

MINUTES –MARCH 10, 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, March 10, 2011. Board members present were Kent Lamb, John Janssen, Fred Grunder, Kraig Froetschner, Kevin Schultz and Phillip Martin. Board members not present were Curtis Tobias, Darrell Wood, and Ed Shultz. District staff present was Wes Essmiller. Guest present was Jeff Lanterman.

Vice-President Phillip Martin called the meeting to order at 2:05 p.m.

Kent Lamb moved, John Janssen seconded to accept the February minutes as written. Motion carried 5-0.

Kevin Schultz moved, John Janssen seconded to accept the treasurer's report. Motion carried 5-0.

The board conducted an election of officers for the upcoming year. Kent Lamb nominated Darrell Wood for President. Kevin Schultz seconded the nomination. Kent Lamb moved, Kraig Froetschner seconded that nominations cease. Motion carried. Darrell Wood was elected president by a vote of 5-0. Fred Grunder made a motion to maintain all other director positions as are currently held. Kraig Froetschner seconded the motion. Motion carried 5-0. Positions re-instated for another term are Phillip Martin, Vice-President, Curtis Tobias, Secretary and John Janssen, Treasurer.

Manager Essmiller presented the maintenance contract for the ESRI software the district utilizes. Kevin Schultz moved, Kent Lamb seconded to continue the contract at the rate specified in the ESRI documentation. Motion carried 5-0.

Jeff Lanterman, Division of Water Resources, was on hand to report on the water model.

Term Permit 20109023 was discussed by the board. The board asked Manager Essmiller to collect more information and then table the issue until the next regular board meeting.

John Janssen moved, Kent Lamb seconded at 3:15 p.m. to go into executive for 5 minutes for the purpose of preliminary discussions relating to real property. Executive session is required to protect the privacy interests of the parties involved. Motion carried 5-0. The board came out of executive session at 3:20 p.m.

The District's 2003 Ford pickup has been listed for sale by sealed bids that are accepted until Wednesday, March 9, 2011. The highest bid would be considered at the March 9th board meeting. Fred Grunder moved, Kraig Froetschner seconded to accept the highest bid at \$10,502.26.

With no further items to discuss, the board adjourned at 3:27 p.m.