

PROPOSED AGENDA
BOARD OF DIRECTORS MEETING

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

Wednesday, February 22, 2017 – 10:00 a.m.
Conference room

313 Spruce Street • Halstead, KS 67056-1925

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

Website: www.gmd2.org

1. APPROVAL OF MINUTES
2. APPROVAL OF AGENDA
3. FINANCIAL REPORT
 - a) Annual Financial Audit – Amy Elliott - Knudsen, Monroe & Co., LLC.
 - b) January 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. OLD BUSINESS
 - a) Blazefork Farms LLC, Application No. 49178, NE 02-22S-3W, Harvey Co.
 - b) Circle S Farm, Application No. 49099, SE 04-22S-2W, Harvey Co.
 - c) Larry L. Stucky, Application No. 48965, NE 10-21S-3W, McPherson Co.
7. APPEAL REVIEW
 - a) Tim & Jamie Kaminkow, Application #49069, SE 15-21S-3W, McPherson County
8. NEW BUSINESS
 - a) GMD2 Sustainability Assessment / District Safe Yield Review Schedule
 - b) Proposed Legislation & Rules & Regulations Update
 - c) Draft FY 2018 Budget Review
9. AGENCY & COMMITTEE REPORTS
 - a) Division of Water Resources
 - b) Kansas Water Authority
 - c) Equus – Walnut Regional Advisory Committee
10. MANAGER'S REPORT
 - a) Annual Meeting
 - b) ASR Project Report
 - c) Administrative and Field Tasks
 - d) Monthly Information and Service Report
11. ADDITIONS TO THE AGENDA
12. BOARD ROUND TABLE DISCUSSION – Fred Seiler, President
13. EXECUTIVE SESSION – PERSONNEL

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.