

**ELEPHANT BUTTE IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
September 19, 2013**

A Special Board of Board of Directors meeting of the Elephant Butte Irrigation District was held on Thursday, September 19, 2013. The meeting was called to order by President James Salopek on a motion by Tom Simpson, seconded by Robert Faubion. Motion carried. Ramon Alvarez and Robert Sloan were absent.

Roll Call

EBID personnel present were Gail Norvell, Controller; Zachary Libbin, Junior Engineer; AJ Carlson, Land Water Analyst; Leo Barrett, Maintenance Director; Naomi Ontiveros Executive Secretary; EreK Fuchs, Groundwater Resource Manager; Delyce Maciel, HR/Safety Director;

Also present were Lee Peters of Lee Peters Law Firm; Jennifer Hort, Dona Ana MDWCA and Fred Waskowiak, EBID member.

Zachary Libbin and Gail Norvell presented to the board the amendment of Policy 2003-GA8 to eliminate Section VI and the definition of special Combined Unit, which allows for application for combination of small tract acreage for assessment purposes. As a component of and due to the implementation of the TruePoint program, flat rate parcels will be assessed at flat rate and farm parcels will be assessed at farm rate. Robert Faubion motioned and Bobby Kuykendall second to amend Policy 2003-GA8. Motion carried.

Proposed
Amendment
Policy 2003-GA8

James Salopek presented to the board a request from the NM Water Resource Institute to fund six hundred dollars for the NM Legislative Subcommittee Drought committee reception to be held on October 14th; EBID will also be presenting before the reception and the next day at the Interm committee of Water and Natural Resources. Robert Faubion motioned and Jerry Franzoy second to fund six hundred dollars (\$600.00). Motion carried.

NM Legislative
Subcomm
Drought
Contribution

Gail Norvell presented Dr. Phil King's consultation contract for amendment. Dr. King has made changes to his subcontractors with an addition of Dr. Blair Stringam of NMSU. Dr. Stringam will assist Dr. King, EreK Fuchs and Zachary Libbin with the Pump Efficiency Program that EreK and Zack presented at the September 11th board meeting. Jerry Franzoy motion to accept the amended contract and Scott Adams second. Motion carried.

Contract
Amendment

Gail presented Resolution 2013-02 to amend the FY 2012-2013 budget. Motion to approve by Willie Koenig seconded by Robert Faubion. Motion carried.

FY 2012-2013
Budget
Amendment

Gail presented Resolution 2013-03 for the FY 2013-204 budget. Jerry Franzoy motioned and Robert Faubion seconded to approve the budget as presented as well as the new assessment for the upcoming season of seventy dollars (\$70.00). Motion carried.

FY 2013-2014
Budget

There being no further business, Scott Adams moved and Willie Koenig seconded to adjourn the meeting. Motion carried.

The next meeting of the Board of Directors will be held on Wednesday October 9, 2013.

Adjourn

JAMES SALOPEK, President

WILLIE KOENIG, Secretary