



Regular Board of Directors Meeting +

Wednesday, March 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

9:00 - 9:10 AM

1. **Invocation**
2. **Pledge of Allegiance**
3. **Introduction of Guests**
4. **Public Input**

Three minutes per participant, no more than 30 minutes spent in this item

5. **Approval of Agenda**
6. **Approval of Board Minutes**

COMMITTEE REPORTS

9:10 - 9:45 AM

7. **Government Affairs Committee**
R. Rovirosa
8. **Land Use Committee**
D. Lutz

- a. **Potential Approval of Changes to Form Encroachment Agreement and Encroachment Policy**

b. Zia Gas Blanket Agreement Update

9. Water Resource Committee

R. Garay

WATER RESOURCE REPORT

9:45 - 10:10 AM

10. Water Resource: Weather/Runoff Forecast

P. King / J. Narvaez

STAFF REPORT

10:10 - 10:50 AM

11. General & Administrative

J. Franzoy / L. Diaz

a. Financial Report

b. Potential Approval of Delegation of Authority for Contract for Automated Water Control Infrastructure & Software (RFP 2026-01)

J. Franzoy

12. Manager's Update

J. Smith

13. Calendar of Events

J. Smith

- Irrigation Water Management Training: March 18-20, 2026, NMSU Campus, Las Cruces, NM
- Next Board Meeting: April 8, 2026 (approved)
- Bureau of Reclamation Army Corps Engineers Operation Meeting: April 16, 2026 in Albuquerque, NM (travel approved)
- Rio Grande Compact Commission Meeting: April 17, 2026 in Santa Fe, NM (travel approved)
- 2026 Water Leaders Workshop: April 20-22, 2026, Ruidoso, NM (travel approved)
- NWRA Federal Water Issues Conference: April 27-29, 2026, Washington, DC (request travel approval in Consent Agenda)

14. HR/Safety Update

D. Maciel / J. Smith

15. Engineering/Maintenance Projects Update

A. Rubio / L. Barrett

CONSENT AGENDA

The Board will be asked to approve by one motion the following items of recurring or routine business:
10:50 - 11:00 AM

16. Approval of Consent Agenda

S. Gamboa - There are 25 February/March ROU licenses for review. EBID Engineering recommends approval of all 25 ROU licenses.

- 22 Vexus Fiber – New aerial fiber optic lines crossing multiple EBID ROWs

- 3 Vexus Fiber – New buried fiber optic lines crossing multiple EBID ROWs

J. Franzoy - Approval of Water Strategies Yearly Contract Renewal

J. Smith - Approval of travel to NWRA Federal Water Issues Conference: April 27-29, 2026, Washington, DC for four (4) Board Members and two (2) Staff to include all actual expenses.

CLOSED SESSION

11:00 AM - 12:00 PM

17. 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. Motion to come out of closed session**

ADJOURNMENT

18. 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.