

MINUTES – JULY 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, July 12, 2012. Board members present were Kent Lamb, John Janssen, Fred Grunder, Ed Shultz, Bob Standish, Tom Taylor and Phillip Martin. Board members not present were Darrell Wood and Curtis Tobias. District staff present was Wes Essmiller, Orrin Feril and Chris Sanders. Guests present were Jeff Lanterman, Richard Wenstrom and Greg Ebert.

The July regular board meeting was called to order at 7:04 p.m.

Bob Standish moved, John Janssen seconded to accept the June minutes as written. Motion carried 6-0-1.

Bob Standish moved, Tom Taylor seconded to accept the treasurer's report. Motion carried 6-0-1.

Kent Lamb asked about the membership renewals to the various organizations and who approves the renewals, It was discussed and Manager Essmiller will look into how this is handled.

The Division of Water Resources failed to complete the Rattlesnake Creek Draft Report in time for the board meeting and hope to have it completed by the next meeting in August 2012

A discussion was held on 5-23-13. John Janssen moved, Fred Grunder seconded to approve the amended rules as presented and send it to the chief engineer. Motion carried 6-0-1.

Kent Lamb moved, Fred Grunder seconded to table the discussion of the Walnut Creek evaluation until the August 2012 meeting. Motion carried 6-0-1.

Manager Essmiller submitted a bid from Dirks Copy Products for a new desk unit for the manager's office. The bid was for the desk unit only. Bob Standish moved, John Janssen seconded to approve the purchase of the desk. Motion carried 4-2-1.

Manager Essmiller submitted a bid from Laserfische for new electronic filing software. Fred Grunder moved and Kent Lamb seconded to approve the purchase of the software Motion Passed 6-0-1

John Janssen moved, Bob Standish seconded to recess the regular board meeting at 8:00 p.m. and to open the hearing to consider the 2013 budget. Motion passed 6-0-1.

Vice-President Phil Martin provided proof of publication for the hearing and Treasurer John Janssen read the proposed budget. Vice-President Phil Martin asked for comments and questions from the audience. With no comments, Vice-President Phil Martin called for the hearing to close and reconvened the regular meeting at 8:05 p.m.

John Janssen moved and Bob Standish seconded to keep the current assessment rates of \$0.67 per acre-foot water use charge and a \$0.05 per acre land assessments and adopt the budget as published. Motion carried 6-0-1.

EXPENDITURES

PERSONAL SERVICES

A) SALARIES	\$ 180,000
B) PAYROLL TAXES	15,000
C) EMPLOYEE BENEFITS	20,000

ADMINISTRATION

A) BUILDING EXPENSE	\$ 2,000
B) OFFICE EQUIPMENT	3,000
C) OFFICE SUPPLIES	4,000
D) PRINTING & PUBLICATION	10,000
E) TRAVEL & CONFERENCE	12,000
F) UTILITIES	7,000
G) COMPUTER UPGRADES	6,500

OTHER EXPENSES

H) INSURANCE	11,000
I) PROFESSIONAL FEES	100,000
J) OTHER	900
K) WEATHER STATION EXPENSE	15,000
L) WATER MANAGEMENT	610,000
M) DUES & MEMBERSHIPS	1,500
N) BUSINESS DINNERS	1,100
O) POSTAGE	1,000

TOTAL BUDGET \$ 1,000,000

Jeff Lanterman representing the Division of Water Resources was on hand to update the board on the MYFA (Multi-Year Flex Account) program and other current issues.

With no further items to discuss, the board adjourned at 8:26 p.m.