

MINUTES – OCTOBER 12, 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 Tuesday, October 12, 2010. Board members present were Kent Lamb, John Janssen, Fred Grunder, Kraig Froetschner, Phillip Martin, and Darrell Wood. Board members not present were Kevin Schultz, Ed Shultz and Curtis Tobias. District staff present was Wes Essmiller. Guest present was Cameron Conant.

President Darrell Wood called the meeting to order at 8:02 p.m.

The agenda was amended to include a fifty minute executive session, discussion on WR #47575 and Walnut Creek Irrigation Assn. meeting.

Kent Lamb moved, Phillip Martin seconded to accept the September minutes amended to read “Kent Lamb moved and John Janssen seconded the approval of the 15 AF regulation” the Motion carried 5-0.

Phillip Martin moved, John Janssen seconded to accept the treasurer’s report. Motion carried 5-0.

Fred Grunder arrived at 8:08 p.m.

Annual Voting Issues: After discussion John Janssen moved, Fred Grunder seconded to add a board policy requiring a certificate of incumbency for Trusts, Corporations and LLCs to be submitted to the district office at least 30 days prior to the annual meeting. This will be added pending a reply from the AG’s office stating whether a LLC is a legal entity. Motion carried 6-0.

The board reviewed water right file No. 47575. The applicant has filed an application for 15AF. The well would have to be monitored by the GMD as it falls within the guidelines of the authorized quantity monitoring program and memorandum of understanding between the Division of Water Resources and GMD #5. Phillip Martin moved John Janssen seconded to waive rule KAR 5-25-3 as long as monitoring is required. Motion carried 6-0.

Weather Stations: Kraig Froetschner moved, Kent Lamb seconded to approve the purchase of new weather stations for the district. Motion carried 6-0.

The board discussed the amount to spend on a gift for former manager Falk. Fred Grunder moved and John Janssen seconded that the total for the gift should be under \$300. Motion carried 6-0.

Cameron Conant with the Division of Water Resources was on hand to discuss several issues pertaining to the district including Flex accounts, water levels and surface water metering

The board discussed moving the November meeting in order for individuals to attend the Walnut Creek Irrigation Association meeting on November 11<sup>th</sup>. The board meeting will take place on November 17<sup>th</sup> following Sharon Falk retirement reception

John Janssen moved, Fred Grunder seconded at 9:10 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 6-0. The board came out of executive session at 10:00 p.m.

The board meeting reconvened at 10:00 p.m. With no further items to discuss, the board adjourned at 10:01 p.m.