

**Minutes of Regular Meeting  
Board of Directors  
El Paso County Water Improvement District No. 1  
("EPCWID")  
July 9, 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>Phil Bowen, Attorney At Law</b>
<b>Indar Singh, Secretary</b>	<b>Jim Speer, Attorney At Law</b>
<b>Larry Ceballos, Director</b>	<b>Al Blair, District Engineer/Consultant</b>
<b>Miguel Teran, Director arrived at 8:39 a.m.</b>	<b>Mary Cortez, Accountant</b>
	<b>Sharon Atilano, Administrative Assistant</b>
	<b>Robert Rios, Water Master</b>
	<b>Rose Rodriguez, Tax Collector/Assessor/Office Manger</b>
	<b>Lisa Aguilar, HR Manager</b>
	<b>Robert Kimpel, 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 June 11, 2014 meeting of the Board of Directors.

Draft minutes of the Regular Meeting on June 11, 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 June 11, 2014 are approved.**

4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
  - a. **June Report for the month ending June 11, 2014 were presented to the Board of Directors.** No action was taken on this item.
  - b. **\$500 Expenditure Report for the month of June 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 June to 2014 tax roll.**

After a motion by Art Ivey, 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 for June 2014.

**NOW, THEREFORE, BE IT RESOLVED: that the adjustments and corrections to the 2014; tax rolls for the month of June 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 2012 and 2013.** 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. City of Socorro on Storm Water.** No action was taken on this item.
- b. Report on irrigation season 2014, and water release budget.** No action was taken on this item.
- c. Grant contract Texas Water Development Board**

After a motion by Indar Singh, seconded by Miguel Teran, duly considered and carried by unanimous vote of the Board it was:

**RESOLVED: that the grant contract with the Texas Water Development Board is approved as amended by EPCWID, a copy of which is attached hereto.**

- d. United States Department of Justice crossing points and condemnation of EPCWID property.** No action was taken on this item.
- e. Grant Application with Texas Water Development Board.** 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.

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:

- a. **Application 863, by Canutillo Independent School District, to amend Interlocal Agreement for granting of easement for ingress and egress across a portion of La Union East Lateral.**

After a motion by Miguel Teran, seconded by Indar Singh, duly considered and carried by unanimous vote of the Board it was:

**RESOLVED: that Application 863, by the Canutillo Independent School District, to amend the Interlocal Agreement for granting of easement for ingress and egress across a portion of La Union East Lateral is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license, both within 60 days hereafter, and the officers of EPCWID No. 1 are authorized and directed to execute such license, a copy of which is attached hereto.**

- b. **Application 1450, Texas Department of Transportation, for proposed roadway widening of FM 258 (Socorro Road) crossing over the Franklin Canal at approximately Station 1608+46**

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

**RESOLVED:** that Application 1450, Texas Department of Transportation, for proposed roadway widening of FM 258 (Socorro Road) crossing over the Franklin Canal at approximately Station 1608+46 is approved upon the condition that the applicant meets all requirements of the license, including paying all fees and costs required by the license and providing the District with three signed originals of the license, both within 60 days hereafter, and the officers of EPCWID No. 1 are authorized and directed to execute such license, a copy of which is attached hereto.

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

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

- c. **Application 1649, by Wilfrido and Laura Sosa, for classification of property located at 721 Live Oak Drive (Lot 5, Block 2, Greenway Park #02) approximately (0.91 ac), in the City of El Paso, Texas, El Paso County, Texas, as irrigable lands**

After a motion by Indar Singh, seconded by Larry Ceballos, duly considered and carried by unanimous vote of the Board it was:

**RESOLVED:** that Application 1649 by Wilfrido and Laura Sosa, for classification of property located at 721 Live Oak Drive (Lot 5, Block 2, Greenway Park #02) approximately (0.91 ac), in the City of El Paso, El Paso County, Texas, within EPCWID pursuant to a Contract to classify land within El Paso County Water Improvement District No. 1 as Irrigable Land and to Establish Covenants Running with Such Land is approved and the officers of EPCWID are authorized and directed to execute such Contract, a copy of which is attached hereto.

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**

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

**Proposal by Lower Valley Water District to purchase 1.1 acres of land from EPCWID located at the intersection of Alameda Ave. and McKinney St. in Clint, Texas. 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 9:59 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 11:03 a.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 11:06 a.m.



Indar Singh, Secretary