

MINUTES – JULY 27, 2023  
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5  
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, Kansas on Thursday, July 27, 2023. Board members present were Tom Taylor, Fred Grunder, John Janssen, Marlyn Spare, Darrell Wood, Craig Zwick, Kerry Froetschner, Gary Hornbaker, and Joe Schlessiger (Zoom). District staff present was Orrin Feril. Guests present via Zoom video conferencing were Aimee Davenport, Lynn Preheim, and Christina Hansen, Vernon Hirt, and Chris Smith.

The special board meeting was called to order at 3:00 p.m. by Tom Taylor.

Darrell Wood moved, and John Janssen seconded at 3:00 p.m. that the Board go into executive session for legal advice regarding on the status of the USFWS discussion with an attorney for the public body and District manager which would be deemed privileged in the attorney-client relationship pursuant to the attorney consultation exception under KOMA, and the open meeting will resume in the meeting room at 3:30 p.m. Motion carried 9-0. The board came out of executive session at 3:30 p.m.

Craig Zwick moved, and John Janssen seconded at 3:30 p.m. that the Board go into executive session for legal advice regarding on the status of the USFWS discussion with an attorney for the public body and District manager which would be deemed privileged in the attorney-client relationship pursuant to the attorney consultation exception under KOMA, and the open meeting will resume in the meeting room at 4:00 p.m. Motion carried 9-0. The board came out of executive session at 4:00 p.m.

With no further items to discuss the board adjourned at 4:00 p.m.

Attest by:  Dated 8-10-23