

**Minutes of Regular Meeting
Board of Directors
El Paso County Water Improvement District No. 1
(EPCWID1)
June 9, 2021**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Johnny Stubbs, President (via zoom)	Jesus Reyes, General Manager
Art Ivey, Vice-President	Mary Cortez, Chief Financial Officer
Larry Ceballos, Secretary	Lisa Aguilar, Chief Administrative Officer
George Brooks, Assistant Secretary	Rose Rodriguez, Office Manager/Tax Collector
DIRECTOR NOT PRESENT	Robert Rios, Water Master
Miguel Teran, Director	Sharon Atilano, Engineering Assistant
	Claudia Ruiz, Administrative Assistant
LEGAL COUNSEL	Cathy Oyston, Water Records/ Dispatcher Supervisor
Jim Speer, Attorney At Law	
Phil Bowen, Attorney At Law	GUESTS
Maria O'Brien, Attorney At Law	Robert Kimpel, Visitor
Renea Hicks, Attorney At Law (via zoom)	Alfonso Herrera, USBP
	Larry Vasquez, USBR
DISTRICT ENGINEER	Iliana Holguin, County Commissioner Pct. 3
Dr. Al Blair, District Engineer	

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 9:13 a.m., and the Directors then proceeded to consider the following.

2. Welcome of guests. No action was taken on this item.
3. Minutes of May 12, 2021 and May 24, 2021 meetings of the Board of Directors.

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 the draft minutes of the Regular and Special meetings held on May 12, 2021 and May 24, 2021 are approved.

4. Report and recommendations by Lisa Aguilar, Chief Administrative Officer/Election Officer, concerning office operations, and elections:
None
5. Report and recommendations by Mary Cortez, Chief Financial Officer, concerning financial information, expenditures, budget, and investment policy:
 - a. **Financial Report.** No action was taken on this item.
 - b. **\$500.00 Expenditure Report.** No action was taken on this item.
 - c. **Legal & Consulting Fees Budget Report.** No action was taken on this item.
6. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID1.
 - a. **Review tax report and adjustments-** The tax report was reviewed, and the following are the tax adjustments for the month of May:

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

WHEREAS: Rose Rodriguez, Tax Assessor/Collector/Office Manager for EPCWID1 recommends adjustments or corrections to the tax rolls reviewed during the month of May 2021;

NOW, THEREFORE, BE IT RESOLVED: the following adjustment and correction have been reviewed, approved and are attached to these minutes:

1. Heal Inc., 2020.

- b. 2013-2020 City of El Paso Texas on behalf of El Paso Public Service Board Assignments, 2013-2019 Lower Valley Water District Assignments and Report on tax suits.** No action was taken on this item.
- c. Comparison of EPCWID1 Tax assessments and collection during 2019 and 2020 for the month.** No action was taken on this item.

7. General Manager's report concerning the following:

- a. Visit by Iliana Holguin, County Commissioner Pct. 3.** No action was taken on this item.

8. 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. Rio Grande Project Water Supply and Water Allocations.** No action was taken on this item.
- d. Status of 3rd Party Construction in District Canals and Drains.** No action was taken on this item.

9. Maintenance Manager's report and recommendations concerning the following:

Drain maintenance program and water delivery system. No action was taken on this item.

10. Water Master's report and recommendations concerning the following:

Water use and availability. No action was taken on this item.

11. Water delivery allocations to EPCWID1 water users and water available by contract. **None**

12. Subdivision Plats within District Boundary requirement in License Manual: **None**

13. Applications for License for Use of District Real Property: **None**

14. Sale of Surplus District Real Property under 49.226 of the Texas Water Code: **None**

15. Any or all of the items shown on the attached Closed Meeting Agenda. **The Board then entered into a closed session at 10:05 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 10:55 a.m. with no action having been taken in the closed session.**

16. Consideration of agenda items for next regular board meeting.

17. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 10:56 a.m.


Larry Ceballos, Secretary