



East Culpepper Flats Domestic
Water Consumers Association
April 5, 2018 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 3/1/18 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Lesher
 - i. General ECFDWCA progress and update—discussion w/ SJCounty Attorney
 - ii. San Juan Rural Water Users' Meeting
 - b. Report on BLM meeting ----- Vice President Wayne
 - c. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - d. Maintenance Director's report ----- Charlie Eppard
- VI. New Business
 - a. None
- VII. Old Business
 - a. Discussion on Incentive pay for Water Haulers ----- President Lesher
 - b. Next meeting on Thursday, May 3, 2018, 6:00 PM ----- President Lesher
- VIII. Agenda items for the May 5, ECF Board meeting ----- President Lesher
- IX. Adjournment ----- President Lesher

**This agenda was posted on www.ECFwater.com, emailed to members of record as of March 31, 2018 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary

March 31, 2018

Date