



East Culpepper Flats Domestic
Water Consumers Association
June 1, 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 Meeting 5/4/17 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Leshner
 - i. General ECFDWCA update on Bohannon-Huston project report ----- President Leshner
 - ii. Update on 574 RPC
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
- VI. New Business
 - a. Appoint two members to meet as needed with 574 RPC parties----- President Leshner
 - b. Discussion ECF position in the 574 RPC----- President Leshner
 - c. Authorization for payment of \$100 to San Juan Rural Water Users Association ----- President Leshner
- VII. Old Business
 - a. Next meeting on Thursday, July 6, 2017, 6:00 PM----- President Leshner
 - b. Suggested Agenda items for July Meeting
- VIII. Adjournment ----- President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of May 29, 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

May 29, 2017

Date