

MINUTES – JULY 9, 2009
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
MEETING OF THE BOARD OF DIRECTORS

The monthly board meeting and hearing to consider the 2010 budget of the Big Bend Groundwater Management District #5 was held at the District office in Stafford on Thursday, July 9, 2009. Board members present were Kent Lamb, John Janssen, Vernon Hirt, Curtis Tobias, Ed Shultz, Kraig Froetschner, Darrell Wood and Phillip Martin. Kevin Schultz was absent. District staff present was Sharon Falk. Guests present were Jeff Lanterman and David Essmiller .

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

The minutes of the May 2009 meeting was reviewed. The minutes as mailed did not reflect that John Janssen seconded the motion in the discussion and recommendation for file #31263. After clarification, John Janssen moved and Darrell Wood seconded to approve the May minutes as amended. Motion carried 6-0.

Ed Shultz arrived at approximately 7:35 p.m.

After discussion, Curtis Tobias made a motion to accept the treasurer's report. Vernon Hirt seconded the motion and the motion carried 7-0.

The Board discussed files ED-39 and 2664, applications to change the point of diversion. The proposed change does not meet spacing with two other wells owned by the applicant. All the wells in question supply water to one center pivot system. After further discussion, Ed Shultz made a motion to grant a waiver to K.A.R. 5-25-2 and recommend approval of the proposed changes. John Janssen seconded the motion. Motion carried 7-0.

President Martin recessed the regular board meeting at 8:00 p.m. and opened the hearing to consider the 2010 budget. President Martin provided proof of publication for the hearing and Manager Falk read the proposed budget. President Martin then asked for any comments and questions from the audience. With no comments from the audience, President Martin called for the hearing to close and reconvened the regular meeting.

The Board discussed the 2010 proposed budget and assessment rates. Vernon Hirt moved and John Janssen seconded to adopt the one-million dollar budget as published and fund it with a \$0.67/acre-foot water use charge and a \$0.05/ acre land assessment. Motion carried 7-0.

EXPENDITURES

SALARIES	\$	180,000
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ADMINISTRATION

A) OFFICE EQUIPMENT	\$	3,000
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B) OFFICE SUPPLIES		4,000
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C) PRINTING & PUBLICATION	11,000
D) TRAVEL & CONFERENCE	12,000
E) BUILDING EXPENSE	2,000
F) UTILITIES	6,000

OTHER EXPENSES

A) INSURANCE	\$	11,000
B) PROFESSIONAL FEES		100,000
C) OTHER		4,000
D) PAYROLL TAX		13,000
E) CONSERVATION PROGRAMS		15,000
F) WATER MANAGEMENT		625,000
G) EMPLOYEE BENEFITS		14,000

TOTAL BUDGET \$ 1,000,000

With no further business to discuss, Darrell Wood moved and Kraig Froetschner seconded to adjourn the meeting. The meeting was adjourned at 10:05 p.m.