

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
August 4, 2009**

The Board of Directors of the Elephant Butte Irrigation District held a special board workshop for the purpose of discussing budget, year end allocation and close of 2009 irrigation season.

Roll Call

The meeting was called to order by President James Salopek on a motion by Jerry Franzoy, seconded by Joe Nelson. Motion carried. Bill Gary and Robert Faubion were absent.

EBID Staff present were Gary Esslinger, Treasurer-Manager, James Narvaez, Hydrology Director, and Gail Norvell, Controller. Also present was Dr. Phil King, Water Quantity Consultant.

Jerry Franzoy motioned and Joe Nelson seconded to go into closed session to discuss EBID vs. United States BOR; (US Dist.Ct.NM) No. CIV-1309; 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:

Budget, year end allocation and close of 2009 irrigation season.

Willie Koenig 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.

Closed/
Open Session

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

Adjourn

JAMES SALOPEK, President

ROBERT FAUBION, Vice-President