

**MINUTES OF THE JANUARY 17, 2012
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session January 17, 2012 at 9:00 a.m. in the Amarillo College Community Room Number 126, 1220 East First Street, Dumas, Texas 79029. The following persons were present:

Members Present:

Daniel L. Krienke;
Bob Zimmer;
Gene Born;
Wesley Spurlock;
Brian Bezner; and,
Harold Grall.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager/District Hydrologist;
Kirk Welch, Assistant General Manager
Kristen Alwan, Executive Assistant;
Karen Mannis, Permitting Specialist; and
Casey Tice, Compliance Coordinator.

Others present during part or all of the meeting:

Dana Moreland;
Thomas Marek;
Jerry Michels;
Amy Haschke;
Qinguri Xue;
Brent Bean;
Leon New;
Daniel Ford;
Brad Easterling;
Karllyle Haaland;
John M. Sweenen;
Tom Lavin;
Jon Gamel;
Michelle Sutherland;
Justin Garrett;
Coy Barton;
David Ford;
Sabrina Leven;
Louis Leven;
Kelsie Orr;
Greg Howard;
Bryce Williams;
Breg Batenhorst; and,
C.C. Sysombath;
F. Keith Good, Attorney;
Claire Y. Walsh, Attorney; and
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:02 a.m.

Harold Grall gave the invocation.

At 9:05 a.m., the meeting was recessed to conduct a Public Hearing on the District's intent to repeal its existing Rule 3.4 and to adopt Proposed Rule 3.4. The President of the Board closed the Public Hearing at 9:23 a.m.

The regular Board Meeting was reconvened at 9:24 a.m.

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

Wesley Spurlock moved to approve items 2a through 2e of the Consent Agenda, consisting of the approval of the Minutes of the November 8, 2011 Board of Directors Meeting; the approval of un-audited District expenditures from November 1, 2011 through December 31, 2011, including the General Manager's Expense and Activity Report; the approval of payment of professional services and out of pocket expenses to Lemon, Shearer, Phillips & Good, P.C. in the amount of \$10,521.98 for November 1, 2011 through December 31, 2011; to adopt a resolution to not collect the optional personal property taxes for personal boats, personal vehicles, airplanes, motor homes and trailers in 2012 in Dallam, Sherman, Hansford, Ochiltree, Lipscomb, Hartley, Moore and Hutchinson Counties, Texas; and to approve the homestead exemptions for 2012 as follows: 5 % or \$5,000 – Homestead; \$50,000 - Over 65; \$50,000 - Disability SS; and the maximum percentage for Disabled Veterans. Danny Krienke seconded the motion and the motion was unanimously approved by the Board.

Coy Barton of Keeney, Hembree & Company presented the audited financial report prepared for the North Plains Groundwater Conservation District as of September 30, 2011. Danny Krienke moved to approve the North Plains Groundwater Conservation District Annual Financial Report for the year ended September 30, 2011. Brian Bezner seconded the motion and it was unanimously approved by the Board.

Danny Krienke moved to approve payment to Keeney, Hembree & Company in the amount of \$19,550.00 for auditing services and preparation of the North Plains Groundwater Conservation District Annual Financial Report for the year ended September 30, 2011. Brian Bezner seconded the motion and it was unanimously approved by the Board.

Danny Krienke moved to approve the letter of engagement between the District and Keeney, Hembree & Company for Audit and Non-Audit Services to be performed for 2011-2012. Brian Bezner seconded the motion and it was unanimously approved by the Board.

By consensus, the Board tabled item 3d of the Action Agenda.

A Schedule of Well Permits was presented to the Board for its review. Wesley Spurlock moved to approve all of the following permits as active and complete wells because the wells are properly equipped and otherwise comply with District Rules:

COUNTY	OWNER	WELL	C L	MAX	QURT	SEC	BLK	SUR	YARDS NS	YARDS EW
DALLAM	LARSEN FARM LLC	DA-3965	C	800	SW	20	5	CSS	299S	319W
DALLAM	LARSEN FARM LLC	DA-3968	C	800	NW	19	5	CSS	47N	538W
DALLAM	LARSEN FARM LLC	DA-4006	C	800	NW	20	5	CSS	71N	811W
DALLAM	LARSEN FARM LLC	DA-4007	C	800	NE	20	5	CSS	244N	70E
DALLAM	LARSEN FARM LLC	DA-4012	C	800	NE	19	5	CSS	815N	203E
DALLAM	LARSEN FARM LLC	DA-4019	C	800	NW	55	5	CSS	109N	109E
DALLAM	LARSEN FARM LLC	DA-4022	C	800	NW	56	5	CSS	761N	768W
DALLAM	LARSEN FARM LLC	DA-4024	C	800	SE	56	5	CSS	723S	128E
DALLAM	LARSEN FARM LLC	DA-4054	C	800	SE	55	5	CSS	245S	18E
DALLAM	LARSEN FARM LLC	DA-4056	C	800	SW	41	5	CSS	658S	849W

DALLAM	LARSEN FARM LLC	DA-4057	C	800	SW	40	5	CSS	372S	21W
DALLAM	LARSEN FARM LLC	DA-4059	C	800	SW	42	5	CSS	451S	437W
DALLAM	LARSEN FARM LLC	DA-4060	C	800	NW	43	5	CSS	442N	420W
DALLAM	LARSEN FARM LLC	DA-4061	C	800	SW	55	5	CSS	444S	440W
DALLAM	LARSEN FARM LLC	DA-4062	C	800	SW	19	5	CSS	421S	336W
DALLAM	LARSEN FARM LLC	DA-4074	C	800	SW	40	5	CSS	347S	878W
DALLAM	LARSEN FARM LLC	DA-4075	C	800	NW	52	5	CSS	449N	431W
DALLAM	LARSEN FARM LLC	DA-4107	C	800	NW	27	5	CSS	823N	220W
DALLAM	LARSEN FARM LLC	DA-4108	C	800	SE	27	5	CSS	131S	708E
DALLAM	LARSEN FARM LLC	DA-4109	C	800	NW	27	5	CSS	128N	158W
DALLAM	LARSEN FARM LLC	DA-4110	C	800	NE	27	5	CSS	124N	763E
DALLAM	LARSEN FARM LLC	DA-4192	C	800	NW	42	5	CSS	833N	223W
DALLAM	LARSEN FARM LLC	DA-4193	C	800	SE	43	5	CSS	454S	433E
DALLAM	LARSEN FARM LLC	DA-4217	C	800	NE	44	5	CSS	125N	772E
DALLAM	LARSEN FARM LLC	DA-4218	C	800	NW	43	5	CSS	121N	113W
DALLAM	LARSEN FARM LLC	DA-4223	C	800	NW	53	5	CSS	773N	213E
DALLAM	LARSEN FARM LLC	DA-4227	C	800	SW	53	5	CSS	127S	119W
DALLAM	LARSEN FARM LLC	DA-4238	C	800	SE	42	5	CSS	451S	427E
DALLAM	LARSEN FARM LLC	DA-4241	C	800	NE	53	5	CSS	770N	780E
DALLAM	LARSEN FARM LLC	DA-4244	C	800	SW	21	5	CSS	750S	883E
DALLAM	LARSEN FARM LLC	DA-4248	C	800	NW	54	5	CSS	445N	421W
DALLAM	LARSEN FARM LLC	DA-4249	C	800	NW	54	5	CSS	793N	759W
DALLAM	PILLANS FAMILY TRUST	DA-4304	C	800	NW	47	4	CSS	140N	209W
DALLAM	LARSEN FARM LLC	DA-4325	C	800	SE	37	5	CSS	635S	139E
DALLAM	LARSEN FARM LLC	DA-4333	B	400	SE	53	5	CSS	301S	20E
DALLAM	CHESTNUT FARMS INC	DA-4416	B	400	SE	55	7	CSS	101S	101E
DALLAM	LARSEN FARM LLC	DA-4422	C	800	NW	19	5	CSS	863N	177W
DALLAM	LARSEN FARM LLC	DA-4446	C	800	NE	43	5	CSS	864S	708E
DALLAM	LARSEN FARM LLC	DA-4454	C	800	SW	55	5	CSS	859S	360W
HARTLEY	LARSEN FARM LLC	HA-3907	C	800	NE	18	5	CSS	601N	540E
HARTLEY	GUSTIN,MITCHEL L, BOWERS	HA-3926	C	800	SE	3	1	ETRR	113S	773E
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3929	C	800	NE	3	1	ETRR	855N	56E
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3932	D	1200	NW	3	1	SA&MG	787N	5W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3933	D	1200	SW	3	1	SA&MG	830S	869W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3935	C	800	SW	3	1	SA&MG	29S	875W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3937	D	1200	NE	13	Q	H&GN	854N	861E
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3938	D	1200	NW	13	Q	H&GN	879N	11W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3939	D	1200	NE	4	1	SA&MG	482N	493E
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3976	C	800	SE	3	1	ETRR	850S	763E
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3977	C	800	SW	4	1	ETRR	854S	733W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3979	C	800	SW	4	1	ETRR	120S	828W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3980	C	800	NW	24	Q	H&GN	135N	55W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3981	C	800	NW	24	Q	H&GN	429N	460W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3982	C	800	SE	24	Q	H&GN	471S	447E
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3983	C	800	NE	13	Q	H&GN	403N	455E
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3984	C	800	NE	13	Q	H&GN	155N	866E

HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3985	C	800	SW	13	Q	H&GN	409S	402W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-3986	C	800	NE	4	1	ETRR	418N	463E
HARTLEY	LARSEN FARM LLC	HA-4010	C	800	NE	17	5	CSS	475N	549E
HARTLEY	LARSEN FARM LLC	HA-4013	C	800	SW	17	5	CSS	438S	338W
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-4039	C	800	NE	24	Q	H&GN	429N	477E
HARTLEY	GUSTIN,MITCHEL L,BOWERS	HA-4047	C	800	SW	24	Q	H&GN	831S	107W
HARTLEY	LARSEN FARM LLC	HA-4068	C	800	SE	22	5	CSS	3S	364E
HARTLEY	LARSEN FARM LLC	HA-4073	C	800	SW	18	5	CSS	860S	616W
HARTLEY	LARSEN FARM LLC	HA-4087	C	800	SW	26	12	CSS	447S	428E
HARTLEY	LARSEN FARM LLC	HA-4088	C	800	SW	27	12	CSS	455S	434W
HARTLEY	LARSEN FARM LLC	HA-4089	C	800	NE	40	12	CSS	424N	463E
HARTLEY	LARSEN FARM LLC	HA-4091	C	800	NE	39	12	CSS	431N	434E
HARTLEY	LARSEN FARM LLC	HA-4094	C	800	SE	39	12	CSS	463S	432E
HARTLEY	LARSEN FARM LLC	HA-4100	C	800	SW	56	13	CSS	490S	436W
HARTLEY	LARSEN FARM LLC	HA-4101	C	800	SE	56	13	CSS	483S	452E
HARTLEY	LARSEN FARM LLC	HA-4104	C	800	SE	41	13	CSS	459S	449E
HARTLEY	LARSEN FARM LLC	HA-4141	B	400	NW	25	12	CSS	801N	786E
HARTLEY	LARSEN FARM LLC	HA-4148	B	400	NW	39	12	CSS	113N	752W
HARTLEY	LARSEN FARM LLC	HA-4150	B	400	NE	39	12	CSS	104N	119E
HARTLEY	LARSEN FARM LLC	HA-4155	B	400	SE	39	12	CSS	214S	810E
HARTLEY	LARSEN FARM LLC	HA-4158	B	400	NW	56	13	CSS	120N	114W
HARTLEY	LARSEN FARM LLC	HA-4159	B	400	NW	56	13	CSS	117N	733W
HARTLEY	LARSEN FARM LLC	HA-4160	B	400	NW	56	13	CSS	790N	716W
HARTLEY	LARSEN FARM LLC	HA-4161	B	400	NW	56	13	CSS	759N	103W
HARTLEY	LARSEN FARM LLC	HA-4162	B	400	NE	56	13	CSS	113N	767E
HARTLEY	LARSEN FARM LLC	HA-4163	B	400	SW	56	13	CSS	308S	835W
HARTLEY	LARSEN FARM LLC	HA-4164	B	400	SE	56	13	CSS	843S	726E
HARTLEY	LARSEN FARM LLC	HA-4165	B	400	SE	56	13	CSS	140S	141E
HARTLEY	LARSEN FARM LLC	HA-4166	B	400	NW	41	13	CSS	80N	130W
HARTLEY	LARSEN FARM LLC	HA-4167	B	400	NE	41	13	CSS	680N	783E
HARTLEY	LARSEN FARM LLC	HA-4168	B	400	SE	41	13	CSS	804S	135E
HARTLEY	LARSEN FARM LLC	HA-4171	C	800	SW	27	12	CSS	142S	761W
HARTLEY	LARSEN FARM LLC	HA-4172	B	400	NE	39	12	CSS	792N	158E
HARTLEY	LARSEN FARM LLC	HA-4173	B	400	SW	39	12	CSS	810S	686W
HARTLEY	LARSEN FARM LLC	HA-4175	C	800	NW	27	12	CSS	397N	876W
HARTLEY	TAILGATE FARMS	HA-4181	C	800	SE	6	1	SPRR	125S	651E
HARTLEY	LARSEN FARM LLC	HA-4228	C	800	SW	16	5	CSS	850S	141W
HARTLEY	LARSEN FARM LLC	HA-4229	C	800	SW	16	5	CSS	114S	852W
HARTLEY	LARSEN FARM LLC	HA-4247	C	800	SW	20	5	CSS	107S	652W
HARTLEY	LARSEN FARM LLC	HA-4251	C	800	SE	20	5	CSS	120S	220E
HARTLEY	FOUR STAR MIDDLEWATER	HA-4278	C	800	NW	37	12	CSS	867N	391W
HARTLEY	LARSEN FARM LLC	HA-4299	C	800	SW	20	5	CSS	90S	22W
HARTLEY	LARSEN FARM LLC	HA-4328	C	800	NW	17	5	CSS	332N	773W
HARTLEY	LARSEN FARM LLC	HA-4329	C	800	NE	17	5	CSS	318N	141E
HARTLEY	LARSEN FARM LLC	HA-4330	C	800	SE	16	5	CSS	846S	387E
HARTLEY	LARSEN FARM LLC	HA-4450	C	800	SE	17	5	CSS	876S	432E
HARTLEY	BONNIE MCKIE	HA-4646	C	800	SW	53	48	H&TC	440S	424W
HANSFORD	0408 TXUS OCHILTREE LLC	HN-3658	D	1200	SW	9	1	WCRR	48S	30W
HANSFORD	0408 TXUS OCHILTREE LLC	HN-3659	D	1200	SE	8	1	WCRR	128N	107E
HANSFORD	0408 TXUS OCHILTREE LLC	HN-3685	D	1200	SW	11	1	WCRR	324S	232W
HANSFORD	0408 TXUS OCHILTREE LLC	HN-3692	D	1200	SE	3	1	WCRR	103S	178E
HANSFORD	0408 TXUS	HN-3693	D	1200	SE	9	1	WCRR	400S	107E