

**ELEPHANT BUTTE IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Wednesday, April 4, 2007**

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The Board of Directors of the Elephant Butte Irrigation District met on Wednesday, April 4, 2007 at the district offices at 530 South Melendres, Las Cruces, NM. The meeting was called to order by President James Salopek on a motion by Bill Gary, Seconded by Willie Koenig. Motion carried. All members were present.

Roll Call

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

Attending for the Bureau of Reclamation were Connie Rupp and Chris Rich.

Attending for the Rio Grande Compact Commission was Pat Gordon.

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

Willie Koenig motioned and Bill Gary seconded to go into closed session to discuss legal matters as listed below. 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

Operating Agreement Technical Criteria

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, Willie Koenig motioned and Bill Gary seconded to adjourn the meeting. Motion carried.

Adjourn

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JAMES SALOPEK, President

BOBBY SLOAN, Secretary