

MINUTES – AUGUST 4, 2011
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, August 9, 2011. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Darrell Wood, Ed Shultz, Kraig Froetschner and Kevin Schultz. Board member not present was Phillip Martin. District staff present was Wes Essmiller. Guests present were Jeff Lanterman and Justin Gatz.

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

The board reviewed the minutes for the July 2011 board meeting. It was the consensus of the board to add tenants to the end gun call list. Kent Lamb moved, John Janssen seconded to accept the July minutes as amended. Motion carried 6-0.

Kraig Froetschner moved, Kevin Schultz seconded to accept the treasurer's report. Motion carried 6-0.

The board of directors discussed making a blanket waiver to help aid in the processing of the Drought Term Permits. Kent Lamb moved, Kevin Schultz seconded to approve a blanket waiver that of all rules and regulations pertaining to the Drought term permit and that the waiver will cease to exist effective January 1st 2012. Motion carried 6-0.

Ed Shultz arrived at approximately 7:20 p.m.

Curtis Tobias talked about the upcoming KWA meeting in Lyon and the picnic that the district is sponsoring. The meeting is Thursday and Friday August 25 and 26th at the Celebration Center and the picnic is Thursday night, August 25th at 6:00 p.m. at Camp Wajato south of town.

Justin Gatz a local farmer and agronomist was on hand to ask for clarification on the Drought terms permits.

Kent Lamb moved, Fred Grunder 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 7-0. The board came out of executive session at 9:05 p.m.

Curtis Tobias made a motion to approve the salary increase for the Managers position as established by the board effective August 1, 2011. Kraig Froetschner seconded the motion. Motion carried 7-0.

With no further items to discuss, the board adjourned at 9:25 p.m.