ELEPHANT BUTTE IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
September 1, 2022

Roll Call

A Special Board of Board of Directors meeting of the Elephant Butte Irrigation District was held on September 1, 2022. The meeting was called to order by President Michael McNamee. All Board members were present.

EBID personnel present were Dr. Patrick Sullivan, Manager; Dr. Erek Fuchs, EBID Groundwater Resources Manager; Dr. Phil King, EBID Consultant, and Samantha Barncastle Salopek, EBID Counsel.

Closed Session

The Invocation was given by Joe Paul Lack followed by the Pledge of Allegiance led by Greg Daviet.

Greg Daviet moved and Keith Deputy second to go into closed session to discuss legal matters. Motion carried. Pursuant to Section 10-15-1-h, NMSA of the New Mexico Open Meetings Act, the following topics were discussed in closed session: TX v NM (USSC).

Duane Gillis motioned and Keith Deputy second to go out of closed session.

Adjourn

There being no further business Bobby Sloan motioned and Steve Lyles seconded to adjourn the meeting. Motion carried.

Michael McNamee, President

Sam Salopek, Secretary