

MINUTES
2009 ANNUAL MEETING
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
February 19, 2009 – Ida Long Goodman Library – St. John

The annual meeting of the Big Bend Groundwater Management District #5 was held February 19, 2009 at the Ida Long Goodman Memorial Library in St. John, Kansas.

President Kent Lamb called the meeting to order at 7:00 p.m. and introduced the board of directors. There were approximately 36 people in attendance for the meeting.

Curtis Tobias presented the minutes of the 2008 meeting. With no corrections or additions, the minutes were approved.

President Lamb introduced the evening's guest speaker, Pete Balleau, with Balleau Groundwater, Inc. from Albuquerque, New Mexico. Mr. Balleau gave a presentation on the hydrologic modeling work being conducted within the District. He explained the basics of groundwater modeling, gave a description of the area, the potential scenarios and time frame for completion of the model.

Board member, Darrell Wood announced the election of directors and presented candidates. Incumbents, John Janssen, Kiowa County and Kraig Froetschner, Pawnee County were on the ballot for re-election. Incumbent, Kevin Schultz was on the ballot for the Director-at-Large position. Nominations were open to the floor. With no nominations being made, a motion was made and seconded that nominations cease and a unanimous ballot be cast for all three incumbents. By a show of hands, the motion carried.

Board Member, John Janssen presented a proposed 2010 budget. Mr. Janssen told the audience that a hearing would be held in July on the 2010 proposed budget. It was moved and seconded to adopt the proposed budget. By show of hands, the motion passed.

District Manager, Sharon Falk gave an overview of the 2008 income and expenses.

President, Kent Lamb gave an overview of a proposal to add a "conflict of interest" section to the District By-laws. A motion was made and seconded to accept the changes to the District's by-laws. By show of hands, the motion passed.

After further questions and comments from the audience, the meeting adjourned at 8:20 p.m.