

**Minutes of Special Meeting
 Board of Directors
 El Paso County Water Improvement District No. 1
 (EPCWID)
 March 24, 2022**

| DIRECTORS PRESENT | EMPLOYEES PRESENT |
|---|---|
| Johnny Stubbs, President (via telephone) | Jesus Reyes, General Manager |
| Art Ivey, Vice-President | Lisa Aguilar, Chief Administrative Officer |
| Larry Ceballos, Secretary | Filbert Cortez, Licensing Manager |
| George Brooks, Assistant Secretary | Sharon Atilano, Licensing Assistant |
| Miguel Teran, Director | |
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| LEGAL COUNSEL | |
| Jim Speer, Attorney At Law | |
| Phil Bowen, Attorney At Law | |
| Maria O Brien, Attorney At Law | |
| Renea Hicks, Attorney At Law (not present) | |
| | GUESTS |
| DISTRICT ENGINEER | |
| Dr. Al Blair, District Engineer (via zoom) | |
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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 1:00 p.m., and the Directors then proceeded to consider the following.

2. Welcome of guests. No action was taken on this item.

3. Applications for License for Use of District Real Property:

- a. **Application 3092, by City of Socorro, for an approval letter to construct a 10'x6' cast in place box culvert within the Mesa Drain (an irrigation canal), for proposed Market Place Road, at approximately station 773+15.71**

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

RESOLVED: that Application 3092, by City of Socorro, for an approval letter to construct a 10'x6' cast in place box culvert within the Mesa Drain (an irrigation canal), for proposed Market Place Road, at approximately station 773+15.71 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- b. **Application 3093, by City of Socorro, for an approval letter to construct a 6'x6' cast in place box culvert with the Juan De Herrera Branch C Lateral (an irrigation canal), for proposed Market Place Road, at approximately station 30+66**

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

RESOLVED: that Application 3093, by City of Socorro, for an approval letter to construct a 6'x6' cast in place box culvert with the Juan De Herrera Branch C Lateral (an irrigation canal), for proposed Market Place Road, at approximately station 30+66 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- c. **Application 3097, by Lower Valley Water District, for a 25-year license for an 18-inch sanitary sewer line inside a 36-inch steel casing by open cut/trench method crossing the Mesa Drain (an irrigation canal) at Market Place Rd., approximately station 773+02.16**

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

RESOLVED: that Application 3097, by Lower Valley Water District, for a 25-year license for an 18-inch sanitary sewer line inside a 36-inch steel casing by open cut/trench method crossing the Mesa Drain (an irrigation canal) at Market Place Rd., approximately station 773+02.16 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- d. **Application 3098, by Lower Valley Water District, for a 25-year license for a 12-inch water line inside a 24-inch steel casing by open cut/trench method crossing the Mesa Drain (an irrigation canal) at Market Place Rd., approximately station 773+19.82**

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

RESOLVED: that Application 3098, by Lower Valley Water District, for a 25-year license for a 12-inch water line inside a 24-inch steel casing by open cut/trench method crossing the Mesa Drain (an irrigation canal) at Market Place Rd., approximately station 773+19.82 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- e. Application 3099, by Lower Valley Water District, for a 25-year license for an 18-inch sanitary sewer line inside a 36-inch steel casing by open cut/trench method crossing the Juan De Herrera Lateral Branch C (an irrigation canal) at Market Place Rd., approximately station 30+71.90

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

RESOLVED: that Application 3099, by Lower Valley Water District, for a 25-year license for an 18-inch sanitary sewer line inside a 36-inch steel casing by open cut/trench method crossing the Juan De Herrera Lateral Branch C (an irrigation canal) at Market Place Rd., approximately station 30+71.90 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- f. Application 3100, by Lower Valley Water District, for a 25-year license for a 12-inch water line in a 24-inch steel casing

by open cut/trench method crossing the Juan De Herrera Lateral Branch C (an irrigation canal) at Market Place Rd., approximately station 30+56.40

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

RESOLVED: that Application 3100, by Lower Valley Water District, for a 25-year license for a 12-inch water line in a 24-inch steel casing by open cut/trench method crossing the Juan De Herrera Lateral Branch C (an irrigation canal) at Market Place Rd., approximately station 30+56.40 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- g. Application 3117, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Shaffer Rd., approximately station 98+61**

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 Application 3117, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Shaffer Rd., approximately station 98+61 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- h. Application 3118, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at a private road, approximately station 143+86**

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 Application 3118, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at a private road, approximately station 143+86 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- i. Application 3119 by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Alameda Ave., approximately station 8.40**

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:

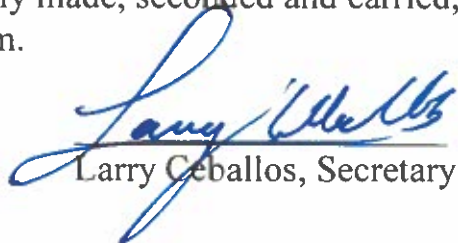
RESOLVED: that Application 3119 by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Alameda Ave., approximately station 8.40 is approved upon the condition that the applicant meets all requirements of 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 are authorized and directed to execute such license, a copy of which is attached hereto.

- j. **Application 3120, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Alameda Ave., approximately station 41+73**

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 Application 3120, by Spectrum Gulf Coast, LLC, for a 25-year license to construct an aerial fiber optic cable system across the Alamo Alto Drain (an irrigation canal) at Alameda Ave., approximately station 41+73 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 are authorized and directed to execute such license, a copy of which is attached hereto.

4. Sale of Surplus District Real Property under 49.226 of the Texas Water Code:
 - a. **Consideration of offer by City of El Paso and its Public Service Board for a portion of the Franklin Drain.** No action was taken on this item.
5. Any or all of the items shown on the attached Closed Meeting Agenda.
The Board did not enter into closed session.
6. Consideration of agenda items for next regular board meeting.
17. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 1:05 p.m.


Larry Ceballos, Secretary