



Regular Board of Directors Meeting

Wednesday, November 12, 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. Public Input**
Three minutes permitted for each participant, with no more than 30 minutes spent in this item monthly.
- 5. Approval of Agenda**
- 6. Approval of Board Minutes**
 - a. Regular Scheduled Board Meeting October 8, 2025**

COMMITTEE REPORT

- 7. Water Resources Committee**
G. Daviet

BUSINESS

- 8. Designate Alternate for Family Farm Alliance Advisory Committee**
J. Smith
- 9. Discuss Meeting Date for Canvass of Votes for EBID Board of Directors Election and December Board Meeting**
G. Daviet
Election will be held on December 2, 2025. The canvass of votes must be held on the following Monday, December 8, 2025.

- a. **Appoint Election Chair**
- 10. **Potential Approval of First 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.**
D. Lutz / J. Smith

STAFF REPORT

- 11. **Water Resource**
P. King / J. Narvaez
 - a. **Weather/Runoff Forecast**
- 12. **General & Administrative**
J. Franzoy
 - a. **Financial Report**
 - b. **Approval of Resolution 2025-14: Legislative Group Planning Fund**
- 13. **Manager's Update**
J. Smith
- 14. **Calendar of Events**
J. Smith
 - EBID General Meeting: TODAY, November 12, 2025, EBID Fabrication Shop
 - Election Judges Training: November 13, 2025, EBID Office in Las Cruces
 - EBID Board Election: December 2, 2025
 - Canvass of EBID Board Election Votes: December 8, 2025
 - Next Board of Directors Meeting: December 10, 2025
- 15. **HR/Safety Update**
D. Maciel / J. Smith
- 16. **Engineering/Maintenance**
A. Rubio / L. Barrett
 - a. **Maintenance/Projects Update**
- 17. **Approval of Consent Agenda**
S. Gamboa
 - The Board will be asked to approve by one motion the following items of recurring or routine business:
 - EBID Engineering recommends approval of 5 ROU Licenses. A total of 3 ROU Licenses requesting land use fees to be waived due to agriculture use.
 - 1 Isela Marie Jaquez - Encroachment Agreement ROU License for existing structures on left bank of Hatch Main Canal
 - 2 Diane Dutton (renewed licenses) - Existing harvest gates on right bank of Nemexas Drain (requesting land use fees to be waived due to agriculture use)
 - 1 MoonDog LLC., / Joe Garcia - Relocating a 16" flume crossing the Dona Ana Lateral (requesting land use fee to be waived due to agriculture use)
 - 1 City of Las Cruces - Memorandum of Understanding (MOU) to construct, operate and maintain the Tortugas Trail, a paved, multi-purpose, non-motorized trail paralleling a portion of the right bank of Las Cruces Lateral and right bank of the Tortugas Lateral

OPEN SESSION SUSPENSION AND TRANSFER HEARING

- 18. **Voluntary/Involuntarily Suspension and Transfer**

CLOSED SESSION

19. Legal Update

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

ADJOURNMENT

20. 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.