



Regular Board of Directors Meeting

Wednesday, October 8, 2025 at 9:00 am

MEETING LOCATION

530 S. Melendres Las Cruces, NM 88005

VIRTUAL MEETING DETAILS

<https://us06web.zoom.us/j/87218018839?pwd=K9yAXbbcawH6CesOv9AaQMw6vXAB7t.1>

Meeting ID: 872 1801 8839

Passcode: 564137

OPEN SESSION

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Introduction of Guests**
- 4. Approval of Agenda**
- 5. Public Input**

Three minutes permitted for each participant.

- 6. Approval of Board Minutes**

- a. Regular Scheduled Board Meeting September 10, 2025**

PRESENTATION

- 7. Elephant Butte Chamber of Commerce**

Bruce Swingle

Efforts to create a minimum pool at Elephant Butte Reservoir and petition for better management of Rio Grande waters in the mid Rio Grande and northern NM.

COMMITTEE REPORT

- 8. Land Use Committee Report**

P.K. Colquitt III

BUSINESS

9. Discussion and Approval of Policy 1997-ENG10 Relinquishment of EBID Property Interests

J. Smith / D. Lutz

10. Clarification Regarding Status of Moratorium on Land Transfers, Potential Approval to Confirm and/or Lift any Moratorium on Land Transfers – Resolution 2025–11

J. Smith / D. Lutz

11. Potential Approval of Second Amended Memorandum of Understanding Between Elephant Butte Irrigation District and City of Las Cruces for the Use of District Drains, Canals, and Laterals as Multi-Use, Non-Motorized Pathways

J. Smith / D. Lutz

STAFF REPORT

12. Water Resource

P. King / J. Narvaez

a. Weather/Runoff Forecast

13. Manager's Update

J. Smith

14. Calendar of Events

J. Smith

- 70th Annual NM WRRI Annual Water Conference: October 21-23, 2025 at New Mexico Farm & Ranch Heritage Museum in Las Cruces, NM.
- Family Farm Alliance Annual Meeting and Conference: October 30-31, 2025 in Reno, NV.
- Election Petitions DUE: October 31, 2025.
- NWRA 2025 Annual Conference and Leadership Forum: November 5-7, 2025 in Tucson, AZ.
- Next Board of Directors Meeting: November 12, 2025.
- SAVE THE DATE: EBID Board Election, December 2, 2025

15. General & Administrative

K. Byrum / J. Franzoy

a. Financial Report

b. Approval of Resolution 2025-13: Disposition of Obsolete, Worn-Out, or Unusable Tangible Personal Property

16. Engineering/Maintenance

A. Rubio / L. Barrett

a. Maintenance/Projects Update

17. HR/Safety Update

D. Maciel / J. Smith

18. Approval of Consent Agenda

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

K. Byrum

Approval of Professional Services Contracts

- Domenici Law Firm, PC DL Sanders LLC and Law Offices of H. Nicole Werkmeister, LLC
- Jorgianna "Jorgi" Ellis, Public Relations

S. Gamboa

EBID Engineering recommends approval of 7 ROU Licenses. Total of 4 ROU Licenses requesting

land use fees to be waived due to agriculture use.

- 2 Woodward / DeRuyter Farms / Sunset Farms / Farms El Consuelo (renewed licenses) - Existing culverts crossing the East Drain and Anthony Lateral (requesting land use fees to be waived due to agriculture use)
- 2 M&J Custom Farming - New harvest gates on right bank of the Leasburg Extension (requesting land use fees to be waived due to agriculture use)
- 1 Carey and Patricia Wilson - Existing concrete bridge crossing the Eastside Main Canal
- 2 El Paso Electric - New aerial electrical lines crossing the Hatch Main Canal and Turney Lateral

OPEN SESSION SUSPENSION AND TRANSFER HEARING

19. Voluntary/Involuntarily Suspension and Transfer

A. Carlson

2025-WTS-009 TBC Properties to Triple A Farms LLC 7 Acres

2025-WTS-010 Michael & Karen M Brockman to Daviet Farms LLC 4.62 Acres

Approval of Resolution 2025-S&T-010A / Total 11.62 Acres

Voluntarily & Involuntarily Suspensions

Approval of Resolution 2025-S&T-010B / Total 43.20 Acres

CLOSED SESSION

20. Legal Update

- a. Texas v. NM (USSC)**
- b. Discussion regarding purchase, acquisition, or disposal of real property or water rights**
- c. Discussion regarding issuance, suspension, renewal or revocation of a license pertaining to use of EBID Property**
- d. LRG Adjudication**
- e. Limited Personnel Matters**
- f. Other Threatened/Pending Litigation**
- g. Motion to come out of closed session**

Adjournment

21. 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.