

MINUTES – AUGUST 16, 2012
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
SPECIAL MEETING OF THE BOARD OF DIRECTORS

The special board meeting of the Big Bend Groundwater Management District #5 was held at the District office in Stafford on Thursday, August 16, 2012. Board members present were John Janssen, Fred Grunder, Bob Standish, Tom Taylor, Darrell Wood, Phil Martin, Curtis Tobias, Ed Shultz and Kent Lamb. District staff present was Jenny Kisner and Orrin Feril.

The special board meeting was called to order at 7:00 p.m.

Jenny Kisner was on hand to get checks signed and presented the board with new signature cards for the Checking account and Money Maker account with the St. John National Bank. Phillip Martin made a motion that any board director can sign checks. Bob Standish seconded the motion. Motion carried 9-0-0. Jenny Kisner left the meeting at 7:14 p.m.

Curtis Tobias moved, Bob Standish seconded to go into executive session at 7:15 p.m. for 45 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 9-0-0. The board came out of executive session at 8:15 p.m.

Bob Standish moved, Fred Grunder seconded to offer Orrin Feril the Managers position on a six month trial basis with the option to stay on for a longer term at the end of the six month trial period. Motion carried 9-0-0.

With no further items to discuss, the board adjourned at 8:50 p.m.