

MINUTES – May 21, 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 May 21, 2009. Board members present were Kent Lamb, John Janssen, Vernon Hirt, Ed Shultz, Kevin Schultz, Darrell Wood and Phillip Martin. Curtis Tobias and Kraig Froetschner were absent. District staff present was Sharon Falk. Guests present were Jeff Lanterman and Cameron Conant

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

Kent Lamb moved John Janssen seconded to approve the April minutes as corrected. Motion carried 5-0. The minutes showed Kevin Schultz and Darrell Wood both in attendance and absent. They were both absent from the meeting.

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

Kevin Schultz moved and Kent Lamb seconded to accept the treasurer's report. Motion carried 6-0.

The Board reviewed file 20089044 - extension request. The term permit is to use high nutrient water from the groundwater pond located in the SE $\frac{1}{4}$ of Section 9, TWP 20S R14S, Barton County through a center pivot located on the NE $\frac{1}{4}$. They are requesting a five-year term to clean up the pit. The applicant has developed a plan to prevent contamination to the pond once it is cleaned up. Kevin Schultz made a motion and Darrell Wood seconded to recommend approval of the term permit for five years. Motion carried 6-0.

The Board reviewed file #31,263 – application to change the point of diversion. The applicant is actually moving farther from another well owned by the applicant, but still does not meet spacing (1225') with that well. Vernon Hirt made a motion to waive K.A.R. 5-25-2 and recommend approval of the change application since all the wells in question are owned by the applicant. Motion 5-0-1.

The Board reviewed final changes to rule and regulation K.A.R. 5-25-15. After discussion, Darrel Wood made a motion to approve the changes as drafted. John Janssen seconded the motion. Motion carried 6-0.

The Board discussed several aspects of the 2008 review of Rattlesnake Creek Management Plan. No action was taken.

The Board reviewed a draft "computer use policy". After further discussion, John Janssen made a motion and Ed Shultz seconded to approve the policy. Motion carried 5-1.

With no further business to discuss, the meeting adjourned at 10:55 p.m.