

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID)
October 20, 2020**

DIRECTORS PRESENT	OTHERS PRESENT
Johnny Stubbs, President (via telephone)	Jesus Reyes, General Manager
Art Ivey, Vice-President (via telephone)	Dr. Al Blair, District Engineer (via zoom)
Larry Ceballos, Secretary (via telephone)	Jay Ornelas, Assistant District Engineer
George Brooks, Assistant Secretary (via telephone)	Lisa Aguilar, Chief Administrative Officer
Miguel Teran, Director (via telephone)	Rose Rodriguez, Tax Assessor/Collector/Office Manager
	Sharon Atilano, Engineering Assistant

1. Call to order and establishment of a quorum.

There being a quorum of Directors present by telephone, the meeting was called to order by President Johnny Stubbs at 9:00 a.m., and the Directors then proceeded to consider the following.

2. Discuss and consider approval of Memorandum of Understanding with City of El Paso – El Paso Water regarding use and storage of water in proposed Riverside Regulating Reservoir.

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 Memorandum of Understanding with the City of El Paso – El Paso Water regarding use and storage of water in proposed Riverside Regulating Reservoir is approved.

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3. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 9:12 a.m.



George Brooks, Assistant Secretary