

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

**Wednesday, July 13, 2022  
9:30 a.m.**

**A call-in number will be available for remote attendance.  
Please contact the District for additional information.**

313 Spruce Street • Halstead, KS 67056-1925  
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**1. APPROVAL OF MINUTES**

- a) June 8, 2022, Board Meeting
- b) July 6, 2022, Special Board 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. Presentations are limited to five minutes.*

**6. APPEAL REVIEW - None**

**7. OLD BUSINESS**

- a) City of Wichita Aquifer Storage & Recovery (ASR) Proposed Permit Modifications
- b) District Lobbyist – Discussion

**8. NEW BUSINESS**

- a) Ron Graber, K-State Research & Extension, WRAPS Update
- b) Kansas Water Office - Water Policy Discussion Meeting, August 10, 2022, Salina
- c) August Board Meeting Date
- d) Resolution ME 2022-1 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
- d) REAP

**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 - Consultation with Attorney**

**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.