

MINUTES – NOVEMBER 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, November 10, 2011. Board members present were Kent Lamb, John Janssen, Kevin Schultz, Fred Grunder, Curtis Tobias, Darrell Wood, Ed Shultz and Phillip Martin. Board member not present was Kraig Froetschner. District staff present was Wes Essmiller. Guests present were Jeff Lanterman, Bernard Juno, Roger Mohr, and Don Kuhlman.

President Darrell Wood called the meeting to order at 7:01 p.m.

Kevin Schultz moved, Phillip Martin seconded to accept the October minutes as written. Motion carried 6-0-1.

John Janssen moved, Curtis Tobias seconded to accept the treasurer's report. Motion carried 6-0-1.

Phillip Martin moved, Curtis Tobias seconded to have Manager Essmiller contact Balleau Groundwater and collect an estimate on a scenario reviewing the Walnut Creek IGUCA. Motion carried 6-0-1.

Phillip Martin moved, John Janssen seconded to determine what the assessments would be for adding additional areas to the District located within the Walnut Creek IGUCA. Motion carried 6-0-1.

Curtis Tobias moved, Phillip Martin seconded to let Manager Essmiller hire a contractor to fix the windows in the office. Motion carried 6-0-1.

John Janssen moved, Fred Grunder seconded to table until further information is available, the discussion on Hayes Managements application for the waiver to the Cathodic protection rules. Motion carried 6-0-1.

Jeff Lanterman Water Commissioner announced that DWR would be hosting informational meetings in regards to the Drought Term Permits and other information on November 15 in Larned from 9-12 and in Pratt from 2-5 and again on November 16 in Garden City from 9-12 and Hugoton from 2-5.

Curtis Tobias gave an update on the KWA meeting that was recently held.

Curtis Tobias moved, John Janssen seconded at 8:40 p.m. to go into executive session for 10 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 6-0-1. The board came out of executive session at 8:50 p.m.

The next board meeting will be held December 8th at 1:00 pm at the district office.

With no further items to discuss, the board adjourned at 8:55 p.m.