

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
March 26, 2008**

The Board of Directors of the Elephant Butte Irrigation District held a special meeting for the purpose of discussing EBID vs. United States BOR; (US Dist. Ct. NM) No. CIV-1309; Operating Agreement in a meeting with John D'Antonio, NM State Engineer. The meeting was held on Wednesday, March 26, 2008 at the State Capitol Building located in Santa Fe, NM. The meeting was called to order by President James Salopek on a motion by Jerry Franzoy, seconded by Bill Gary. Motion carried. Robert Faubion and Robert Sloan were absent.

EBID Staff present was Gary Esslinger, Treasurer-Manager. Also present were Steve Hernandez and Phil King.

Jerry Franzoy motioned and Joe Nelson seconded to go into closed session to discuss EBID vs. United States BOR; (US Dist.Ct.NM) No. CIV-1309; Operating Agreement. Motion carried.

Pursuant to Section 10-15-1-h, NMSA of the New Mexico Open Meetings Act, the following topics shall be discussed in closed session:

EBID vs. United States BOR; (US Dist.Ct.NM) No. CIV-1309; Operating Agreement.

Bill Gary motioned and Jerry Franzoy seconded to return to open session. Motion carried by roll call vote with all members present agreeing to the motion to return to open session. During closed session the above-noted topic was discussed.

There being no further business, Bill Gary motioned and Joe Nelson seconded to adjourn the meeting. Motion carried.

Roll Call

Closed/
Open Session

Adjourn

JAMES SALOPEK, President

WILLIE KOENIG, Secretary