



East Culpepper Flats Domestic
Water Consumers Association
May 2, 2019 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 3/7/19 (action) ----- Sec./Treas. Eppard
- V. Reports:
 - a. President's report ----- President Leshner
 - i. General ECFDWCA progress and update
 - ii. Update 574 RPC Project
 - b. Treasurer's Report and approval (action) ----- Sec./Treas. Eppard
 - c. Maintenance Director's report ----- Charlie Eppard
- VI. New Business
 - a. Report, Discussion, request from BLM ----- Vice President Wayne
 - b. Resolution 2019-IV to transfer BLM pipeline extension right of way grant package
SN NMNM107031 to North Star DWCA ----- President Leshner
 - c. Discussion and possible action to cancel July 4, 2019 ECFDWCA Board Meeting----- President Leshner
- VII. Old Business
 - a. Next meeting on Thursday, June 6, 2019, 6:00 PM ----- President Leshner
- VIII. Agenda items for the June 6 ECF Board meeting----- President Leshner
- IX. Adjournment ----- President Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of April 28, 2019 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary

April 28, 2019

Date