

MINUTES – MAY 20, 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, May 20, 2010. Board members present were Kent Lamb, John Janssen, Vernon Hirt, Curtis Tobias, Kraig Froetschner, Kevin Schultz, Darrell Wood, Ed Shultz and Phillip Martin. District staff present was Sharon Falk. Guest present was Cameron Conant.

President Darrell Wood called the meeting to order at 7:00 p.m.

The agenda was amended to include an executive session.

John Janssen moved Kent Lamb seconded to approve the April minutes as mailed. Motion carried 9-0.

Curtis Tobias moved Kevin Schultz seconded to accept the treasurer's report. Motion carried 9-0.

Kevin Schultz moved and Kraig Froetschner seconded to present a \$1,000,000 budget for 2011 at the budget hearing in July. Motion carried 9-0.

Manager Falk asked the board about getting new phones. Curtis Tobias moved Fred Grunder seconded to approve the purchase of new phones. Motion carried 9-0.

Manager Falk also discussed the possibility of purchasing new computers and software. Curtis Tobias moved and Phillip Martin seconded to approve the purchase limiting it to under \$5000. Motion carried 9-0.

Kevin Schultz moved and John Janssen seconded at 8:35 p.m. to go into executive session 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 9-0. The board came out of executive session at 9:25 p.m.

After further discussion, it was the consensus of the board to recess at 9:40 p.m. and reconvene on Wednesday, May 26, 2010 at 2:00 p.m.

President Darrell Wood reconvened the May meeting of the Big Bend Groundwater Management District #5 at the District office in Stafford on Wednesday, May 26, 2010, 2:05 p.m. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Kraig Froetschner, Kevin Schultz and Darrell Wood. Ed Shultz and Phillip Martin were absent. District staff present was Sharon Falk and Juan Uribe. Guests present were Pete Balleau, Dave Ramero, Steve Silver, Jeff Lanterman, Cameron Conant, Dennis Dutton and Justin Vosburgh.

Pete Balleau representing Balleau Groundwater, along with Dave Ramero and Steve Silver, gave a presentation on the final groundwater model. Mr. Balleau explained the process now that the model is nearly completed. He explained the importance of the baseline future in respect the

various scenarios. Mr. Balleau will finalize a few details and have the model for delivery to DWR and the review committee by early June. The Board took no action.

The Board reviewed term permit #20109023. The applicant is requesting to divert surface water from an irrigated quarter to an adjoining quarter by pumping from a tailwater pit. It appears a precedent will take place if this type permit were to be approved. The Board took no action.

Water right file #40936 was reviewed for a change in the point of diversion. The water right is for a well located in the mineral intrusion area of the District. K.A.R. 5-25-10 requires the water user who is pumping chlorides of over 500 mg/l in required observation wells to take the steps necessary to bring the chloride levels to below 500 mg/l. The applicant is requesting to convert to a battery of shallow wells to stay above the mineral intrusion. After further discussion, Curtis Tobias motioned and John Janssen seconded to waive K.A.R. 5-25-14 – Battery of wells for this application to change the point of diversion. Motion carried 9-0.

With no further business to discuss, the meeting adjourned at 5:40 p.m.