

MINUTES – FEBRUARY 18, 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, February 18, 2010. Board members present were Kent Lamb, John Janssen, Curtis Tobias, Kraig Froetschner, Kevin Schultz, Darrell Wood, Phillip Martin, Vernon Hirt and Ed Shultz. District staff present was Sharon Falk, Juan Uribe and Orrin Feril. Guest present was Jeff Lanterman and Mark Bauer.

President Phillip Martin called the meeting to order at 1:30 p.m.

Darrell Wood made a motion and Vernon Hirt seconded to approve the January minutes as mailed. Motion carried 6-0.

John Janssen moved Darrell Wood seconded to accept the treasurer's report. Motion carried 6-0.

Manager Falk gave an update on recent legislative bills that have been introduced.

Mark Bauer, accountant for VonFeldt, Bauer and VonFeldt Chtd, gave the board an overview of the annual audit for fiscal year 2009. Questions and comments from the board followed the presentation. Curtis Tobias moved and Kraig Froetschner seconded to accept the 2009 audit report and adopt the following resolution to conduct the 2010 audit using the cash basis and budget laws of Kansas. Motion carried 8-0.

RESOLUTION NO. 2010-1

WHEREAS the Big Bend Groundwater Management District No. 5, Stafford, Kansas, has determined that the financial statements and financial reports for the year ended 2010 to be prepared inconformity with the requirements of K.S.A. 75-1120a(a) (as amended) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Directors or the members of the general public of the Big Bend Groundwater Management District No. 5 and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) (as amended) for the year ended 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Big Bend Groundwater Management District No. 5, Stafford, Kansas, in the regular meeting duly assembled this 18th day of February, 2010 that the Board of Directors waives the requirements of K.S.A. 75-1120a(a) (as amended) as they apply to the Big Bend Groundwater Management District No. 5 for the year ended 2010.

BE IT FURTHER RESOLVED THAT THE Board of Directors shall cause the financial statements and financial reports of the Big Bend Groundwater Management District No. 5 to be

prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

President Martin recessed the meeting at 5:00 p.m. for dinner. The meeting resumed at 5:45 p.m. to discuss voting issues with attorney's Chuck Lee and Arlyn Miller.

With no further business to discuss, the meeting adjourned at 6:00 p.m.