

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
January 25, 2008**

The Board of Directors of the Elephant Butte Irrigation District held a special meeting for the purpose of discussing EBID vs. United States BOR; (US Dist. Ct. NM) No. CIV-1309; Operating Agreement. The meeting was held on Friday, January 25, 2008 at the District's main office located at 530 South Melendres, Las Cruces, NM. The meeting was called to order by President James Salopek on a motion by Tom Simpson, seconded by Bill Gary. Motion carried. Jerry Franzoy was absent.

EBID Staff present were Gary Esslinger, Treasurer-Manager; Henry Magallanez, Engineer; Gail Norvell, Controller; Leo Barrett, Maintenance Projects Director; Valerie Beversdorf, Computer Resources and GIS Director; and Ricardo Bejarano, Water Master . Also present were Steve Hernandez, Steve Hubert and Phil King.

Robert Faubion motioned and Joe Nelson seconded to go into closed session to discuss EBID vs. United States BOR; (US Dist. Ct. NM) No. CIV-1309; Operating Agreement. 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:

EBID vs. United States BOR; (US Dist. Ct. NM) No. CIV-1309; Operating Agreement.

Bill Gary motioned and Robert Faubion 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, Bill Gary motioned and Robert Faubion seconded to adjourn the meeting. Motion carried.

Roll Call

Closed/
Open Session

Adjourn

JAMES SALOPEK, President

WILLIE KOENIG, Secretary