



Special Board of Directors Meeting

Monday, December 8, 2025 at 9:00 am

MEETING LOCATION

530 S. Melendres Las Cruces, NM 88005

VIRTUAL MEETING DETAILS

<https://us06web.zoom.us/j/82833424269?pwd=ddZYWjrkUktAnaX5afh8iNZTHWMd7.1>

Meeting ID: 828 3342 4269

Passcode: 586335

OPEN SESSION

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Introduction of Guests**
- 5. Public Input**
Three minutes permitted for each participant, with no more than 30 minutes spent in this item monthly.
- 6. Approval of Board Minutes**
 - a. Regular Scheduled Board Meeting November 12, 2025**
- 7. Canvass and Certification of the 2025 Board of Directors Election**

COMMITTEE REPORTS

- 8. Water Resources Committee**
G. Daviet

STAFF REPORT

- 9. Water Resource**
P. King / J. Narvaez
 - a. Weather/Runoff Forecast**
- 10. General & Administrative**
J. Franzoy / L. Diaz
 - a. Financial Report**
J. Franzoy

b. Approval of Yearly Renewal State Lobbyist Services Devore/Aragon

L. Diaz

c. Approval of FY2025 Audit Contract (Approved by the Office of the State Auditor)

L. Diaz

11. HR/Safety Update

D. Maciel

12. Engineering/Maintenance

A. Rubio / L. Barrett

a. Maintenance/Projects Update

13. Manager's Update

J. Franzoy / J. Smith

14. Calendar of Events

J. Franzoy / J. Smith

CLOSED SESSION

15. Closed Session Items

- a. Performance Evaluation of Treasurer-Manager**
- b. Texas v New Mexico (USSC)**
- c. Discussion regarding all pending Water Right Protests before the Office of the State Engineer**
- 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

16. 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.