

**Minutes of Regular Meeting
Board of Directors
El Paso County Water Improvement District No.1
("EPCWID1")
June 12, 2019**

DIRECTORS PRESENT	OTHERS PRESENT
Art Ivey, Vice-President	Jesus Reyes, General Manager
Larry Ceballos, Secretary	Maria O' Brien, Attorney at Law
Miguel Teran, Director	Phil Bowen, Attorney At Law
	Jay Ornelas, Assistant District Engineer
NOT PRESENT	Dr. Al Blair, District Engineer
Johnny Stubbs, President	Adriana Avila, Receptionist
George Brooks, Director	Jim Speer, Attorney At Law
	Lisa Aguilar, Chief Administrative Officer
	Mary Cortez, Chief Financial Officer
	Rose Rodriguez, Tax Assessor/Collector/Office Manager
	Pete Rodriguez, Maintenance Manager
	Roberto Rios, Water Master
	Cathy Oyston, Water Records/ Dispatch Supervisor
	Robert Kimpell, Visitor
	Danny Chavez, HCCRD#1
	Woody Irving, USBR
	Jim Ed Miller, Visitor

1. Call to order and establishment of a quorum.

There being a quorum of Directors present, the meeting was called to order by Vice-President Art Ivey 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. Minutes of May 8, 2019 meeting of the Board of Directors.

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

RESOLVED: that the draft minutes of the Regular Meeting held on May 8, 2019 are approved.

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

a. Financial Report. No action was taken on this item.

b. \$500.00 Expenditure Report. No action was taken on this item.

c. Legal & Consulting Fees Budget Report. No action was taken on this item.

5. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID1.

a. Review tax report and adjustments

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

WHEREAS: Rose Rodriguez, Tax Assessor/Collector/Office Manager for EPCWID1 recommends adjustments or corrections to the tax rolls reviewed during the month of May 2019;

NOW, THEREFORE, BE IT RESOLVED: that the adjustments and corrections to the 2018 tax roll for City of El Paso as Trustee to MJ Real Properties Inc., have been reviewed during the month of May 2019 and are approved as shown on the exhibit attached to these minutes.

- b. 2013-2019 El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits.** No action was taken on this item.
- c. Comparison of EPCWID1 tax assessments and collection during 2017 and 2018.** No action was taken on this item.

6. General Manager's report concerning the following:

- a. Report on meeting regarding Texas v. New Mexico (item 1b of Closed Meeting).** No action 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. Rio Grande Project Water Supply and Water Allocations.** No action was taken on this item.

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

RESOLVED: that the District's irrigation allocation is increased to 4.0 acre feet per acre of irrigable land for the 2019 irrigation season, including without limitation tax-exempt entities and the tracts under 2 acres in size will receive eight irrigations.

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

RESOLVED: that the amount available for delivery to the City of El Paso in 2019 is set at 15,784 acre feet under paragraph 7B of the 2001 Rio Grande Project Implementing Third-Party Contract among the United States of America Department of the Interior Bureau of Reclamation, the El Paso Water Improvement District No. 1, and the City of El Paso joined by its Public Service Board.

d. Status of 3rd Party Construction in District Canals and Drains.
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 EPCWID1 water users and water available by contract. **No action taken on this item.**

11. Subdivision Plats within District Boundary requirement in License Manual:

a. Application 1928, by Bowling Brothers Development Company, for Leonor Estates Unit One Replat "A", being a replat of Pinecrest Estates Unit One Replat "A" and Leonor Estates Unit One Amending Plat, Socorro Grant, City of Socorro, El Paso County, Texas, containing 52.82 acres, Submission of Irrigable Land Exhibit.

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

RESOLVED: that the Application 1928, by Bowling Brothers Development Company, for Leonor Estates Unit One Replat "A", being a replat of Pinecrest Estates Unit One Replat "A" and Leonor Estates Unit One Amending Plat, Socorro Grant, City of Socorro, El Paso County, Texas, containing 52.82 acres, Submission of Irrigable Land Exhibit is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and cost required by the license and providing the District with three signed originals of the license, 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.

- b. Application 2102, by Bowling Land Investments. L.L.C., Sunset Valley Estates Unit2 Subdivision, being portion of Tracts 1-A, 1-C, 1-C-1, 1-D, 2-A, 2-C, & 2-E Block 10 and a portion of Tracts 5A, 5-D, 5-D-1, 6-A, 6-B, 6-B-1, 7-B, & 7-B-1 Block 11, Socorro Grant Surveys, El Paso County, Texas, containing 25.676 acres, Submission of Irrigable Land Exhibit.**

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

RESOLVED: that the Application 2102, by Bowling Land Investments. L.L.C., Sunset Valley Estates Unit2 Subdivision, being portion of Tracts 1-A, 1-C, 1-C-1, 1-D, 2-A, 2-C, & 2-E Block 10 and a portion of Tracts 5-A, 5-D, 5-D-1, 6-A, 6-B, 6-B-1, 7-B, & 7-B-1 Block 11, Socorro Grant Surveys, El Paso County, Texas, containing 25.676 acres, Submission of Irrigable Land Exhibit is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and cost required by the license and providing the District with three signed

originals of the license, 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.

12. Applications for Licenses for Use of District Real Property:

- c. Application 1944, by Lower Valley Water District, for a 25 year license to cross Upper Clint Lateral at Flor Del Rio Street, approximately Station 88+13 with a 12- inch sewer main inside a 24-inch steel casing via horizontal conventional bore method.**

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

RESOLVED: that the Application 1944, by Lower Valley Water District, for a 25 year license to cross Upper Clint Lateral at Flor Del Rio Street, approximately Station 88+13 with a 12- inch sewer main inside a 24-inch steel casing via horizontal conventional bore method is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and cost required by the license and providing the District with three signed originals of the license, both within 60 days hereafter, and the officers of EPCWID1 are authorized and directed to execute such license, a copy of which is attached hereto.

- d. Application 2144, by Texas Gas Service, for a 25 year license to cross the Franklin Canal at approximately station 1030+21 near Carillo Lane with a 2-inch polyethylene pipe inside a 4-inch steel casing via horizontal directional bore.**

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

RESOLVED: that the Application 2144, by Texas Gas Service, for a 25 year license to cross the Franklin Canal at approximately station 1030+21 near Carillo Lane with a 2-inch polyethylene pipe inside a 4-inch steel casing via horizontal directional bore, is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and cost required by the license and providing the District with three signed originals of the license, both within 60 days hereafter, and the officers of EPCWID1 are authorized and directed to execute such license, a copy of which is attached hereto.

c. Applications for Aerial Use of District ROW parrallel to drainage canals. No action taken on this item.

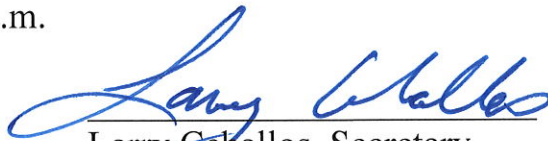
d. Union Pacific rail crossings over the Franklin Canal near 2nd Street in downtown El Paso. No action taken on this item.

13. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: **None**

14. Any or all of the items shown on the attached Closed Meeting Agenda. **The Board then entered into a closed session at 9:30 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 11:32 a.m. with no action having been taken in the closed session.**

15. Consideration of agenda items for next regular board meeting. **No action was taken on this item**

16. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 11:33 a.m.


Larry Ceballos, Secretary