

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
Friday, March 30, 2007**

The Board of Directors of the Elephant Butte Irrigation District met on Friday, March 30, 2007 at the district offices at 530 South Melendres, Las Cruces, NM. The meeting was called to order by President James Salopek on a motion by Bill Gary, Seconded by Jerry Franzoy. Motion carried. All members were present.

Roll Call

EBID Staff present were Gary Esslinger, Treasurer Manager and Henry Magallanez, Engineer.

Attending for the Bureau of Reclamation were Connie Rupp and Filberto Cortez.

Also present were Steve Hernandez and Steve Hubert, Hubert & Hernandez, P.A and Phil King, Engineering Consultant.

Bill Gary motioned and Tom Simpson seconded to go into closed session to discuss legal matters as listed below. 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:

Closed/
Open Session

Operating Agreement Technical Criteria

Robert Sloan motioned and Jerry Franzoy seconded to return to open session. Motion carried by roll call vote with all members present agreeing to the motion to return to open session. During closed session the above-noted topic was discussed.

There being no further business, Tom Simpson motioned and Willie Koenig seconded to adjourn the meeting. Motion carried.

Adjourn

JAMES SALOPEK, President

BOBBY SLOAN, Secretary