

MINUTES – JULY 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, July 8, 2010. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Kraig Froetschner, and Darrell Wood. Board members not present were Kevin Schultz, Ed Shultz and Phillip Martin. District staff present was Sharon Falk. Guests present were Lauri Yasui, Carlton Bert, Alan Crane and Alan Hildebrand.

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

The agenda was amended to include a fifteen minute executive session.

John Janssen moved Curtis Tobias seconded to amend the June minutes to reflect that board member Fred Grunder was present for the meeting and not Vernon Hirt. Motion carried 6-0.

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

Water right file number 47532 was reviewed by the board. Lauri Yasui with the Kansas Wildlife and Parks was present at the meeting to request a waiver to K.A.R. 5-25-15 for a 1/3 acre kid's fishing pond at the Kansas Wildlife and Parks headquarters in Pratt. The application does not meet the regulation's limitation of 15 acre-feet in a one mile radius circle. Fred Grunder moved Curtis Tobias seconded to allow application based on the fact that the pond has been in existence since 1957 and the fifteen acre feet limitation is exceeded by only .33 acre feet. Motion carried 6-0.

The Board reviewed an offer to purchase water right file #16,111. After considerable discussion, it was board consensus to table the matter until the August meeting.

President Wood recessed the regular board meeting at 8:00 p.m. and opened the hearing to consider the 2011 budget. President Wood provided proof of publication for the hearing and Treasurer John Janssen read the proposed budget. President Wood asked for comments and questions from the audience. With no comments, President Wood called for the hearing to close and reconvened the regular meeting at 8:15 p.m.

The Board discussed the 2011 proposed budget and assessment rates. John Janssen moved and Fred Grunder seconded to set the assessment rates of \$0.67 per acre-foot water use charge and a \$0.05 per acre land assessment. Motion carried 6-0. Kent Lamb moved and Kraig Froetschner seconded to adopt the budget as published. Motion carried 6-0.

EXPENDITURES

SALARIES	\$ 180,000
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ADMINISTRATION

A)	OFFICE EQUIPMENT	\$ 3,000
B)	OFFICE SUPPLIES	4,000
C)	PRINTING & PUBLICATION	11,000
D)	TRAVEL & CONFERENCE	12,000
E)	BUILDING EXPENSE	2,000
F)	UTILITIES	6,000
G)	INSURANCE	11,000
H)	PROFESSIONAL FEES	100,000
I)	OTHER	4,000
J)	PAYROLL TAX	13,000
K)	CONSERVATION PROGRAMS	15,000
L)	WATER MANAGEMENT	625,000
M)	EMPLOYEE BENEFITS	14,000

TOTAL BUDGET \$ 1,000,000

President Wood recessed the board meeting at 9:25 p.m. for a short break and reconvened at 9:35 p.m.

Kraig Froetschner moved Fred Grunder seconded at 9:35 p.m. to go into executive session for thirty minutes for the purpose of discussing personnel matters of non-elected personnel. Executive session is required to protect the privacy interests of the parties involved. Motion carried 6-0. The board came out of executive session at 10:05 p.m.

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