

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS WORKSHOP
August 27, 2010**

The Board of Directors of the Elephant Butte Irrigation District held a special board workshop for the purpose of discussing the OSE Stream Adjudication mediation and the Operating Agreement.

Roll Call

The meeting was called to order by President James Salopek on a motion by Ramon Alvarez, seconded by Robert Faubion. Motion carried. Joe Nelson and Bobby Sloan were absent.

EBID Staff present were Gary Esslinger, Treasurer-Manager, James Narvaez, Hydrology Director. Also present was Dr. Phil King, Water Quantity Consultant.

Willie Koenig motioned and Jerry Franzoy seconded to go into closed session to discuss the matters stated above. 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: OSE Stream Adjudication mediation and the Operating Agreement

Willie Koenig 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.

Closed/
Open Session

There being no further business, Ramon Alvarez motioned and Robert Faubion seconded to adjourn the meeting. Motion carried.

Adjourn

JAMES SALOPEK, President

ROBERT FAUBION, Vice-President