



Regular Board of Directors Meeting

Wednesday, June 10, 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. Recognition of Service

R. Rovirosa

- Guillermo "Willie" Herrera | 30 Years
- Mike Gomez | 25 Years
- Guillermo "Willie" Herrera Jr | 5 Years

5. Public Input

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

6. Approval of Agenda

7. Approval of Board Minutes

COMMITTEE REPORTS

9:10 - 9:40 AM

8. Land Use Committee

D. Lutz

9. Capital Improvement Committee

J. Smith / J. Franzoy

Approval of Resolution 2026-05 Adopting the FY 2028-2032 ICIP Plan

10. Government Affairs Committee

R. Rovirosa / S. Devore

WATER RESOURCE REPORT

9:40 - 10:10 AM

11. Water Resource

P. King / J. Narvaez

a. Weather/Runoff Forecast

STAFF REPORT

10:10 - 11:00 AM

12. General & Administrative

J. Franzoy / L. Diaz

a. Financial Report

13. Manager's Update

J. Smith

a. Dams of Concern

14. Calendar of Events

J. Smith

- Flat Rate Irrigation Weekend: June 13-14, 2026
- NM WRRRI Agricultural Water Resilience Program (AgWRP) Applications DUE: June 29, 2026 by 5:00 PM
- 4th of July Holiday: July 3, 2026, EBID Office Closed
- New Mexico Groundwater Conference: July 14-15, 2026, Albuquerque, NM (request travel approval in Consent Agenda)

15. HR/Safety Update

D. Maciel / J. Smith

16. Engineering/Maintenance

A. Rubio

a. Maintenance/Projects Update

17. In Parcel Transfer

A. Carlson

Approval of Resolution 2026-S&T-006A / Total 10.81 Acres

(2026-WT-004: Move 10.81 Acres from J F Apodaca Farms Co to J F Apodaca Farms Co)

OPEN SESSION SUSPENSION AND TRANSFER HEARING

11:00 - 11:10 AM

18. Voluntary/Involuntarily Suspension and Transfer

A. Carlson

Approval of Resolution 2026-S&T-006B / Total 2.74 Acres

(2026-WT-005: Move 2.74 Acres from John Lee & Margaret A Follin to Salopek 6U Farms Inc)

CONSENT AGENDA

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

11:10 - 11:15 AM

19. Approval of Consent Agenda

S. Gamboa - There are 14 May/June ROU licenses. EBID Engineering recommends approval of all.

- Adams Tire (Bill Adams) - 1 new culvert crossing the Park Drain
- El Paso Electric Co. - 1 reconstructed aerial electrical line crossing the Lower Chamberino Lateral
- Comcast of New Mexico - 4 new buried fiber optic lines crossing Walters Lateral, East Drain, Lower Chamberino Lateral
- Comcast of New Mexico - 8 new aerial fiber optic lines crossing multiple EBID waterways

J. Smith - Approval of travel to New Mexico Groundwater Conference: July 14-15, 2026, Albuquerque, NM for two (2) Board Members and two (2) Staff to include all actual expenses.

CLOSED SESSION

11:15 AM - 12:15 PM

20. Legal Update

- a. Texas v. NM (USSC)
- b. Adjudication Issues
- c. PRC El Paso Electric Rate Increase
- d. WQCC Surface Water Rule Making
- e. NM v US CV691
- 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.

Contact: Marilyn Crawford, Executive Assistant (mccrawford@ebid-nm.org 575-993-2429) | Agenda published on 06/04/2026 at 1:43 PM