

MINUTES – AUGUST 13, 2009  
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, August 13, 2009. Board members present were Kent Lamb, Vernon Hirt, Curtis Tobias, Ed Shultz, Kraig Froetschner, Kevin Schultz, Darrell Wood and Phillip Martin. John Janssen was absent. District staff present was Sharon Falk. Guest present was Jeff Lanterman.

President Phillip Martin called the meeting to order at 7:30 p.m.

The agenda was amended to include discussion regarding changes in the point of diversion over one-half mile.

Kent Lamb moved Curtis Tobias seconded to approve the July minutes as mailed. Motion carried 6-0.

Darrell Wood moved Vernon Hirt seconded to accept the August treasurer's report. Motion carried 6-0.

Kraig Froetschner arrived at approximately 7:45 p.m.

Kevin Schultz moved Darrell Wood seconded to send the letter regarding the Rattlesnake Creek Program - eight-year review to the chief engineer, Division of Water Resources, Topeka. Motion carried 7-0.

Curtis Tobias moved, Kevin Schultz seconded to amend K.A.R 5-25-4 to allow well development in Rice County at a sustainable yield amount of 4500 acre feet. Motion carried 6-0-1. Manager Falk was instructed to start drafting amendments to the regulation. After further discussion, Manager Falk was instructed to develop amendments to K.A.R. 5-25-2 to allow changes in the point of diversion greater than 2640'. The draft regulations will be considered further at the next board meeting.

With no further business to discuss, Curtis Tobias moved and Kraig Froetschner seconded to adjourn the meeting at 9:15 p.m.