

MINUTES –DECEMBER 9, 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, December 9, 2010. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Darrell Wood, Ed Shultz and Phillip Martin. Board member not present was Kraig Froetschner and Kevin Schultz. District staff present was Wes Essmiller. Guest present Jeff Lanterman.

President Darrell Wood called the meeting to order at 1:40 p.m.

John Janssen moved, Phillip Martin seconded to accept the November minutes as written. Motion carried 5-0.

Phillip Martin moved, John Janssen seconded to accept the treasurer's report. Motion carried 5-0.

Ed Shultz arrived at approximately 1:45 p.m.

Curtis Tobias arrived at approximately 1:50 p.m.

Phillip Martin discussed his concerns on the baseflow of the Walnut basin and the flow of water from Colorado. He suggested that the board consider a determination of the baseflow during the perfection of surface water rights within the district from Pete Balleau, Balleau Groundwater, Inc. The board made no decisions and tabled the discussion until Manager Essmiller had a discussion with Mr. Balleau

Fred Grunder moved, Kent Lamb seconded to accept the voter registration forms and require the person registering to bring in all applicable paperwork to determine the eligibility of the voter. This paperwork must be in the office or postmarked no later than February 1<sup>st</sup> of the year the person wishes to vote. Motion carried 7-0.

The board requested that the policy which is to be written for the voter registration should be looked by one of the attorney in order to assure compliance with all rules and regulation

The board requested that Manager Essmiller speak with the other GMD's to determine if they would like to join in a recommendation to keep Tracy Streeter in his position at the KWO

With no further items to discuss, the board adjourned at 3:10 p.m.