

MINUTES –JANUARY 6, 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, January 6, 2011. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Darrell Wood, Kevin Schultz, Kraig Froetschner, and Phillip Martin. Board member not present was Ed Shultz. District staff present was Wes Essmiller. Guest present Jeff Lanterman.

President Darrell Wood called the meeting to order at 10:03 a.m.

Kent Lamb moved, John Janssen seconded to accept the December minutes as written. Motion carried 7-0.

Kent Lamb moved, Kevin Schultz seconded to accept the treasurer's report. Motion carried 7-0.

Kraig Froetschner arrived at approximately 10:10 a.m.

Fred Grunder moved, Kraig Froetschner seconded to add the City of Stafford to the bills that may be paid prior to board approval. Motion carried 8-0

The board discussed the upcoming annual meeting and approved the agenda for the annual meeting handouts.

Jeff Lanterman, Division of Water Resources, gave a report on the Chief Engineer moving forward on Non-Use letters.

Kent Lamb moved, Curtis Tobias seconded at 11:00 a.m. to go into executive for 30 minutes 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 8-0. The board came out of executive session at 11:30 a.m.

The Board discussed salaries for 2011. Kent Lamb made a motion to accept the recommendations for the salaries as submitted by the Manager. Fred Grunder seconded the motion. Motion carried 8-0.

Manager Essmiller submitted a new employee evaluation form to be used on an annual basis for all employees and for an employee's initial six month review. After a brief discussion, John Janssen moved and Kevin Schultz seconded to adopt the employee evaluation as per the managers recommendations. Motion carried 8-0.

With no further items to discuss John Jansen moved, Curtis Tobias seconded to adjourn the board meeting at 11:35 a.m.