

MINUTES – FEBRUARY 21, 2013
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, February 21, 2013. Due to the weather, the meeting was held via teleconference. The District office was open for public attendance to the meeting. Board members present were Darrell Wood, John Janssen, Curtis Tobias, Tom Taylor, Ed Shultz, Kent Lamb and Phillip Martin. Board members not present were Fred Grunder and Bob Standish. District staff present was Orrin Feril. No guests were present on the call or in the office.

The February regular board meeting was called to order at 1:03 p.m.

Kent Lamb moved and Tom Taylor seconded to recess the meeting and to reconvene the regular board meeting on Monday February 25, 2013 at 1:00 pm and to also postpone the annual meeting until Monday February 25, 2013 at 7:00 pm. Motion carried 6-0-1.

The meeting went into recess at 1:11 pm.

The monthly board meeting of the Big Bend Groundwater Management District #5 was reconvened at the District office in Stafford on Monday, February 25, 2013. Due to the weather, the meeting was again held via teleconference. The District office was open for public attendance to the meeting. Board members present were Darrell Wood, John Janssen, Curtis Tobias, Tom Taylor, Ed Shultz, Kent Lamb and Phillip Martin. Board members not present were Fred Grunder and Bob Standish. District staff present was Orrin Feril. No guests were present on the call or in the office.

The February regular board meeting was called back to order at 1:03 pm.

Curtis Tobias moved, Phil Martin seconded to accept the December minutes as written. Motion carried 5-0-1.

John Janssen came on the line at 1:08 pm.

Phil Martin moved, John Janssen seconded to postpone the annual meeting due to the bad weather for March 14, 2013 at 7:00 pm in St John at the Stafford County Annex. Motion carried 6-0-1.

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

John Janssen moved, Curtis Tobias seconded to approve the membership renewal for GMD5 to Kansas Water Congress for 2013. Motion carried 6-0-1

The Board requested a MYFA proposal prepared for the board to review at the March meeting. Following discussion on the details for that proposal, Manager Feril said he would get that proposal put together.

With no further items to discuss, the board adjourned at 1:28 p.m.