

PROPOSED AGENDA
BOARD OF DIRECTORS MEETING

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

Tuesday, February 16, 2016 – 1:00 p.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
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. APPEAL REVIEW – None Pending
7. OLD BUSINESS – None Pending
8. NEW BUSINESS
 - a) Preliminary Review of McPherson BPU Application Nos. 47955, 47956, 47957
 - b) City of Wichita ASR Project 2014 Annual & Accounting Report
 - c) City of Wichita Public Water Supply Presentation - Alan King, City of Wichita
 - d) Proposed Legislation and Rules and Regulations Review
 - e) NRCS / GMD Regional Conservation Partnership Program – Soil Moisture Monitoring
 - f) Draft FY 2017 Budget Review
 - g) District / Manager's 2016 Goals
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

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.