

MINUTES – AUGUST 12, 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, August 12, 2010. Board members present were Kent Lamb, John Janssen, Curtis Tobias, Kevin Schultz, Ed Shultz, Phillip Martin and Darrell Wood. Board members not present were Fred Grunder and Kraig Froetschner. District staff present was Sharon Falk and Wes Essmiller. Guests present were Jeff Lanterman, Gail Christie, Ruth Peters, Aaron Suchy, Ron Ashworth and Alan Crane.

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

The agenda was amended to include a discussion on the Water Authority.

John Janssen moved, Curtis Tobias seconded to correct the July minutes to read “the board amended the May (not “June”) minutes. Motion carried 6-0.

Kent Lamb moved, John Janssen seconded to accept the treasurer’s report. Motion carried 6-0.

Phil Martin moved and John Janssen seconded to submit the draft 15 AF regulation to the Chief Engineer for approval. Motion carried 6-0

Manager Falk gave an update on the AWEP, WTAP, and EQIP programs.

Ed Shultz arrived at 7:53

Jeff Lanterman, Acting Water Commissioner for the Division of Water Resources, gave an update on current issues.

Curtis Tobias, Kansas Water Authority representative for GMD #5 and GMD #2, spoke about the recent Water Authority meeting and the issues surrounding Kannapolis Lake water levels and dam safety issues around the state

The board recessed the board meeting at 8:45 p.m. for a short break and reconvened at 8:50 p.m.

John Janssen moved, Curtis Tobias seconded at 8:50 p.m. to go into executive session for thirty minutes for the purpose of preliminary discussions relating to the acquisition of real property. Executive session is required to protect the privacy interests of the parties involved. Motion carried 7-0. The board came out of executive session at 9:15 p.m.

John Janssen moved, Ed Shultz seconded to make an offer to purchase water right # 16,111 in Pawnee County at a rate of \$700 per acre-foot. Motion carried 4-3.

With no further items to discuss, the board adjourned at 9:30 p.m.