

MINUTES – SEPTEMBER 9, 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, September 9, 2010. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Kraig Froetschner, Darrell Wood, Kevin Schultz, Ed Shultz and Phillip Martin. District staff present was Wes Essmiller. Guest present was Jeff Lanterman.

President Darrell Wood called the meeting to order at 8:00 p.m.

John Janssen moved, Kraig Froetschner seconded to accept the August minutes as written. Motion carried 8-0.

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

It was the consensus of the board to table the discussion on the annual meeting voting procedures until the October board meeting.

Philip Martin arrived at 8:17 p.m.

Curtis Tobias moved, John Janssen seconded to approve a payment of \$1000 for the Kansas legislative forum. Motion carried 9-0.

A discussion was held on the 15 Acre-Foot regulation. It was decided to amend the regulation and send it to the Chief Engineer, Division of Water Resources for approval. Motion carried 9-0.

*Kent Lamb moved and John Janssen seconded the approval of 15 AE Regulation*  
With no further items to discuss, the board adjourned at 9:40 p.m.

Attest by: *Curtis Tobias* Dated 11-17-10