

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

**Tuesday, November 8, 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

- a) Proposed Changes to Consumptive Use Calculation Regulation

8. NEW BUSINESS

- a) Burrton IGUCA Boundaries Expansion
- b) McPherson IGUCA Boundaries Expansion
- c) Term Permit Application Review Process
- d) Joint GMD / KDA-DWR Meeting – November 21, 2016 – Great Bend
- e) GMD Assessment Cap Review
- f) ASR Project Update and Basin Storage Area Water-Level Data

9. AGENCY & COMMITTEE REPORTS

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

10. MANAGER'S REPORT

- a) Administrative and Field Tasks
- b) 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 No. 2.