

MINUTES – MARCH 8, 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, March 8, 2012. Board members present were Kent Lamb, John Janssen, Fred Grunder, Curtis Tobias, Ed Shultz, Bob Standish, Tom Taylor and Phillip Martin. Board member not present was Darrell Wood. District staff present was Wes Essmiller. Guests present were Jeff Lanterman, Cameron Conant, and Mike Lamb.

The March regular board meeting was called to order at 1:05 p.m. and an addition to the agenda was made, to include the election of officers.

Kent Lamb moved, John Janssen seconded to accept the February minutes as written. Motion carried 5-0.

Fred Grunder arrived at approximately 2:07 p.m. Ed Shultz and Curtis Tobias arrived at approximately 2:08 p.m.

John Janssen moved, Bob Standish seconded to accept the treasurer's report. Motion carried 8-0.

The board conducted an election of officers for the upcoming year. Ed Shultz made a motion to maintain all directors' positions as are currently held. Bob Standish seconded the motion. Motion carried 8-0. Positions re-instated for another term are Darrell Wood, President, Phillip Martin, Vice-President, Curtis Tobias, Secretary and John Janssen, Treasurer.

Balleau Groundwater was approached by National Beef in Dodge City to evaluate their water allocations. Due to potential implications and conflict of interest Balleau is asking permission from the GMD to represent National Beef. Curtis Tobias moved, Ed Shultz seconded to allow Balleau Groundwater to pursue the project with National Beef and any findings would be shared with GMD #5 Motion carried 7-1.

A waiver of spacing for water rights 34,529 and 28,611 for Glenn Mull was presented. Based on the information provided, Bob Standish moved, John Janssen seconded to approve the waiver for spacing. Motion carried 8-0.

Jeff Lanterman Water Commissioner gave an update on the works of the Division of Water Resources.

Kent Lamb made a recommendation for the GMD to consider the new MYFA. The idea is to take the County NIR x 5 years and then add in previous 5 years water savings. The idea was discussed but no action was taken.

With no further items to discuss, the board adjourned at 3:20 p.m.