

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

**Wednesday, June 6, 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](mailto: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) Craig Steven, New Application No. 49793, 29-24S-3W, Harvey Co.
- b) Maize USD 266, Change Application Nos. 38514 & 39033, 20-26-1W, Sedgwick Co.

**7. OLD BUSINESS**

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

**8. NEW BUSINESS**

- a) City of Wichita ASR Modification Proposal
- b) Review Draft FY 2019 Budget
- c) Kansas Water Congress Annual Membership

**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.