

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
Friday, June 22, 2007**

The Board of Directors of the Elephant Butte Irrigation District met on Friday, June 22, 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 Willie Koenig, seconded by Robert Sloan. Motion carried. Joe Nelson was absent.

Roll Call

EBID Staff present were Gary Esslinger, Treasurer Manager; Ricardo Bejarano, Water Master; James Narvaez, Hydrology Director; and Henry Magallanez, Engineer.

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

Robert Sloan motioned and Willie Koenig 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

Bill Gary 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, Jerry Franzoy motioned and Bill Gary seconded to adjourn the meeting. Motion carried.

Adjourn

JAMES SALOPEK, President

BOBBY SLOAN, Secretary