

- 3. Canal and Drain Maintenance
- 4. BOR island removal at Leasburg Dam

			B. Special Use Permits	Z. Libbin	14
			1. 2017-L-001 Greg Daviet		
			To install, operate, and maintain 3 harvest gates on the Mesilla Lateral at station# 408+14, 426+14, and 453+89		
			2. 2017- L002 Ronnie Franzoy		
			To pump in and take out irrigation water on the Leasburg Canal at station # 569+47		
			3. 2017-L-003 Dave Koenig		
			To install, operate, and maintain 10 harvest gates on the Mesquite Drain, 3 on the Brazito Spur Drain, and 3 on the Lake Spur Drain		
			4. 2017-L-004 Enrique Vigil		
			To install, operate, and maintain a harvest gate on the Gillem Lateral at station #30+53		
			5. 2017-L-005 John Frietze		
			To install, operate, and maintain a harvest gate on the California Lateral at station # 47+35		
			6. 2017-L-006 Thomas Belczak		
			To operate and maintain an existing culvert and ditch flume on the Del Rio Drain at approximate station # 775+32		
			7. 2017-L-007 El Paso Electric Company		
			To install, operate, and maintain a 3 phase powerline crossing the Mesilla Lateral at station # 378+07		
			8. 2017-L-008 Ryan Franzoy		
			To operate and maintain two existing crossings on the Hatch Main Canal at statin # 103+00 and the hatch Drain at approximate station #260+75		
			C. Reconciliation list of permit application numbering and status FY and CY 2016		15
			D. Reconciliation list of permit application numbering and status FY 2017 so far		16
			E. Flood control dams maintenance and EAP update		
			F. Update on resolution of Comcast Cable utilities unpermitted crossings		
			G. Request for release of easement below Dona Ana Dam by Stan Hargraves		17
.15	1100	1115	13. Manager's Update	G. Esslinger	
			A. BOR update		18
			B. IBWC/ USFWS tour		
			C. NWRA Washington Conf. March 20-22		20
			D. RGCC Meeting April 14 th Santa Fe, NM		23
			F. MRGCD Mtg, February 10 th Socorro, NM		
			G. Law of the Rio Grande April 6-7 th , Santa Fe, NM		26
			H. Irrigation Leader Wksp update		
			I. FFA Sponsorship		28
			J. ISC Board member replacement		
.15	1115	1130	14. Legislative Update		
			A. FFA Monthly Briefing		29
			B. Water Strategies January 2017 Federal Update		32
			C. 2017 Legislative Session action		34
			1. HB 59 SB44 NMFA Authority for loans or grants		
			2. HB 104 Local Election Act		
			3. HB 143 Boll Weevil Monitoring		
			4. HB 144 Industrial Hemp Research Rules		
			5. HB 164 Conservancy District Roadway Liability (Roads Act)		
			6. HB 174 Single Election Day and uniform process for local govt. elections		
			7. HM 1 Regional Water Planning Process Improvements		
			8. SB 4 Create Carlsbad Brine Well Remediation authority		
			9. SB 86 Publication provided one week prior to State Engineer		
			10. SB 101 Capital Expenditures		
			11. SB 110 LRG Water Works Rights & Liens		
			12. SB 157 Membership of the ISC		
			13. SB 178 Conservancy District Roadway Liability (Roads Act)		
			14. SB 198 Appropriation of \$18M from general fund to water trust fund		
			15. SB 215 Energy and Water Project Financing		
			16. SB 222 Local Public Body Exemption		
			17. SB 233 Sanitary Project New Association Standards		
			18. SB 262 Legislative Public Works Committee		

.15	1145	1200	15. General & Administrative	G. Norvell	
			A. Financial Report		
			B. Extension of time to have a closing in IBWC Water Agreement		
			C. BOR FY2017 First Quarter Estimated & Actual Costs		36
			D. FY 2017 DFA/LGD budget approval		
OPEN SESSION SUSPENSION AND TRANSFER HEARING					38
.15	1200	1215	Francisco Escobedo & Claudia Penuela to Cruces Equity Partners LP 1.24 acres		
.45	1215	0100	16. Lunch Break		
			STAFF REPORT		41
OPEN SESSION					
.15	1245	0100	19. CONTINUATION PURSUANT TO SECTION 10-15-1-H (see regular schedule 6-14 if necessary)		
CLOSED SESSION					
.15	0100	0115	20. CONTINUATION PURSUANT TO SECTION 10-15-1-H (see legal update 5A-5G if necessary)		
ADJOURNMENT					

In accordance with the Elephant Butte Irrigation District resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 72 hours in advance of the meeting at the EBID office at 530 S Melendres, Las Cruces, NM; and will be emailed to persons making a specific request for the final agenda by calling EBID's office 575-526-6671 ext. 402.

2009-ADMIN 9

POLICY SUBJECT: Implementation of Rules of Conduct for Public Meeting and Participation Policy
DATE APPROVED: SEPTEMBER 9, 2009
POLICY:

WHEREAS Elephant Butte Irrigation District (District) has adopted Resolution 2009-1 pursuant to Section 10-15-1(D) of the Open Meetings Act where the Board of Directors annually determines what constitutes reasonable notice of its public meetings;

WHEREAS paragraph 9 of said Resolution sets forth that requests to place items on the agenda from the constituency or public must be made in writing to the manager at least five days prior to a regularly scheduled meeting. Said requests shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda;

WHEREAS paragraph 9 of said Resolution also limits presentations to five minutes unless further time is allowed by a majority vote of the Board;

WHEREAS paragraph 10 of said Resolution allows the Board to adopt at each meeting, depending on the circumstances, rules necessary to conduct said meeting in a way to maintain public order, including but not limited to the removal of persons who are disruptive; and

WHEREAS paragraph 10 of said Resolution also allows the Board to limit or not allow public debate and may take whatever steps are necessary to maintain public order.

NOW THEREFORE, the Board adopts these rules pursuant to paragraph 10 of its Open Meetings Act Public Meeting and Participation Policy.

1. There is no right to comment by the constituency or public on any agenda item at regularly scheduled board meetings. At the discretion of the majority of the Board, members of the constituency or public may comment on a specific agenda item subject to the following rules:
 - A. A three minute comment time shall be imposed unless further time is allowed by a majority vote of the Board.
 - B. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
 - C. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
 - D. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.
2. Requests to place items on the agenda for regularly scheduled board meetings from the constituency or public are subject to the following rules:
 - A. The request must be made in writing to the Manager at least five days prior to a regularly scheduled meeting.
 - B. Said requests shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda.
 - C. Presentations shall be limited to five minutes unless further time is allowed by a majority vote of the Board.
 - D. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
 - E. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
 - F. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.
3. If a member of the constituency or the public has failed to make a request to place an item(s) on the agenda in writing to the Manager at least five days prior to a regularly scheduled meeting, the following rules apply:
 - A. The Board shall not grant the request at a regular board meeting unless said request is allowed by a majority vote of the Board.
 - B. In making a request to place an item on the agenda, the requestor shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda.
 - C. If the request is granted, presentations shall be limited to five minutes unless further time is allowed by a majority vote of the Board.
 - D. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
 - E. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
 - F. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.
4. This policy shall apply to all subsequent renewals of the District's Public Meeting and Participation Policy.