Elephant Butte Irrigation District
Board of Directors' Meeting
May 13, 2020
9:00 am

Duration-From/To   Item # - Item Description                  Presenter   Page

OPEN SESSION  REGULAR SCHEDULED BOARD MEETING
09:00   0015

1. Roll Call
2. Mtg called to order
3. Invocation
4. Pledge of Allegiance
5. Introduction of Guests
6. Approval of Special Board Minutes 4/3/20

<table>
<thead>
<tr>
<th>Date</th>
<th>Elephant Butte</th>
<th>Caballo</th>
<th>Total Storage</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/01/2019</td>
<td>306,433</td>
<td>30,775</td>
<td>337,208</td>
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<tr>
<td>05/01/2020</td>
<td>505,280</td>
<td>73,064</td>
<td>578,344</td>
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.15 0915 0945  7. Water Resource  P. King/J. Narvaez  4
   A. Weather/Runoff Forecast
   B. 2020 Irrigation Season  J. Narvaez

.15 0945 1000  8. COVID-19 Update  S. Salopek/G. Esslinger  16

.15 1000 1030  9. Engineering  Z. Libbin
   A. Special Use Permits
   1. 2020-L-023 City of Las Cruces
   B. Kinder Morgan Update  31

.15 1030 1045  10. Audit Presentation FY ending 10/31/2019  Brad Watts, CPA

OPEN SESSION SUSPENSION AND TRANSFER HEARING  48

2020-WT-009 Cruces Equity Partners to Various (See list/publication) 20.04 acres
2020-WTS-010 Various (See list/publication) to Cruces Equity Partnership and Amigos Del Sol 17th Street LLC 25.85 acres
2020-WT-012 Wilfred & Iva Binns Rev. Trust to C and E Investment Properties LLP 10.45 acres
Total: 36.30 acres

STAFF REPORTS

A. Financial Fact Sheet  63
B. HR& Safety Update  70
C. “EBID announces warning, plans for cleanup and safety” – LC Sun-News  71
E. Family Farm Alliance April Monthly Briefing  73

In accordance with the Elephant Butte Irrigation District resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 72 hours in advance of the meeting at the EBID office at 530 S Melendres, Las Cruces, NM; and will be emailed to persons making a specific request for the final agenda by calling EBID’s office 575-993-2429.
2009-ADMIN 9

POLICY SUBJECT: Implementation of Rules of Conduct for Public Meeting and Participation Policy

DATE APPROVED: SEPTEMBER 9, 2009

POLICY:

WHEREAS Elephant Butte Irrigation District (District) has adopted Resolution 2009-1 pursuant to Section 10-15-1(D) of the Open Meetings Act where the Board of Directors annually determines what constitutes reasonable notice of its public meetings;

WHEREAS paragraph 9 of said Resolution sets forth that requests to place items on the agenda from the constituency or public must be made in writing to the manager at least five days prior to a regularly scheduled meeting. Said requests shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda;

WHEREAS paragraph 9 of said Resolution also limits presentations to five minutes unless further time is allowed by a majority vote of the Board;

WHEREAS paragraph 10 of said Resolution allows the Board to adopt at each meeting, depending on the circumstances, rules necessary to conduct said meeting in a way to maintain public order, including but not limited to the removal of persons who are disruptive; and

WHEREAS paragraph 10 of said Resolution also allows the Board to limit or not allow public debate and may take whatever steps are necessary to maintain public order.

NOW THEREFORE, the Board adopts these rules pursuant to paragraph 10 of its Open Meetings Act Public Meeting and Participation Policy.

1. There is no right to comment by the constituency or public on any agenda item at regularly scheduled board meetings. At the discretion of the majority of the Board, members of the constituency or public may comment on a specific agenda item subject to the following rules:
   A. A three minute comment time shall be imposed unless further time is allowed by a majority vote of the Board.
   B. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
   C. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
   D. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.

2. Requests to place items on the agenda for regularly scheduled board meetings from the constituency or public are subject to the following rules:
   A. The request must be made in writing to the Manager at least five days prior to a regularly scheduled meeting.
   B. Said requests shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda.
   C. Presentations shall be limited to five minutes unless further time is allowed by a majority vote of the Board.
   D. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
   E. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
   F. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.

3. If a member of the constituency or the public has failed to make a request to place an item(s) on the agenda in writing to the Manager at least five days prior to a regularly scheduled meeting, the following rules apply:
   A. The Board shall not grant the request at a regular board meeting unless said request is allowed by a majority vote of the Board.
   B. In making a request to place an item on the agenda, the requestor shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda.
   C. If the request is granted, presentations shall be limited to five minutes unless further time is allowed by a majority vote of the Board.
   D. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
   E. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
   F. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.

4. This policy shall apply to all subsequent renewals of the District’s Public Meeting and Participation Policy.