



East Culpepper Flats Domestic
Water Consumers Association
May 4, 2017 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum ----- President Lesher
- II. Proof of Notice of Meeting*----- President Lesher
- III. Approval of the Agenda (action) ----- President Lesher
- IV. Reading /Approval of minutes for ECF Board Meeting 3/2/17 and 4/6/17 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Lesher
 - 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. Authorization to hold a special board meeting with Upper La Plata and North Star regarding issues related to 574 RPC----- President Lesher
- VII. Old Business
 - a. Next meeting on Thursday, June 1, 2017, 6:00 PM ----- President Lesher
 - b. Suggested Agenda items for June Meeting
- VIII. Adjournment ----- President Lesher

**This agenda was posted on www.ECFwater.com, emailed to members of record as of May 1, 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 1, 2017
Date