

**Minutes of Special Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
(EPCWID)  
April 16, 2025**

<b>DIRECTORS PRESENT</b>	<b>EMPLOYEES PRESENT</b>
<b>Art Ivey, President</b>	<b>Jay Ornelas, PE General Manager (via zoom)</b>
<b>Larry Ceballos, Vice-President</b>	<b>Lisa Aguilar, Chief Administrative Officer</b>
<b>George Brooks, Secretary</b>	<b>Pete Rodriguez, Maintenance Manager</b>
<b>Jarett Rogers, Assistant Secretary (via zoom)</b>	<b>Enrique Perez, Water Master</b>
<b>Miguel Teran, Director (via zoom)</b>	<b>Rose Rodriguez, Tax Assessor Collector</b>
	<b>Sonia Ontiveros, Tax Collector Assistant</b>
<b>LEGAL COUNSEL</b>	<b>Claudia Ruiz, Administrative Assistant</b>
<b>Renea Hicks, Attorney At Law (via zoom)</b>	<b>Josh Quinn, Water Records Coordinator, Safety</b>
<b>DISTRICT ENGINEER</b>	<b>GUESTS</b>
<b>Dr. Al Blair, PE District Engineer (via zoom)</b>	<b>Joe Sierra, Border Patrol</b>
	<b>Frank Jimenez, Clint Border Patrol</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 9:00 a.m., and the Directors then proceeded to consider the following.**

2. Welcome of guests and public comments.

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

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

**RESOLVED:** that the District's allocation for irrigable land effective on June 2, 2025, is 1.5-acre feet (18 inches) per acre for the 2025 irrigation season, including without limitation irrigable land owned by a tax-exempt entity and the small tracts will receive 4 irrigations.

4. **Adjournment.** On motion duly made, seconded and carried, the Board Meeting adjourned at 9:15 a.m.

  
George Brooks, Secretary