

MINUTES – MARCH 12, 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, March 12, 2009. Board members present were Kent Lamb, John Janssen, Vernon Hirt, Curtis Tobias, Darrell Wood and Phillip Martin. Ed Shultz, Kraig Froetschner and Kevin Schultz were absent. District staff present was Sharon Falk. Guests present were Jeff Lanterman and Elizabeth Fitch,

President Kent Lamb called the meeting to order at 1:30 p.m.

The board conducted an election of officers. Darrell Wood nominated Kent Lamb for President, John Janssen for Treasurer, and Curtin Tobias for Secretary. Vernon Hirt nominated Phillip Martin for President. John Janssen nominated Darrell Wood for Vice-President. Curtis Tobias made a motion that nominations cease and a unanimous ballot be cast for Darrell Wood for Vice President, John Janssen for Treasurer and Curtis Tobias for Secretary. Vernon Hirt seconded the motion. Motion carried 5-0. On a vote of 3-2, Phillip Martin was elected President.

Curtis Tobias moved, Kent Lamb seconded to approve the February regular board meeting minutes and the 2009 annual meeting minutes as mailed. Motion carried 5-0.

Phillip Martin arrived at approximately 1:45 p.m.

Darrell Wood moved and John Janssen seconded to accept the treasurer's report. Motion carried 6-0.

The Board discussed the proposed Agriculture Water Enhancement Program (AWEP) application as drafted. After further discussion, Kent Lamb moved, Darrell Wood seconded to increase the District's contribution to \$200,000 and apply for \$8,000,000 in assistance for the program. Motion carried 6-0.

In further discussion on the AWEP application, John Janssen moved, Darrell Wood seconded to raise the amount of the per acre payment to \$2500.00 for those applications taking a reduction in the water right. Motion carried 6-0.

It was board consensus that the next meeting be held on April 9th, at 7:30 p.m.

With no further business to discuss, the meeting adjourned at 3:15 p.m.