

**Minutes of Regular Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
January 14, 2015**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
Art Ivey, Vice-President	Al Blair, District Engineer/Consultant
Indar Singh, Secretary	Jim Speer, Attorney At Law
Larry Ceballos, Director	Jay Ornelas, Assistant District Engineer
Miguel Teran, Director	Mary Cortez, Accountant
	Sharon Atilano, Administrative Assistant
	Robert Rios, Water Master
	Pete Rodriguez, Maintenance Manager
	Lisa Aguilar, HR Manager
	Rose Rodriguez, Tax Collector/Assessor/Office Manager
	Robert Kimpel, Visitor
	Robert Vines, Friends of Rio Bosque
	Richard Teschner, Friends of Rio Bosque
	John Sproul, UTEP
	Jim Tolbert, Visitor
	Marilyn Guida, Visitor
	Mike Landis, USBR
	Judy Ackerman, Visitor
	Lois Balin, TPWD
	Tim Davis, 4D Acquisition
	Eddie Onetif, 4D Acquisition

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Johnny Stubbs at 8:30 a.m., and the Directors then proceeded to consider the following:

2. Welcome of guests.

No action was taken on this item.

3. Approval of minutes of December 10, 2014 meeting of the Board of Directors.

Draft minutes of the Regular Meeting on December 10, 2014 of the Board of Directors were presented for approval.

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the draft minutes of the Regular Meeting held on December 10, 2014 are approved.

4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:

- a. **December Financial Reports for the month ending December 31, 2014 were presented to the Board of Directors.** No action was taken on this item.
- b. **\$500 Expenditure Report for the month of December 2014 was presented to the Board of Directors.** No action was taken on this item.
- c. **Quarterly Investment Report.**

After a motion by Larry Ceballos, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that the Quarterly Investment Report for December is approved, a copy of which are attached hereto.

5. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID.

- a. **Review tax report and approval of adjustments.**

The delinquency report was presented and reviewed by the Tax Assessor/Collector/Office Manager.

Adjustments and corrections for December 2014 tax roll.

After a motion by Art Ivey, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board, the following resolution was adopted:

WHEREAS: Rose Rodriguez, Tax Assessor/Collector/Office Manager for EPCWID recommends adjustments or corrections to the tax rolls reviewed during the month of December 2014.

NOW, THEREFORE, BE IT RESOLVED: that the adjustments and corrections to the 2014; tax roll reviewed during the month of December are approved as shown on the exhibit attached to these minutes.

- b. 2013-2014 El Paso Public Service Board leases and assignments. No action was taken on this item.**
 - c. Comparison of EPCWID tax assessments and collection and during 2013 and 2014. No action was taken on this item.**
 - d. Report on tax suits and interventions filed by EPCWID. No action was taken on this item.**
- 6. General Manager's report concerning the following:**
- a. Report on Project Water available from Caballo and Elephant Butte. No action was taken on this item.**
 - b. Update of sale of Playa Drain and a portion of Playa Intercepting Drain to City of El Paso. No action was taken on this item.**
 - c. Farmer meetings. No action was taken on this item.**
 - d. Texas Water Development Board funding grant meeting on February 2, 2015. No action was taken on this item.**

7. District Engineer's report and recommendations concerning the following:

- a. **Rio Grande Project Operating Agreement Accounting.** No action was taken on this item.
- b. **Rio Grande Compact Accounting.** No action was taken on this item.
- c. **Status of 3rd Party Construction in District Canals and Drains.** No action was taken on this item.
- d. **Computer System Security Policy.** No action was taken on this item.
- e. **Status of Technical Analysis of Rio Grande Compact Issues.** No action was taken on this item.

8. Maintenance Manager's report and recommendations concerning the following:

Drain maintenance program and water delivery system. No action was taken on this item.

9. Water master's report and recommendations concerning the following:

Water use and availability. No action was taken on this item.

10. Water delivery allocations to EPCWID water users and water available by contract. **No action was taken on this item.**

11. Consideration of Applications to Use District Property or Approval of Subdivision Plats meeting requirements of License Manual: **None**

Letters of Approval or Termination under existing License Agreements or Transfers of License: **None**

Letters of Approval under existing License Agreements or Transfers of License: **None**

Requests for approval of Applications for Licenses for use of District property:

- a. **Application 1687, by The City of El Paso, for 50 year license to construct a 24-inch storm sewer system 01 in the Montoya**

Drainage at County Club Road. No action was taken on this item.

- b. **Application 1688, by The City of El Paso, for 50 year license to construct a 24-inch storm sewer system 02 in the Montoya Drainage Canal at County Club Road.** No action was taken on this item.
- c. **Application 1689, by The City of El Paso, for 50 year license to construct a 24-inch storm sewer system 03 in the Montoya Drainage Canal at County Club Place.** No action was taken on this item.
- d. **Application 1705, by Chris Carameros, for a 50 year license for ingress and egress across the Montoya Lateral Branch "A" at approximately station 54+80 at Lot 8 Woodland Vista Estates in El Paso, Texas.** No action was taken on this item.
- e. **Application 1707, by Union Pacific Railroad, for various temporary construction easements to construct second railroad line from Loop 375 to Clint, Texas.** No action was taken on this item.

12. Status of and/or action on bids for purchases or sale and/or easements of real property:

Applications 1696 and 1967, by Union Pacific Railroad, to purchase portions of Middle Drainage Canal. No action was taken on this item.

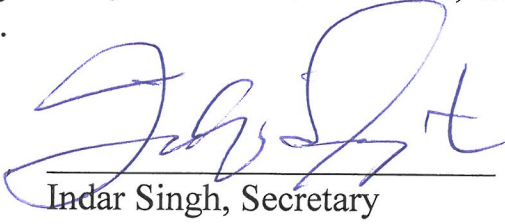
13. Proposal of Date, Time, and Agenda for Special Board Meeting(s).

No action was taken on this item.

14. Any or all of the items shown on the attached Closed Meeting Agenda.

The Board then entered into a closed session at 10:12 a.m. regarding the items to be considered in closed session as shown on the Notice of Public Meeting. The Board subsequently returned to the open session at 11:26 a.m. with no action having been taken in the closed session.

15. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 11:28 a.m.



Indar Singh, Secretary

**Minutes of Telephonic Emergency Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
January 20, 2015**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
Art Ivey, Vice-President	Jim Speer, Attorney At Law (via telephone)
Indar Singh, Secretary (via telephone)	Al Blair, District Engineer/Consultant (via telephone)
Larry Ceballos, Director	Maria O'Brien, Attorney At Law (via telephone)
Miguel Teran, Director (via telephone)	Sharon Atilano, Administrative Asst.
	Lisa Aguilar, HR Manager

1. Call to order and establishment of a quorum.

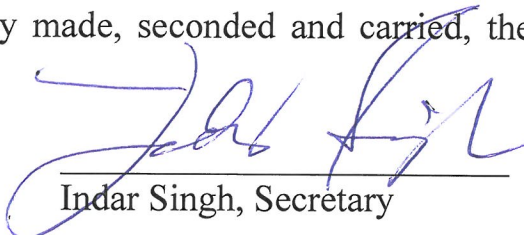
There being a quorum of Directors present by telephone or in person, the meeting was called to order by President Johnny Stubbs at 1:30 p.m., and the Directors then proceeded to consider the following:

2. Consideration of the above described in the notice of the meeting.

No action was taken on this item.

The Board then entered into a closed session at 1:31 p.m. regarding the items to be considered in closed session as shown on the Notice of Public Meeting. The Board subsequently returned to the open session at 2:48 p.m. with no action having been taken in the closed session.

3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 2:49 p.m.


Indar Singh, Secretary

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
("EPCWID")
January 28, 2015**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President	Jesus Reyes, General Manager
Art Ivey, Vice-President	Phil Bowen, Attorney At Law
Indar Singh, Secretary	Al Blair, District Engineer/Consultant (via telephone)
Miguel Teran, Director	Jay Ornelas, Assistant District Engineer
DIRECTORS NOT PRESENT	Jim Speer, Attorney At Law
Larry Ceballos, Director	Sharon Atilano, Administrative Assistant
	Lisa Aguilar, HR Manager
	John Sproul, UTEP
	Richard Teschner, Friends of the Rio Bosque
	Mike Landis, USBR
	Marilyn Guida, Friends of the Rio Bosque

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by President Johnny Stubbs at 8:30 p.m., and the Directors then proceeded to consider the following:

2. Welcome of guests.

No action was taken on this item.

3. Applications to Use District Property or

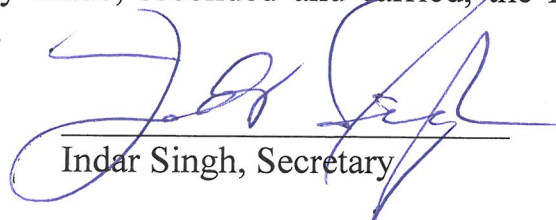
- a. **Application 1683, by El Paso Water Utilities-Public Service Board, for a 25 year license to construct a 36-inch reclaimed water main crossing the Rio Intercepting Drainage Canal at approximately Station 39+65**

After a motion by Indar Singh, seconded by Art Ivey, duly considered and carried by unanimous vote of the Board it was:

RESOLVED: that Application 1683, by the El Paso Water Utilities Public Board for a 25 year license to construct a 36-inch reclaimed water main crossing the Rio Intercepting Drainage Canal at approximately Station 39+65 is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license to the District, both within 60 days hereafter, and the officers of EPCWID No. 1 are authorized and directed to execute such license, a copy of which is attached hereto.

4. Any or all of the items shown on the attached Closed Meeting Agenda.
The Board did not enter into closed session.

5. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 8:32 a.m.



Indar Singh, Secretary