

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

**Wednesday, February 26, 2020  
9:30 a.m.**

313 Spruce Street • Halstead, KS 67056-1925  
Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: [equusbeds@gmd2.org](mailto:equusbeds@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. Presentations are limited to five minutes.*

**6. APPEAL REVIEW – None**

**7. EXECUTIVE SESSION – Consultation with Attorney**

**8. OLD BUSINESS**

- a) City of Wichita Aquifer Storage & Recovery (ASR) Proposed Permit Modifications
- b) Review Draft of New KDA/DWR Regulations
- c) Suspension Area Safe Yield Calculations
- d) Possible GMD Legislation

**9. NEW BUSINESS**

- a) Annual Meeting Draft Agenda
- b) Draft FY 2021 Budget Review
- c) District Health & Dental Insurance Renewal Premiums

**10. AGENCY & COMMITTEE REPORTS**

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

**11. MANAGER'S REPORT**

- a) ASR Project Report
- b) Administrative and Field Tasks
- c) Review of Term Permit Applications
- d) Monthly Information and Service Report

**12. ADDITIONS TO THE AGENDA**

**13. BOARD ROUND TABLE DISCUSSION**

**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.