

MINUTES – NOVEMBER 17, 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 Wednesday, November 17, 2010. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Darrell Wood, Kevin Schultz, Ed Shultz and Phillip Martin. Board member not present was Kraig Froetschner. District staff present was Wes Essmiller. Guests present were Ronald Can, Steve Kaiser, Chuck White, Scott Bush, Carlton Bert, Alan Crane, Jeff Lanterman and David Barfield.

President Darrell Wood called the meeting to order at 4:30 p.m.

The agenda was amended to include a discussion with David Barfield, Division of Water Resources.

Phillip Martin moved, John Janssen seconded to accept the October minutes as written. Motion carried 7-0.

Kent Lamb arrived at approximately 4:35 p.m.

John Janssen moved, Phillip Martin seconded to accept the treasurer's report. Motion carried 8-0.

The AG Opinion was discussed regarding Annual meeting voting. Manager Essmiller will look into the issue of utilizing Power of Attorney as a way for tenants to cast a landowners vote.

David Barfield was on hand to discuss the following: 5-25-15 and 5-3-23 acceptance, impairments issues in the District, and the status of the Districts model within DWR.

President Wood recessed the board meeting at 6:15 p.m. for a short break and reconvened at 6:32 p.m.

The Board discussed the edits in the By-Laws to be voted on at annual meeting. John Janssen moved, Curtis Tobias seconded to accept the edits in the By-Laws as presented and bring them up for a vote at the annual meeting. Motion carried 8-0.

The Board discussed the purchase of two new computers to aid the staff in working within GIS. Fred Grunder moved, Kent Lamb seconded to approve the purchase of 2 new computers as deemed appropriate by Manager Essmiller. Motion carried 8-0.

Jeff Lanterman discussed the new DWR Meter Order for surface water rights.

Curtis Tobias presented a KWA update on the meeting held November 4 and 5.

John Janssen gave an update on the review process of CKWBA.

With no further items to discuss, Kent Lamb moved, Phil Martin seconded to adjourn the board meeting at 7:25 p.m. Motion carried 8-0.