

**Minutes of Special Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
(EPCWID)  
January 22, 2025**

<b>DIRECTORS PRESENT</b>	<b>EMPLOYEES PRESENT</b>
<b>Art Ivey, President (via zoom)</b>	<b>Jay Ornelas, PE General Manager (via zoom)</b>
<b>Larry Ceballos, Vice-President</b>	<b>Lisa Aguilar, Chief Administrative Officer</b>
<b>Miguel Teran, Director</b>	<b>Pete Rodriguez, Maintenance Manager</b>
<b>Jarett Rogers, Director</b>	<b>Enrique Perez, Water Master</b>
	<b>Claudia Ruiz, Administrative Assistant</b>
<b>NOT PRESENT</b>	
<b>George Brooks, Secretary</b>	
<b>DISTRICT ENGINEER</b>	<b>GUESTS</b>
<b>Dr. Al Blair, PE District Engineer (via zoom)</b>	<b>None</b>

1. Call to order and establishment of a quorum.

**There being a quorum of Directors present, the meeting was called to order by President Art Ivey at 6:00 p.m., and the Directors then proceeded to consider the following.**

2. Welcome of guests and public comments.

3. Update on Irrigation Water for the 2025 Irrigation Season. **No action was taken on this item.**

4. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 6:20 p.m.



George Brooks, Secretary