

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

Tuesday, December 13, 2016

1:00 p.m.

Conference room

313 Spruce Street • Halstead, KS 67056-1925

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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

- a) Haven Public Schools USD 312, Application No. 49637, NE 05-25S-4W, Reno Co.

7. OLD BUSINESS

- a) Edgewater HOA, Application No. 49284, NE 27-26S-1W, Sedgwick Co.
- b) Edgewater HOA, Application No. 49285, NE 27-26S-1W, Sedgwick Co.
- c) GMD Assessment Cap Review

8. NEW BUSINESS

- a) New Copier/Printer Option Quote
- b) Review of November 21, 2016 Joint GMD / KDA-DWR Meeting
- c) District Lobbyist Options
- d) City of Wichita ASR Project Drought Pumping Modeling Results

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) Monthly Information and Service Report

11. ADDITIONS TO THE AGENDA

12. BOARD ROUND TABLE DISCUSSION – Fred Seiler, President

13. EXECUTIVE SESSION – Annual Staff Performance Reviews

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.