

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
August 22, 2008**

The Board of Directors of the Elephant Butte Irrigation District held a special meeting for the purpose of discussing the delivery of an additional small tract irrigation for the 2008 irrigation season.

Roll Call

The meeting was held on Monday, August 22, 2008 at the District's offices located at 530 South Melendres, Las Cruces, NM. The meeting was called to order by President James Salopek on a motion by Robert Faubion, seconded by Joe Nelson. Motion carried. Jerry Franzoy, Bill Gary, Tom Simpson and Ramon Alvarez were absent.

EBID Staff present were Gary Esslinger, Treasurer-Manager; Richard Bejarano, Water Master; and James Narvaez, Hydrology Director. Also present were Steve Hernandez, H&H, P.A., and Phil King, Hydrology Consultant.

The topic of this meeting was to discuss adding an additional flat rate irrigation to the schedule. Flat raters have already received 5 irrigations (30 acre inches). Farm rates were increased to a full 3 acre foot (36 acre inches) allotment at the August 13th meeting of the Board and there had been several inquiries from flat raters asking if they were getting the extra 6 inch irrigation that they were due.

Following discussion, Willie Koenig motioned and Joe Nelson seconded to allow one additional flat rate irrigation for a total of 6 irrigations for the 2008 irrigation season. Motion carried.

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

Adjourn

JAMES SALOPEK, President

WILLIE KOENIG, Secretary