

MINUTES – JANUARY 14, 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, January 14, 2010. Board members present were John Janssen, Vernon Hirt, Curtis Tobias, Ed Shultz, Kraig Froetschner, Darrell Wood and Phillip Martin. Kent Lamb and Kevin Schultz were absent. District staff present was Sharon Falk and Orrin Feril. Guest present was Jeff Lanterman.

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

The December 2009 minutes were amended to include the visitor's sign-in sheet. Curtis Tobias moved Darrell Wood seconded to approve the December minutes as amended. Motion carried 5-1.

Darrell Wood moved Vernon Hirt seconded to accept the January treasurer's report. Motion carried 5-1.

John Janssen arrived at approximately 2:20

The board reviewed the draft 2010 annual meeting agenda, the election of directors and other activities for the meeting. It was board consensus to not have a guest speaker for 2010.

The Board further reviewed file #32958 regarding the place of use monitoring. The Board took no action.

The Board discussed an appointment to the Kansas Water Authority from GMD #5. Vernon Hirt was selected and will have his name submitted to the Governor's office.

Manager Falk and board member Vernon Hirt updated the board on the GMDA conference they attended in December. They covered several ongoing issues in other states. They told the board of new center-pivot technology call variable rate irrigation. This new technology could be used in this area of Kansas. Manager Falk will obtain further information on this new technology.

With no further business to discuss, the meeting adjourned at 3:42 p.m.