MINUTES – APRIL 12, 2012
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, April 12, 2012. Board members present were Kent Lamb, Darrell Wood, John Janssen, Fred Grunder, Curtis Tobias, Tom Taylor and Phillip Martin. Board members not present was Ed Shultz and Bob Standish. District staff present was Wes Essmiller. Guest present was Jeff Lanterman.

The April regular board meeting was called to order at 7:05 p.m.

Addition to the agenda was a conference call with David Barfield, Chief Engineer, of the Division of Water Resources in Topeka, Kansas.

Phillip Martin moved, Kent Lamb seconded to accept the March minutes as written. Motion carried 5-0.

Phillip Martin moved, Tom Taylor seconded to accept the treasurer's report. Motion carried 5-0.

John Janssen arrived at approximately 7:19 p.m.

Curtis Tobias arrived at approximately 7:25 p.m.

The board discussed the Rattlesnake Creek Partnership and the response letter. It was the consensus of the board the draft a letter was appropriate to send to the Division of Water Resources. John Janssen moved, Curtis Tobias seconded to send the letter. Motion carried 7-0.

A discussion was held on modifying the term permit regulations K.A.R. 5-25-4 and 5-25-20. Curtis Tobias recommended a clerical change and the board agreed. Curtis Tobias moved and John Janssen seconded to approve the regulation changes with the corrections included. Motion carried 7-0

Manager Essmiller asked the board to consider the addition of a new employment position. The board agreed to discuss it at the next meeting when Manager Essmiller could present justifications for the position as well as detailed job outlines of the new and existing positions

Jeff Lanterman, Division of Water Resources in Stafford talked about the MYFA.

Fred Grunder left the meeting at 9:10 p.m.

With no further items to discuss, the board adjourned at 9:45 p.m.