



Regular Board of Directors Meeting

Wednesday, September 9, 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**
J. Smith / R. Rovirosa
Juan Caballero, GIS and Licensing Administrator - 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 - 9:45 AM

- 8. Budget Committee**
- 9. Water Resources Committee**

10. Government Affairs Committee

WATER RESOURCE REPORT

9:45 - 10:15 AM

11. Water Resource

P. King / J. Narvaez

a. Weather/Runoff Forecast

STAFF REPORT

10:15 - 11:00 AM

12. General & Administrative

J. Franzoy / L. Diaz

a. Financial Report

b. Approval of Resolution 2026-08 Budget Adoption Fiscal Year 11/1/2026-10/31/2027 and Calendar Year 1/1/2027-12/31/2027

13. Manager's Update

J. Smith

a. Approval of Resolution 2026-06 Ratify Unsigned Resolutions

14. Calendar of Events

J. Smith

- Coalition of Rio Grande Water Users (CRGWU) Conference: September 16-18, 2026, Santa Ana Pueblo, NM (travel previously approved)
- Copper Mine Public Hearing: September 17, 2026, Hillsboro Community Center, Hillsboro, NM.
- Legislative Finance Committee Field Trip: September 22-24, 2026, Las Cruces, NM
- NM Water Law Conference: October 8-9, 2026, Santa Fe, NM (travel previously approved)
- FREE Water Management and Western Water Network Workshop: October 9, 2026, Las Cruces, NM
- 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 (travel previously approved)

15. HR/Safety Update

D. Maciel / J. Smith

a. Approval of Resolution 2026-07 Adoption of the 2026 Doña Ana County All-Hazard Mitigation Plan

16. Engineering/Maintenance

A. Rubio

a. Maintenance/Projects Update

b. Approval of Special Use Permits

S. Gamboa

- Stahmann Farms - Three (3) new irrigation discharge pipes (well #s 5, 6, 7) pumping in and taking out of the California Lateral (requesting land use fee waivers due to agriculture use)

- Colquitt Company - One (1) new harvest gate on right bank of East Drain (requesting land use fee waiver due to agriculture use)

CONSENT AGENDA

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

17. Approval of Consent Agenda

S. Gamboa - There are 34 August/September ROU licenses. EBID Engineering recommends approval of all.

Approval of the following:

- Barela Farms / Sylvia Enriquez - 1 existing culvert crossing the Leasburg Drain (requesting land use fee waiver due to agriculture use)
- Comcast of NM - 11 new aerial fiber optic lines crossing multiple EBID ROW's
- Comcast of NM - 6 new buried fiber optic lines crossing multiple EBID ROW's
- San Pablo MDWCA - 8 (renewals) existing buried sewer pipes crossing multiple EBID ROW's
- Innercity Fibernet dba Gigabit Fiber - 5 new buried fiber optic lines crossing the Montoya Drain, Montoya Main Canal & Montoya Intercepting Drain
- Sacred Wings Communications - 3 new buried fiber optic lines crossing the Palmer Lateral, Garfield Main Canal & Garfield Drain

J. Franzoy - Recommends approval of all.

- Approval of Professional Financial Services Contract with CliftonLarsonAllen, LLP (CLA); Renewal year 2 of 4.

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-09 / Total 2 Acres

(2026-WTS-012: Move 2 Acres from Heidi S Atencio to Kenneth & Lydia Kelley Trustees of Kelley Family Revocable Trust)

CLOSED SESSION

11:10 AM - 12:00 PM

19. 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

20. 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 09/04/2026 at 4:22 PM