



Regular Board of Directors Meeting

Wednesday, August 12, 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 - 9:30 AM

- 7. Government Affairs Committee**
- 8. Water Resources Committee**

WATER RESOURCE REPORT

9:30 - 10:00 AM

9. Water Resource

P. King / J. Narvaez

a. Weather/Runoff Forecast

STAFF REPORT

10:00 - 10:30 AM

10. General & Administrative

J. Franzoy / L. Diaz

a. Financial Report

11. Manager's Update

J. Smith

Discussion: Unauthorized Disposal of Waste in District Facilities

12. Calendar of Events

J. Smith

- Tortugas Site 1 Dam - Public Alternatives Finalization Meeting: August 20, 2026 at 6:00 PM, EBID Office, Las Cruces, NM
- Interim Committee Meeting, Socorro, NM: August 31 - September 1, 2026 (request travel approval in Consent Agenda)
- Coalition of Rio Grande Water Users (CRGWU) Conference: September 16-18, 2026, Santa Ana Pueblo, NM (travel previously approved - registration closes 8/25/26)
- Legislative Finance Committee Field Trip: September 22-24, 2026, Las Cruces, NM
- NM Water Law Conference: October 8-9, 2026, Santa Fe, NM (request travel approval in Consent Agenda)
- ISC Tour: October 14-16, 2026, Las Cruces, NM
- ISC Open House: Week of October 26, 2026 in Hatch, Las Cruces, and Anthony
- National Water Resources Association (NWRA) Annual Conference and Leadership Forum: November 2-5, 2026, Coronado, CA (request travel approval in Consent Agenda)

13. HR/Safety Update

D. Maciel / J. Smith

14. Engineering/Maintenance

A. Rubio

a. Maintenance/Projects Update

CONSENT AGENDA

The Board will be asked to approve by one motion the following items of recurring or routine business:
10:30 - 10:40 AM

15. Approval of Consent Agenda

S. Gamboa - There are 50 July/August ROU licenses. EBID Engineering recommends approval of all.

Approval of the following:

- City of Las Cruces - 1 (renewal) existing buried electrical conduit pipe crossing the Mesilla Lateral

- City of Las Cruces - 1 (renewal) existing bridge crossing the Mesilla Lateral
- City of Las Cruces - 12 (renewals) existing buried water pipes crossing multiple EBID ROW's
- City of Las Cruces - 11 (renewals) existing buried gas lines crossing multiple EBID ROW's
- City of Las Cruces - 14 (renewals) existing buried sewer pipes crossing multiple EBID ROW's
- Black Mesa Pecan Farm / David Salopek - 5 existing culverts crossing multiple EBID ROW's (requesting land use fee waivers due to agriculture use)
- Lower Rio Grande Public WW - 1 new buried water line crossing the Angostura Lateral
- Comcast of New Mexico - 5 new aerial fiber optic lines crossing multiple EBID ROW's

J. Smith - Recommends approval of all.

- Retroactive Approval of travel to Washington, DC to meet regarding IBWC Funding: July 21-23, 2026 for one (1) Board Member and one (1) Staff.
- Approval of travel to Socorro, NM for Interim Committee Meeting: August 31 - September 1, 2026 for two (2) Board Members and one (1) Staff to include all actual expenses.
- Approval of travel to NM Water Law Conference: October 8-9, 2026, Santa Fe, NM for two (2) Board Members, two (2) Staff, and two (2) Consultants to include all actual expenses.
- Approval of travel to National Water Resources Association (NWRA) Annual Conference and Leadership Forum: November 2-5, 2026, Coronado, CA for four (4) Board Members and two (2) Staff to include all actual expenses.

OPEN SESSION SUSPENSION AND TRANSFER HEARING

10:40 - 10:50 AM

16. Voluntary/Involuntarily Suspension and Transfer

A. Carlson

Approval of Resolution 2026-S&T-008 / Total 2.60 Acres

(2026-WT-009: Move 1.13 Acres from Patricia Ann Smith to Nelson F & Carolyn Clayshulte)

(2026-WT-010: Move 1.47 Acres from Shane H Wallace, Tamara J Teal & Kristy M Aragon to Salopek 6U Farms Inc)

CLOSED SESSION

10:50 AM - 12:00 PM

17. Legal Update

- Texas v. NM (USSC)**
- Adjudication Issues**
- PRC El Paso Electric Rate Increase**
- WQCC Surface Water Rule Making**
- NM v US CV691**
- Other Threatened/Pending Litigation**
- 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.

Contact: Marilyn Crawford, Executive Assistant (mcrawford@ebid-nm.org 575-993-2429) | Agenda published on 08/07/2026 at 11:13 AM