

**Minutes of Special Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID)
March 23, 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 telephone)
Larry Ceballos, Secretary (via telephone)	Jay Ornelas, Assistant District Engineer (via telephone)
Miguel Teran, Director (via telephone)	Lisa Aguilar, Chief Administrative Officer
George Brooks, 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 11:00 a.m., and the Directors then proceeded to consider the following.


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

3. COVID-19 requirements and issues affecting District operations. **No action was taken on this item.**

4. Discuss and consider allowing small tract irrigators that paid all assessments except those for the year 2019 to receive water in 2020 prior to payment of 2019 assessments. **No action was taken on this item.**

5. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 11:24 a.m.

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Larry Ceballos, Secretary