

**ELEPHANT BUTTE IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
June 30, 2015**

Roll Call

A Special Board of Board of Directors meeting of the Elephant Butte Irrigation District was held on Tuesday, June 30, 2015. The meeting was called to order by President James Salopek on a motion by Tom Simpson, seconded by Bobby Kuykendall. Motion carried. Marty Franzoy was absent.

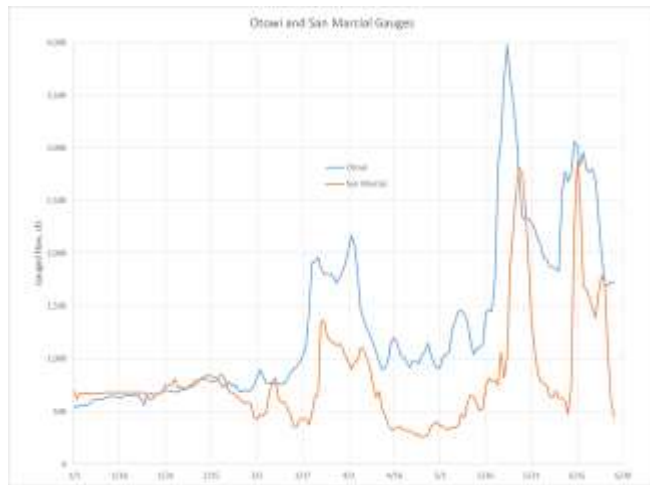
EBID personnel present were Gary Esslinger, Manager; Gail Norvell, Controller; Naomi Ontiveros Executive Secretary; Ereik Fuchs, Groundwater Resource Manager; James Narvaez, Irrigation System Director.

Also present was Dr. Phil King, via telephonic; Steve Hernandez, Lisa Henne of Steven L Hernandez Law Firm; Diana Alba, LC Sun-news; Timothy McKimmie, EBID member.

Dr. King presented his report:

Compact Check

Through June 25, 2015	AF
Otowi	464,400
Est. Non-native Water	(50,000)
Otowi Index Supply	414,400
Elephant Butte Index Supply	236,352
Computed Inflow	245,514
Est. Credit	9,162
Very close to Compact requirement	



2015
Irrigation
Season

San Marcial	285,065
San Marcial - Comp. Inflow	39,551

This is an unofficial look at conditions for June 26, 2015
Allocations and Allotment Check

Mexico	34,482	AF
EPCWID	183,702	AF
EBID	125,969	AF
Acres	90,640	Acres
Div/acre	1.39	ft
Conv. Eff.	0.53	
Del/acre	0.74	ft
	8.8	in
San Marcial	718	AF/day

Via Telphonically Dr. King advised the board an additional 10 thousand acft was picked up which moves up the D2 curve and the diversion ratio increases. He recommends an increase of 3 inches for a total allocation of 11 inches. This will have to be run aggressively and will pick up the ratio and efficiency. There are acres that are inactive which no orders have been placed or transferred. Gary requested that James Narvaez make calls or send notice to these members so they may possibly transfer or place orders. A flat rate schedule was also recommended due to the increase availability. James

Narvaez recommended the last order date for Hatch Valley be July 17, 2015 and for Central and South be July 31, 2015; with flatrate weekend being on July 11th and 12th, 2015. Willie Koeing motioned and Tom Simpson second to add an additional 3 inch to the allotment for a final allocation of 11 inches with final order date for Hatch Valley July 17, 2015 and Central and South July 31, 2015 and add one final flatrate watering scheduled July 11th and 12th, 2015. Motion carried

Gail presented the Disposition of Assets List for approval to go Dickerson Auction on July 25th. She also recommended that for computers and other equipment that she put those items on the NM State approved online auction that will run for 14 days. Robert Faubion motioned and Bobby Kuykendall second to approve the disposition of assets. Motion carried.

Budget

Gail presented the budget request for phase 1 of the fabrication shop and the Las Cruces main building upgrade/remodeling with the second phase to be budgeted in 2015-2016. Robert Faubion motioned and Willie Koenig second to proceed with the fabrication shop along with the central building remodeling and upgrades for the fiscal year 2014-2015. Motion carried.

Bobby Kuykendall moved and Robert Faubion seconds to go into closed session to discuss legal matters. 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:

Adjourn

A. Litigation Update

Following closed session, Tom Simpson motioned and Bobby Kuykendall seconds to return to open session. Motion carried. During closed session only the above-noted topics were discussed.

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

The next meeting of the Board of Directors will be held on Wednesday, July 8, 2015.

JAMES SALOPEK, President

WILLIE KOENIG, Secretary