



East Culpepper Flats Domestic  
Water Consumers Association  
December 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 minutes for Board Meeting 11/06/14 and Special Mtg 11/11/14-----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
  - c. Update of ECF 6" Pipeline Construction Progress-----President Gleim
  - d. Update of 574 RPC (Regional Pipeline Connection) happenings to develop regional partnerships  
-----President Gleim
- VI. New Business
  - a. 2015 ECF Operating Budget presentation and second reading (action)
  - b. Board Terms expiring: Jim Leshner and Derril Gleim (Candidate Selection)
- VII. Old Business
  - a. WTB funding application review and update on certification progress (no action)
    - i. 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).
- VIII. Adjournment

*\*This agenda was posted on [www.ECFwater.com](http://www.ECFwater.com), emailed to members of record as of November 29, 2014 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

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Mary Lou Eppard, Board Secretary

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November 31, 2014  
Date