



Regular Board of Directors Meeting

Wednesday, May 14, 2025 at 9:00 am

MEETING LOCATION

530 S. Melendres Las Cruces, NM 88005

VIRTUAL MEETING DETAILS

<https://us06web.zoom.us/j/87218018839?pwd=d3Rka1F4bXJlb054YTdMNWZQMzA5Zz09>

OPEN SESSION

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Introduction of Guests**
- 4. Approval of Board Minutes**
 - a. Regular Scheduled Second Board Meeting April 23, 2025**
 - b. Emergency Scheduled Board Meeting April 28, 2025**
- 5. Calendar of Events**
 - a. Growers' Meeting Reminder**

North Area - Monday, May 19, 2025, 8:00 am - 10:00 am
Hatch Community Center - 837 W. Hall St. Hatch, NM 87937

Central Area - Monday, May 19, 2025, 2:00 pm - 4:00 pm
EBID Office - 530 S. Melendres, Las Cruces, NM 88005

South Area - Tuesday, May 20, 2025, 8:00 am - 10:00 am
Anthony Country Club, 2100 W. Ohara Rd. Anthony NM, 88021
- 6. Adoption of a Resolution**
 - a. Honoring the Memory and Contributions of Anthony James Salopek, Former President of Elephant Butte Irrigation District**
- 7. Water Resource**

P. King/J. Narvaez

 - a. Weather/Runoff Forecast**
 - b. Initial Allotment - 2025 Water Season**
 - c. Release Dates**
 - d. Water Order Start Date**
 - e. Flatrate Schedule**

8. General & Administrative

K. Byrum/ J. Franzoy

- a. Financial Report**
- b. Budget Resolution 2025-06**
- c. Cash Flow Report**

9. Manager's Update

J. Smith

- a. Introduction of New Executive Assistant - Marilyn Crawford**
- b. Report on the Compact Commission Meeting**
- c. Report on the New Mexico Watershed and Dam Owners Coalition Annual Conference**
- d. Report on the Rio Grande Trail Stake Holders Meeting**
- e. Harassment Training - Discuss Date Options**

2-Hour Training

Board Members

Management

- f. Active Killer, De-escalation, & Situational Awareness Training - Philip Ball**

Farm & Ranch 5/15/2025 - Open to the Public

Possible Future Training in August/September for EBID

10. Engineering/Maintenance

- a. Maintenance/Projects Update**

A. Rubio/L. Barrett

11. Approval of Consent Agenda

The Board will be asked to approve by one motion the following items of recurring or routine business:

2025-L-034 NTS COMMUNICATIONS dba VEXUS FIBER

2025-L-036 MONTE VISTA FARMS / SLOAN

2025-L-037 MONTE VISTA FARMS / SLOAN

2025-L-038 MONTE VISTA FARMS / SLOAN

2025-L-078 COMCAST / CABLECOM

STAFF REPORT

12. HR/Safety Update

OPEN SESSION SUSPENSION AND TRANSFER HEARING

13. Voluntary/Involuntarily Suspension and Transfer

A. Carlson

Total 7.68 Acres

CLOSED SESSION

14. Legal Update

- a. Texas v. NM (USSC)**

- b. NM ex. rel. OSE vs. EBID CV 96-888 (Stream Adj.)
- c. Discussion regarding all pending Water Right Protests before the Office of the State Engineer
- d. Discussion regarding purchase, acquisition, or disposal of real property or water rights
- e. Motion to come out of closed session

Adjournment

15. Motion to Adjourn

In accordance with the Elephant Butte Irrigation District resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 72 hours in advance of the meeting at the EBID office at 530 S Melendres, Las Cruces, NM; and will be emailed to persons making a specific request for the final agenda by calling EBID's office 575-993-2429.

Contact: Leah Diaz, Finance Department (575-993-2437 ljohnston@ebid-nm.org) | Agenda published on 05/09/2025 at 5:59 PM