

**ELEPHANT BUTTE IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
October 21, 2015**

A Special Board of Board of Directors meeting of the Elephant Butte Irrigation District was held on Wednesday 21, 2015. The meeting was called to order by President James Salopek on a motion by Willie Koenig, seconded by Bobby Sloan. Motion carried. Marty Franzoy, Tom Simpson, Bobby Kuykendall and Mike McNamee were absent.

Roll Call

EBID personnel present were Gary Esslinger, Manager; Naomi Ontiveros Executive Secretary; Erech Fuchs, Groundwater Resource Manager; James Narvaez, Irrigation System Director; Leo Barrett, Maintenance Director; Delyce Maciel, HR/Safety Director; Zack Libbin, Engineer; Patrick Lopez, Technology Director; Gail Norvell, Controller.

Also present was Dr. Lisa Henne.

Gail presented Resolution 2015-07 to amend the FY 2014-2015 budget. Motion to approve by Robert Faubion seconded by Jerry Franzoy. Motion carried.

2014-2015
Budget
Amendment

Gail presented Resolution 2015-08 for the FY 2015-2016 budget. Three scenarios were presented to the board for review. After consideration the board decided with the drought conditions continuing proposed scenario A would be the best option for this fiscal year. It was also decided by the Board of Directors to remove the Las Cruces main building remodeling budgeted item but to continue the flooring and lighting as presented in the budget. Willie Koenig and Bobby Sloan questioned the Fabrication Shop budgeted amount being the final amount and will no longer need to be on the budget after this fiscal year. Gail advised that those are the final numbers for the fabrication shop. Willie Koenig also noted that any funds removed from the reserve should be brought before the board. Gary Esslinger assured Willie any budget changes and funds taken from the reserve fund will be brought before the board. Robert Faubion motioned and Willie Koenig seconded to approve the budget Resolution 2015-08 with the noted changes as well as the new assessment for the upcoming season of seventy-five dollars (\$75.00) with a five percent (5%) increase to current employees to meet the Affordable Care Act guidelines. Motion carried. Let it also be noted the board strongly felt that at this time it is important to let constituents know why an assessment increase has been decided and requested a letter be sent explaining the needs of the increase.

2015-2016
FY Budget

There being no further business, Jerry Franzoy moved and Robert Faubion seconds to adjourn the meeting. Motion carried.

Adjourn

The next meeting of the Board of Directors will be held on Tuesday, November 10, 2015.

JAMES SALOPEK, President

WILLIE KOENIG, Secretary