

**MINUTES OF THE JUNE 10, 2014
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session June 10, 2014, at 9:00 a.m. in the Conference Room of the Hampton Inn, 2010 South Dumas Avenue, Dumas, Texas 79029. The following persons were present:

Members Present:

Bob Zimmer; President
Danny Krienke, Secretary;
Harold Grall, Vice-President;
Gene Born, Director;
Mark Howard, Director; and,
Zachary Yoder, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager and Hydrologist;
Kirk Welch, Assistant General Manager/Outreach
Kristen Lane, Executive Assistant;
Casey Tice, Compliance Coordinator;
Laura West, Production Monitoring Coordinator;
Odell Ward, GIS and Natural Resource Tech Lead;
Paul Sigle, Agricultural Engineer;
Vanessa Ladesma, Summer Intern;
David Wolf, Summer Intern; and
Carrie Bryant, 200-12 Conservation Coordinator.

Others present during part or all of the meeting:

Sabrina Leven;
Ashley Handy;
Scott Clawson;
C. C. Sysmobath;
Dee Vaughn;
Len Sheets;
Sheldon Snyder;
Dillon Pool;
Emmett Autrey;
F. Keith Good, Attorney;
Haley Rader, Attorney; and,
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:11 a.m.

Director Zachary Yoder gave the invocation and President Zimmer led the pledge.

President Zimmer asked if there were persons present who desired to make public comment. No public comment was made.

The General Manager introduced Vanessa Ledesma, David Wolf and Carrie Bryant, who are new employees of the District.