



Regular Board of Directors Meeting

Wednesday, October 14, 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
Casey McGuire, Maintenance Foreman - 30 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**

PRESENTATION

9:10 - 9:25 AM

- 8. Supercool Earth**
Dacia Leon, Co-founder and CEO

COMMITTEE REPORTS

9:25 - 9:55 AM

9. Land Use Committee

D. Lutz

10. Water Resources Committee

R. Garay

11. Government Affairs Committee

R. Rovirosa / S. Devore

COMMITTEE ASSIGNMENTS

9:55 - 10:00 AM

12. Committee Assignments

R. Rovirosa

WATER RESOURCE REPORT

10:00 - 10:25 AM

13. Water Resource

P. King / J. Narvaez

a. Weather/Runoff Forecast

STAFF REPORT

10:25 - 11:00 AM

14. General & Administrative

J. Franzoy / L. Diaz

a. Financial Report

15. Manager's Update

J. Smith

16. Calendar of Events

J. Smith

- 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)
- WRRRI Water Conference Advisory Council: November 12-13, 2026 in Albuquerque, NM (request travel approval in Consent Agenda)
- Next Board Meeting: November 18, 2026.

- General Meeting: November 19, 2026 at 12:00 PM at EBID Office
- Water Innovation Delegation: December 12-18, 2026 in TBA, Israel (request travel approval in Consent Agenda)

17. HR/Safety Update

D. Maciel / J. Smith

18. Engineering/Maintenance

A. Rubio

a. Maintenance/Projects Update

19. Approval of Special Use Permits

S. Gamboa

- David Arthur- License Number: 2026-L-181. One (1) encroachment agreement for existing structure on the left bank of the Santo Tomas Drain

CONSENT AGENDA

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

20. Approval of Consent Agenda

S. Gamboa - There are 17 September/October ROU licenses. EBID Engineering recommends approval of all.

Approval of the following:

- City of Las Cruces - 2 - (renewals) existing buried water pipes crossing the Las Cruces Lateral
- City of Las Cruces - 2 - (renewals) existing buried gas lines crossing the Las Cruces Lateral
- City of Las Cruces - 1 - (renewal) existing buried sewer pipes crossing the Las Cruces Lateral
- City of Las Cruces - 2 - existing buried gas lines crossing the Las Cruces Lateral
- Adams Rental & Storage / Bill Adams - 1 - new aerial electrical line crossing the Park Drain
- El Paso Electric - 1 - relocate two existing aerial electrical line crossings and one electrical line paralleling the Rincon Main Canal and Rincon Lateral (DAC Kit Carson Bridge Replacement Project)
- Comcast of NM - 5 - new buried fiber optic lines crossing multiple EBID ROWs
- Comcast of NM - 1 - new aerial fiber optic line crossing the West Drain
- C+C Farming / Cole Salopek - 1 - existing culvert crossing the Las Cruces Lateral (requesting land use fee to be waived due to agricultural use)
- Segra Networks - 1 - new buried fiber optic line crossing the Armijo Lateral

J. Smith - Recommends approval of all.

- Approval of travel to Albuquerque, NM for WRRI Water Conference: November 12-13, 2026 in Albuquerque, NM for four (4) Board Members and two (2) Staff.
- Approval of travel to Israel for Water Innovation Delegation: December 12-18, 2026 in Beit Gabriel, Sea of Galilee, Israel for Treasurer-Manager (NOTE: Flight and Lodging are provided - asking for related expenses not otherwise covered, including mileage, parking, per diem, and incidental costs)

J. Franzoy - Recommends approval of all.

- Approval of Professional Public Relations Contract with Jorgianna "Jorgi" Ellis; Renewal year 2 of 4.
- Approval of Professional Legal Counsel Contract with Dominici Law Firm, PC, DL Sanders, LLC and Law Offices of H. Nicole Werkmeister, LLC.; Renewal year 3 of 4.

OPEN SESSION SUSPENSION AND TRANSFER HEARING

11:00 - 11:10 AM

21. Voluntary/Involuntarily Suspension and Transfer

A. Carlson

Approval of Resolution 2026-S&T-010A / Total 4 acres

(2026-WTS-006: Move 2 Acres from Jose Fabio Flores-Villalobos to Tattney Flores)

(2026-WT-011: Move 2 Acres from Steven E & Jennifer R Sypher to Salopek 6U Farms Inc)

Approval of Resolution 2026-S&T-010B / Total 39.31 acres

(Voluntary & Involuntary Suspensions: 39.31 acres from thirty (30) Constituents)

CLOSED SESSION

11:10 AM - 12:10 PM

22. Legal Update

- a. **Texas v. NM (USSC)**
- b. **Adjudication Issues**
- c. **PRC El Paso Electric Rate Increase**
- d. **WQCC Surface Water Rule Making**
- e. **Copper Flat Mine**
- f. **Other Threatened/Pending Litigation**
- g. **Motion to come out of closed session**

ADJOURNMENT

23. 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.