East Culpepper Flats Domestic
Water Consumers Association
April 7, 2022 5 P.M.
108 Llano St., Aztec, New Mexico

Teleconference Meeting—
All votes will be by roll call by Sec/Treas.

ECFDWCA Board Meeting

I. Call to Order ---------- President Lesher
II. Proof of Quorum----------Sec./Treas. Eppard
III. Proof of Notice of Meeting* ---------- President Lesher
IV. Approval of the Agenda (action) ---------- President Lesher
V. Reading /Approval of minutes for Board Meeting 3/3/22 (action)----------Sec./Treas. Eppard
VI. Reports:
  a. Treasurer----------Sec./Treas. Eppard
  b. President's report---------- President Lesher
    i. General ECFDWCA updates
    ii. Update on SJC (574RPC) Project ----------VP Wayne
  c. Maintenance Director's Report ----------Dir. Charlie Eppard

VII. New Business:
  a. Discussion and possible action to remove base and/or monthly water charges----------President
  b. 2022 ECFDWCA Budget (no change, Alt 1, 2, 3) /
    Rates (no change, Alt 1) Resolution 2022-II -------President
  c. Discussion of future of ECF DWCA----------President
  d. Consideration to approve continuation of telcon ECF Board meetings thru 10-6-22 -----President

VIII. Old Business
  a. Next Regular Board Meeting on May 5, 2022 ----------President
  b. Agenda Items for May 5, 2022 Board Meeting----------President

IX. Adjournment ----------President

**This agenda was posted on www.ECFwater.com, emailed to members of record as of April 3, 2022 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1353 as well as posted on the ECF website.*

_____ __*April 3, 2022*___
Mary Lou Eppard, Board Secretary *Date*