

**PROPOSED AGENDA  
BOARD OF DIRECTORS MEETING  
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

**Tuesday, July 12, 2016**

**1:00 p.m.**

**Conference room**

**313 Spruce Street • Halstead, KS 67056-1925**

**Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: [equusbeds@gmd2.org](mailto:equusbeds@gmd2.org)**

**Website: [www.gmd2.org](http://www.gmd2.org)**

**1. APPROVAL OF MINUTES**

- a) June 21, 2016 Meeting
- b) June 29, 2016 Meeting

**2. APPROVAL OF AGENDA**

**3. FINANCIAL REPORT**

**4. APPROVAL OF EXPENDITURES**

**5. PUBLIC FORUM –** Persons may present written or verbal comments concerning non-agenda business. Please state your name and address. Presentations are limited to five minutes.

**6. APPEAL REVIEW**

- a) Larry L. Stucky, Application. No. 48965, NE 10-21S-3W, McPherson Co.

**7. OLD BUSINESS – None Pending**

**8. NEW BUSINESS**

- a) Kansas Water Congress 2016 Sumner Conference – July 26 & 27
- b) Resolution ME 2016-1 Adoption of Land and Water Assessment Rates

**9. AGENCY & COMMITTEE REPORTS**

- a) Division of Water Resources
- b) Kansas Water Authority
- c) Equus - Walnut Regional Advisory Committee

**10. MANAGER'S REPORT**

- a) ASR Project Report
- b) Administrative and Field Tasks
- c) Monthly Information and Service Report

**11. ADDITIONS TO THE AGENDA**

**12. BOARD ROUND TABLE DISCUSSION – Vin Kissick, Vice-President**

**NOTICE:** A Board of Directors meeting and any portion thereof is open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.

Please complete a meeting notice form if you wish to be notified of Board of Directors meetings, hearings, work sessions or other business meetings. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District #2.