name.
 - i. NELPS (Northstar, East Culpepper Flats, La Plata, San Juan County)
 - ii. 574 RPC (Regional Pipeline Connection)
 - iii. NS, ECF, ULP Pipeline Connection
 - iv. Other
 - c. Authorize Board President Derril Gleim and Board member Jim Leshner to complete the Regulatory Compliance Certification through contacts with the Office of the State Engineer (Water Rights in good standing), New Mexico Environment Department (Compliance with the Safe Drinking Water Act, NM Water Regulations, Sanitary Projects Act, certified operator compliance as appropriate), New Mexico Finance Authority (Audit compliance).
 - d. Authorize ECF member Karen Leshner to file Initial WTB Application by September 18, 2014, complete the 2015 Application Cycle Questionnaire by September 18, 2014, and all required actions relating to the WTB application.
 - e. Discussion of requirements for Phase 1 WTB application and possible action to form partnership
 - i. Meeting to form partnership with North Star Board
 - ii. Joint Powers Agreement (partnership) for January 2015
 - iii. Approved operating budget (ECF) by February 2, 2015
- VII. Old Business—none
- VIII. Adjournment

**This agenda was posted on www.ECFwater.com, emailed to members of record as of August 31, 2014 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary August 31, 2014
Date