



Regular Board of Directors Meeting

Wednesday, February 11, 2026 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 - January 14, 2026**
7. **Approval of 2026 Legislative Priorities**
J. Smith
8. **Potential Approval of MOU with Caballo Soil and Water Conservation District**
J. Smith

COMMITTEE REPORTS

9. **Water Resources Committee**
R. Garay
10. **Government Affairs Committee**
R. Rovirosa

STAFF REPORT

11. **Water Resource**
P. King / J. Narvaez

a. Weather/Runoff Forecast

12. General & Administrative

J. Franzoy / L. Diaz

a. Financial Report

b. Approval of Asset Management Plan

13. Manager's Update

J. Smith

14. Calendar of Events

J. Smith

- New Mexico Legislative Session: January 20 - February 19, 2026 in Santa Fe, NM (travel approved)
- Evan's Equipment Tour: February 26-27, 2026 in Kansas (request approval)
- 2026 Groundwater Management Districts Association Winter Conference: March 2-5, 2026 in Roswell, NM (request approval)
- Next Board Meeting: March 11, 2026
- Irrigation Water Management Training: March 18-20, 2026, NMSU Campus, Las Cruces, NM
- Bureau of Reclamation Army Corps Engineers Operation Meeting: April 16, 2026 in Albuquerque, NM (request approval)
- Rio Grande Compact Commission Meeting: April 17, 2026 in Santa Fe, NM (request approval)
- 2026 Water Leaders Workshop: April 20-22, 2026, Ruidoso, NM (request approval)

15. 2025 Board of Directors Annual Report

M. Crawford

16. HR/Safety Update

D. Maciel / J. Smith

17. Engineering/Maintenance

A. Rubio / L. Barrett

a. Maintenance/Projects Update

18. Approval of Consent Agenda

S. Gamboa

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

There are 4 January/February ROU licenses for review. EBID Engineering recommends approval of 3 ROU Licenses and does not recommend approval of 1 ROU License. A total of 2 ROU Licenses are requesting land use fees to be waived due to agriculture use.

EBID Engineering recommends approval (3)

- 1 Gene and Cheri Love - Encroachment Agreement ROU License for existing rock wall on south portion of College Lateral
- 1 Jessica Williams - Renewal for existing culvert crossing the Shalem Drain (requesting land use fees to be waived due to agriculture use)
- 1 Ross Provencio - New 2" buried gas line crossing the Three Saints Lateral (requesting land use fees to be waived due to agriculture use)

EBID Engineering does not recommend approval (1)

- 1 David Bingham - New vehicle (1) and pedestrian (1) culverts crossing the Montoya Main Canal in Sunland Park, NM. (EBID Engineering raised concerns regarding water flow, canal stability, bridge design, and the potential sale of a portion of the lateral)

OPEN SESSION SUSPENSION AND TRANSFER HEARING

19. Voluntary/Involuntarily Suspension and Transfer

A. Carlson

2026-WTS-001 James E & Elaine Wells to Wanda Bowman Credit Shelter Trust 0.35 Acres

2025-WTS-002 Jerry Paul Burma to Kristina McCuan 0.83 Acres

Approval of Resolution 2026-S&T-02A / Total 1.18 Acres

Voluntarily & Involuntarily Suspensions

Approval of Resolution 2025-S&T-02B / Total 13.10 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. Limited Personnel Matters
- e. Other Threatened/Pending Litigation
- f. Pending OSE Matters
- 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.