

**ELEPHANT BUTTE IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, June 20, 2006**

---

The Board of Directors of the Elephant Butte Irrigation District met on Tuesday, June 20, 2006 at the district offices at 530 South Melendres, Las Cruces, NM. The meeting was called to order by President James Salopek on a motion by Tom Simpson, seconded by Willie Koenig. Motion carried. Tom Simpson, Willie Koenig, James Salopek, Joe Nelson and Ramon Alvarez were present.

Roll Call

EBID Staff present were Gary Esslinger, Treasurer Manager and Henry Magallanez, Engineer.

Attending for the OSE were Norm Gaum, Greg Lewis, Susan Hoffmann Dooley, Rasool Ahadi, Frank Richard, Sherryl Thacker and Eric Fuchs.

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

Joe Nelson motioned and Willie Koenig seconded to go into closed session to discuss legal matters as listed below. 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

CONFIDENTIAL SETTLEMENT COMMUNICATION, RULE 11-408 NMRA  
2006 State v. EBID et al., No. CV-96-888 and in Anticipation of Litigation of  
EBID/Salopek 6U Farms, Inc's Motion to Set Aside State Engineer's  
Metering Order, dated 2/20/2006

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.

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

Adjourn

---

JAMES SALOPEK, President

BOBBY SLOAN, Secretary