

**Elephant Butte Irrigation District
Board of Directors' Meeting
July 6, 2022
09:00am**

Duration-From/To	Item # - Item Description	Presenter	Page
OEPN SESSION			
REGULAR SCHEDULED BOARD MEETING			
.30 0900 0915	1. Pledge of Allegiance		
	2. Invocation		
	3. Introduction of Guests		
	4. Approval of Board Minutes 06/10/2022		3
	5. Calendar of Events		8
		<u>07/01/2021</u>	<u>07/01/2022</u>
	Elephant Butte	139,027	246,804
	Caballo	<u>24,281</u>	<u>41,647</u>
	Total Storage	163,308	288,451
.30 0915 0945	6. Water Resource	J. Narvaez	
	A. Weather/Runoff Forecast		
.30 0945 1015	7. Engineering/Maintenance	Z. Libbin/ L. Barrett	
	A. Maintenance/Projects Update		
	B. Special Use Permits		
	1. 2022-L-060 Salopek 6U Farms Inc./ James Salopek		11
	2. 2022-L-063 TJZ Farms LLC/Stormy Adams		15
	3. 2022-L-064 Comcast		18
	4. 2022-L-065 Comcast		21
	5. 2022-L-066 Comcast		24
.15 1015 1030	8. General & Administrative	G. Norvell	
	A. Financial Report		27
	B. Contracts:		
	1. Legal Services Selena Ayoub		35
	2. Audit Services- Kriegel/Gray/Shaw & Co., PC		46
.15 1030 1045	9. Manager's Update	P. Sullivan	
	A. Update regarding review of internal processes and procedures, recommendations to Board		
STAFF REPORT			
	10. Update from Special Advisor to the Board	G. Esslinger	
	A. FFA Monthly Briefing		49
	11. HR/Safety Update		61

**PURSUANT TO SECTION 10-15-1-H, NMSA OF THE NEW MEXICO OPEN MEETINGS ACT, THE FOLLOWING TOPICS SHALL BE DISCUSSED IN CLOSED SESSION:
Motion to go into CLOSED SESSION**

- 2.00 1100 0100 12. Legal Update -S. Salopek/ G. Esslinger
- A. Texas v. NM (USSC)
 - B. Discussion regarding all pending Water Right Protests before the Office of the State Engineer
 - C. Discussion regarding purchase, acquisition, or disposal of real property or water rights
 - D. Discussion regarding issuance, suspension, renewal or revocation of a license pertaining to use of EBID Property
 - E. Limited Personnel Matters
 - F. Other Threatened/Pending Litigation
 - G. Motion to come out of closed session

2009-ADMIN 9

POLICY SUBJECT: Implementation of Rules of Conduct for Public Meeting and Participation Policy

DATE APPROVED: SEPTEMBER 9, 2009

POLICY:

WHEREAS Elephant Butte Irrigation District (District) has adopted Resolution 2009-1 pursuant to Section 10-15-1(D) of the Open Meetings Act where the Board of Directors annually determines what constitutes reasonable notice of its public meetings;

WHEREAS paragraph 9 of said Resolution sets forth that requests to place items on the agenda from the constituency or public must be made in writing to the manager at least five days prior to a regularly scheduled meeting. Said requests shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda;

WHEREAS paragraph 9 of said Resolution also limits presentations to five minutes unless further time is allowed by a majority vote of the Board;

WHEREAS paragraph 10 of said Resolution allows the Board to adopt at each meeting, depending on the circumstances, rules necessary to conduct said meeting in a way to maintain public order, including but not limited to the removal of persons who are disruptive; and

WHEREAS paragraph 10 of said Resolution also allows the Board to limit or not allow public debate and may take whatever steps are necessary to maintain public order.

NOW THEREFORE, the Board adopts these rules pursuant to paragraph 10 of its Open Meetings Act Public Meeting and Participation Policy.

1. There is no right to comment by the constituency or public on any agenda item at regularly scheduled board meetings. At the discretion of the majority of the Board, members of the constituency or public may comment on a specific agenda item subject to the following rules:
 - A. A three minute comment time shall be imposed unless further time is allowed by a majority vote of the Board.
 - B. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
 - C. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
 - D. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.
2. Requests to place items on the agenda for regularly scheduled board meetings from the constituency or public are subject to the following rules:
 - A. The request must be made in writing to the Manager at least five days prior to a regularly scheduled meeting.
 - B. Said requests shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda.
 - C. Presentations shall be limited to five minutes unless further time is allowed by a majority vote of the Board.
 - D. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
 - E. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
 - F. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.
3. If a member of the constituency or the public has failed to make a request to place an item(s) on the agenda in writing to the Manager at least five days prior to a regularly scheduled meeting, the following rules apply:
 - A. The Board shall not grant the request at a regular board meeting unless said request is allowed by a majority vote of the Board.
 - B. In making a request to place an item on the agenda, the requestor shall specify the topic to be discussed in detail and identify the person and/or group requesting time on the agenda.
 - C. If the request is granted, presentations shall be limited to five minutes unless further time is allowed by a majority vote of the Board.
 - D. A member of the constituency or the public that is allowed to speak shall limit the remarks to that issue specifically identified or shall forfeit their time to address the Board.
 - E. A member of the constituency or the public that is allowed to speak shall treat all persons present with dignity and respect and may provide factual information and recommendations in verbal and/or written form.
 - F. The Board President shall have authority to ask the Manager to remove persons who are disruptive at the meeting.
4. This policy shall apply to all subsequent renewals of the District's Public Meeting and Participation Policy.