

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
Monday, July 2, 2007**

The Board of Directors of the Elephant Butte Irrigation District met on Monday, July 2, 2007 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 Willie Koenig, seconded by Robert Sloan. Motion carried. Ramon Alvarez was absent.

Roll Call

EBID Staff present were Gary Esslinger, Treasurer Manager; Ricardo Bejarano, Water Master; James Narvaez, Hydrology Director; Gail Norvell, Controller; and Henry Magallanez, Engineer.

Also present was Steve Hubert, Hubert & Hernandez, P.A; Phil King, Engineering Consultant and Keeley Brown, Dr. King's assistant.

Bill Gary 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

Operating Agreement

Bill Gary motioned and Willie Koenig 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.

Following closed session, Bill Gary motioned and Willie Koenig seconded to make changes to the Operating Agreement and enter into a contract as described by Phil King and including language that requires both cases to be dismissed with a deadline before the filing of EBID motion by July 16th. Motion carried.

There being no further business, Bill Gary motioned and Tom Simpson seconded to adjourn the meeting. Motion carried.

Adjourn

JAMES SALOPEK, President

BOBBY SLOAN, Secretary