

**Minutes of Special Meeting
 Board of Directors
 El Paso County Water Improvement District No. 1
 (EPCWID)
 July 27, 2022**

DIRECTORS PRESENT	EMPLOYEES PRESENT
Art Ivey, Vice-President	Jesus Reyes, General Manager
Larry Ceballos, Secretary	Lisa Aguilar, Chief Administrative Officer
George Brooks, Assistant Secretary	Robert Rios, Water Master
Miguel Teran, Director	Sharon Atilano, Licensing Assistant
	Cathy Oyston, Water Records/ Dispatcher Supervisor
	Claudia Ruiz, Administrative Assistant
NOT PRESENT	Omar Martinez, Grant Writer
Johnny Stubbs, President	
LEGAL COUNSEL	
	GUESTS
DISTRICT ENGINEER	
Dr. Al Blair, District Engineer (via zoom)	

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 9:00 a.m., and the Directors then proceeded to consider the following.

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

3. Water delivery allocations to EPCWID1 water users and water available by contract.

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 the District's initial irrigation allocation is increased by 3 inches per acre of irrigable land for the 2022 irrigation season, including without limitation tax-exempt entities and the small tracts under 2 acres in size will receive one additional irrigation.

4. Resolution approving application to the U.S. Bureau of Reclamation FY2022 Water Conservation Field Services Program to evaluate and quantify water savings for the District's priority projects.

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

RESOLVED: (as shown in full on the attached exhibit).

5. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 9:25 a.m.


Larry Ceballos, Secretary

RESOLUTION OF THE BOARD OF DIRECTORS

El Paso County Water Improvement District No.1

El Paso County Water Improvement District No. 1 resolves to authorize the General Manager to submit and take any Administrative Action required to complete an application to the United States Bureau of Reclamation FY2022 Water Conservation Field Services Program for a Grant totaling \$100,000 to improve the District's water use efficiency.

Whereas, the El Paso County Water Improvement District No.1 (the District) is a political subdivision of the State of Texas and was organized under Chapter 59, Article 16 of the Texas Constitution and operates under Chapter 55 and Chapter 49, in part, of the Texas Water Code;

Now Therefore, the Board of Directors of the District hereby resolve to support the District's application for a Grant and authorizes the General Manager to submit and take any administrative action required to complete applications to the United States Bureau of Reclamation, including working with Reclamation to meet established deadlines for entering into a grant or cooperative agreement, and if the District is selected to receive a Grant, to negotiate an agreement to be approved by the District's Board of Directors. The District has the capability to provide the amount of funding and/or in-kind contributions specified in the Funding Plan in the application.

El Paso County Water Improvement District No.1



By: Arthur Ivey, Vice-President