

**ELEPHANT BUTTE IRRIGATION DISTRICT
EMERGENCY BOARD OF DIRECTORS MEETING
September 25, 2014**

A Special Board of Directors meeting of the Elephant Butte Irrigation District was held on Thursday, September 25, 2014. The meeting was called to order by President James Salopek on a motion by Bobby Kuykendall, seconded by Tom Simpson. Motion carried. All members were present.

Roll Call

EBID personnel present were Gary Esslinger, Manager; Erek Fuchs, Groundwater Resource Director; Zachary Libbin, Engineer.

Also present was Steve Hernandez, Law Office of Steven L Hernandez; Lee Peters, Peters Law Firm, LLC; Dr. Phil King, EBID Consultant.

Being this meeting was set for a closed session to discuss Water Leasing Replacement Plan and no action will be taken; Jerry Franzoy motioned and Marty Franzoy second to go into closed session.

Water
Leasing

There being no further business, Robert Sloan moved and Marty Franzoy seconded to adjourn the meeting. Motion carried.

The next meeting of the Board of Directors will be held on Wednesday, October 8, 2014.

Adjourn

JAMES SALOPEK, President

WILLIE KOENIG, Secretary