

**ELEPHANT BUTTE IRRIGATION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
October 19, 2016**

A Special Board of Board of Directors meeting of the Elephant Butte Irrigation District was held on Wednesday October 19, 2016. The meeting was called to order by Vice President Robert Faubion. Willie Koenig and Marty Franzoy were absent.

Roll Call

EBID personnel present were Naomi Ontiveros Executive Secretary; Delyce Maciel, HR/Safety Director Gail Norvell, Finance Director.

Gail presented Resolution 2016-04 for the FY 2016-2017 budget. Three scenarios were presented to the board for review; spreadsheet will be attached. After consideration the board decided with the drought conditions continuing proposed scenario B would be the best option for this fiscal year. This option had no increase in the assessment, 4 additional employees to be hired (1 for IT and 3 for the dam crew) and an increase for employees up to 2.5%. Mike McNamee motioned and James Salopek seconded to approve the budget Resolution 2016-04 with the noted changes from previous meetings discussed. Motion carried.

2016-2017  
FY Budget

The amended 2015-2016 budget was also presented for approval. Tom Simpson motioned and James Salopek second to approve the FY 2015-2016 Budget Amendment Resolution 2016-05. Motion carried

Amended  
2015-2016  
FY Budget

There being no further business, Jerry Franzoy moved and Bobby Sloan Second seconds to adjourn the meeting. Motion carried.

The next meeting of the Board of Directors will be held on Wednesday, November 9, 2016.

Adjourn

  
ROBERT FAUBION, President

  
Mike McNamee, Vice President