

**Minutes of Regular Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
("EPCWID")  
December 10, 2014**

<b>DIRECTORS PRESENT</b>	<b>OTHERS PRESENT</b>
<b>Johnny Stubbs, President</b>	<b>Jesus Reyes, General Manager</b>
<b>Art Ivey, Vice-President</b>	<b>Al Blair, District Engineer/Consultant</b>
<b>Indar Singh, Secretary</b>	<b>Jim Speer, Attorney At Law</b>
<b>Larry Ceballos, Director</b>	<b>Jay Ornelas, Assistant District Engineer</b>
<b>DIRECTORS NOT PRESENT</b>	<b>Mary Cortez, Accountant</b>
<b>Miguel Teran, Director</b>	<b>Sharon Atilano, Administrative Assistant</b>
	<b>Robert Rios, Water Master</b>
	<b>Pete Rodriguez, Maintenance Manager</b>
	<b>Lisa Aguilar, HR Manager</b>
	<b>Rose Rodriguez, Tax Collector/Assessor/Office Manager</b>
	<b>Reuben Chavez, Visitor</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 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 November 12, 2014 and November 21, 2014 meetings of the Board of Directors.

Draft minutes of the Regular Meeting on November 12, 2014 and Special Meeting on November 21, 2014 of the Board of Directors were presented for approval.

After a motion by Art Ivey, 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 November 12, 2014 and Special Meeting held on November 21, 2014 are approved.**

4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
  - a. **November Financial Reports for the month ending November 30, 2014 were presented to the Board of Directors.** No action was taken on this item.
  - b. **\$500 Expenditure Report for the month of November 2014 was presented to the Board of Directors.** 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 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 to 2014 tax roll.**

**After a motion by Indar Singh, 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 2006, 2007, 2008, 2010, 2011, 2012 and 2013.**

**NOW, THEREFORE, BE IT RESOLVED: that the adjustments and corrections to the 2006, 2007, 2008, 2010,**

**2011, 2012 and 2013; tax rolls reviewed during the month of December are approved as shown on the exhibit attached to these minutes.**

- b. 2013 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.

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 3<sup>rd</sup> 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: **None**

Approval of Construction Dewatering Licenses for conveying groundwater: **None**

Requests to Classify Land within EPCWID No. 1 as Irrigable Land and to Establish Covenants Running with Such Land:

**a. Review and Consideration of Methods Used to Calculate Previous Year's Assessment in accordance with Texas Water Code Section 55.677.** No action was taken on this item.

License for use of District facilities for conveyance of treated wastewater: **None**

Letter of Approval of Maintenance Work under existing crossings or structures: **None**

Letter to City of El Paso regarding preliminary plat for subdivision: **None**

Letters of No Objection for utilities installed with Rights-of-Ways of Public Roads: **None**

Agreements for Payment of Work Performed by District: **None**

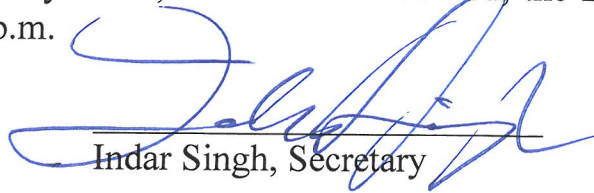
12. Status of and/or action on bids for purchases or sale and/or easements of real property:

**a. Proposal by El Paso Public Service Board of El Paso Water Utilities in regards to lease for use, operation, and maintenance of Montoya and Nemexas drain system in upper El Paso Valley.** No action was taken on this item.

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

**The Board then entered into a closed session at 11:00 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 12:17 p.m. with no action having been taken in the closed session.**

14. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 12:18 p.m.



Indar Singh, Secretary