

MINUTES–April 8, 2010
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
MEETING OF THE BOARD OF DIRECTORS

The monthly board meeting of the Big Bend Groundwater Management District #5 was held at the District office in Stafford on Thursday, April 8, 2010. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Ed Shultz, Kevin Schultz, Darrell Wood and Phillip Martin. Kraig Froetschner was absent. District staff present was Sharon Falk. Guest present was Jeff Lanterman.

President Darrell Wood called the meeting to order at 7:05 p.m.

The March minutes were amended to reflect the correct spelling of Curtis Tobias. Phillip Martin then moved and John Janssen seconded to approve the March minutes as amended. Motion carried 7-0.

Curtis Tobias moved Kent Lamb seconded to accept the treasurer's report. Motion carried 7-0.

Fred Grunder arrived at approximately 7:10 p.m.

Manager Falk informed the board of the request for proposals by the USDA for the 2010 Agriculture Water Enhancement Projects. John Janssen moved Kevin Schultz seconded to submit an AWEP application for 2010, following similar guidelines of the application submitted for 2009. The deadline for submission is May 17, 2010. Motion carried 8-0.

The Board reviewed the 2011 EQIP and its application within GMD #5. The program is to set aside irrigation for four years with payment for three years. Kent Lamb moved and Fred Grunder seconded to offer a fourth year payment of \$125 per acre, limiting total contributions to \$150,000. Motion carried 8-0.

Jeff Lanterman with the Division of Water Resource reported on the draft Operation Plan of Horse Thief Reservoir and various ongoing impairment complaints.

The Board discussed the manager's position and various options in advertizing for the position. Manager Falk was instructed to place the job description and application on the District's home page and have it sent out to various universities and newspapers.

It was board consensus to have the next meeting on May 20, 2010.

With no further business to discuss, the meeting adjourned at 9:55 p.m.