



East Culpepper Flats Domestic  
Water Consumers Association  
March 3, 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 Leshner
- II. Proof of Quorum-----Sec./Treas. Eppard
- III. Proof of Notice of Meeting\* ----- President Leshner
- IV. Approval of the Agenda (action)----- President Leshner
- V. Reading /Approval of minutes for Board Meeting 1/20/22 (action) -----Sec./Treas. Eppard
- VI. Reports:
  - a. Treasurer-----Sec./Treas. Eppard
  - b. President’s report----- President Leshner
    - 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
- VIII. Old Business
  - a. Next Regular Board Meeting on April 7, 2022 -----President
  - b. Agenda Items for April 7, 2022 Board Meeting-----President
- IX. Adjournment -----President

*\*This agenda was posted on [www.ECFwater.com](http://www.ECFwater.com), emailed to members of record as of February 27, 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.*

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Mary Lou Eppard, Board Secretary

February 27, 2022  
Date