

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

**Wednesday, July 11, 2018
9:30 a.m.**

313 Spruce Street • Halstead, KS 67056-1925
Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbeds@gmd2.org

1. APPROVAL OF MINUTES

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. Presentations are limited to five minutes.*

6. APPEAL REVIEW

- a) Verified Claim Appeal – Term Permit #20059016 – Cornejo & Sons, LLC

7. OLD BUSINESS

- a) Craig Steven, New Application No. 49793, 29-24S-3W, Harvey Co.
- b) Kansas Water Congress Annual Membership

8. NEW BUSINESS

- a) 2016 City of Wichita ASR Accounting Report
- b) City of Wichita ASR Modification Proposal
- c) Resolution ME 2018-1 Adoption of Land and Water Assessment Rates
- d) Burrton Saltwater Contamination Remediation
- e) Kansas Water Congress 2018 Summer Conference – August 2-3, 2018
- f) August Board Meeting Date and Time

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) Review of Term Permit Applications
- d) Monthly Information and Service Report

11. ADDITIONS TO THE AGENDA

12. BOARD ROUND TABLE DISCUSSION

13. EXECUTIVE SESSION

NOTICE: All Board of Directors meeting and any portion thereof are 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 No. 2.