

**ELEPHANT BUTTE IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
June 2, 2008**

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The Board of Directors of the Elephant Butte Irrigation District held a special workshop for the purpose of discussing the OSE settlement with pecan growers. The meeting was called to order by President James Salopek on a motion by Tom Simpson, seconded by Bill Gary. Motion carried. Joe Nelson, Jerry Franzoy and Willie Koenig were absent.

EBID Staff present was Gary Esslinger, Treasurer-Manager and Henry Magallanez, Engineer. Also present were Steve Hernandez and Steve Hubert, H&H P.A. and Phil King, EBID Hydrology consultant.

Bill Gary motioned and Ramon Alvarez seconded to go into closed session to discuss the Pecan Growers Settlement 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:

The Pecan Growers Settlement Agreement with the Office of the State Engineer.

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

Roll Call

Closed/  
Open Session

Adjourn

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JAMES SALOPEK, President

WILLIE KOENIG, Secretary