

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
April 20, 2006**

The Board of Directors of the Elephant Butte Irrigation District met on Wednesday, April 20, 2006 at the district offices at 530 South Melendres, Las Cruces, NM. The topic of the meeting was the Operating Agreement.

Roll Call

The meeting was called to order by President James Salopek on a motion by Bill Gary, seconded by Jerry Franzoy. Motion carried. All members were present.

EBID Staff present were Gary Esslinger, Treasurer Manager and Henry Magallanez, Engineer.

Also present were Steve Hernandez and Steve Hubert, Hubert & Hernandez, P.A and Phil King, Engineering Consultant.

Bill Gary motioned and Willie Koenig seconded to go into closed session to discuss legal matters, namely EBID vs. United States, 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:

Closed/

Open Session

EBID vs. United States, Operating Agreement.

Bill Gary motioned and Tom Simpson 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, Robert Faubion motioned and Tom Simpson seconded to adjourn the meeting. Motion carried.

Adjourn

JAMES SALOPEK, President

BOBBY SLOAN, Secretary