

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

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

Also present was Dr. Phil King, Karen Rey.

James Narvaez advised the board that a special board meeting was called to get further direction from the Board due to the moonson rain and the end of the irrigation season. The rains unfortunalty did not do well for river and canal efficiency which went down because irrigation orders dropped off. After looking at the orders and numbers James and Dr. King advised that no further action was needed to be taken at this point or increasing the allotment and that previous decisions on last order dates will still remain in effect for July 17th in Hatch and Rincon, July 31st in Central and South area. Farmers will still be able to call in an order after the set deadline for orders but there will be no gurantee that a delivery will be made. All orders placed before or on the deadline will be met and it is the goal to deliver water on all accounts who order. The Bboard suggested at the July Board meeting that a mailer be sent out to advise farmers of the last order date and the end of the irrigation season but the board now recommends that no mailer needs to be sent out at this time since there is no dchange being done to allotment or endo of irrigation season. James also presented the board with the number of acres still unordered and said he was trying to reach them. Gary and Robert Faubion asked James if they have been in contact with these farmes to suggest placing in their orders. James has been trying to get in contact with farmers. The board indicated that so far the season wa going well, despite the rainfall. Karen advised the board she would be putting a story in the local newspaper regardiong the end of the irrigation season.

2015
Irrigation
Season

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

Adjourn

The next meeting of the Board of Directors will be held on Wednesday, August 12, 2015.

JAMES SALOPEK, President

WILLIE KOENIG, Secretary