

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
April 18, 2006**

The Board of Directors of the Elephant Butte Irrigation District met on Wednesday, April 18, 2006 in Albuquerque, NM with representatives from the Office of the State Engineer. The topic of the meeting was the OSE Metering Order. Attending this meeting were James Salopek, Joe Nelson, Willie Koenig and Tom Simpson.

Roll Call

The meeting was called to order by President James Salopek on a motion by Joe Nelson, seconded by Tom Simpson. Jerry Franzoy, Ramon Alvarez, Robert Faubion and Robert Sloan were absent.

EBID Staff present was Henry Magallanez, Engineer.

Also present were Steve Hernandez and Lee Peters, Hubert & Hernandez, P.A and Phil King, Engineering Consultant.

Bill Gary motioned and Tom Simpson seconded to go into closed session to discuss legal matters, namely the OSE Metering Order. 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:

Closed/

Open Session

OSE Metering Order.

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. Members from the Office of the State Engineer were present.

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

Adjourn

JAMES SALOPEK, President

BOBBY SLOAN, Secretary