

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

**Thursday, March 12, 2015
3:00 p.m.**

313 Spruce Street • Halstead, KS 67056-1925
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- 1. APPROVAL OF MINUTES**
- 2. APPROVAL OF AGENDA**
- 3. FINANCIAL REPORT**
 - a) Annual Financial Audit – Jack Blazer, Knudsen, Monroe & Co., LLC
 - b) February Financial Report
- 4. APPROVAL OF EXPENDITURES**
- 5. PUBLIC FORUM –** *Persons may present written or verbal comments concerning non-agenda business. Please limit presentation to five minutes.*
- 6. APPEAL REVIEW –** None Pending
- 7. OLD BUSINESS**
 - a) Reno County Application Suspension Area
 - b) District Modeling Proposal - USGS
 - c) Draft FY 2016 Budget
- 8. NEW BUSINESS**
 - a) Status of Current Water-Related Legislation
 - b) Annual Meeting
 - c) Management Program Review
- 9. AGENCY & COMMITTEE REPORTS**
 - a) Division of Water Resources
 - b) Kansas Water Authority
 - c) Equus-Walnut Regional Goal Leadership Team
 - d) Lower Ark Basin 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 –** David Stroberg, President

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.

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
MARCH 12, 2015

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting March 12, 2015, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President David Stroberg called the meeting to order at 3:06 p.m.

Directors and staff present during all or portions of the meeting:

David Stroberg, President	Alan Burghart, Member
Fred Seiler, Vice-President	Bob Seiler, Member
Vin Kissick, Secretary	Tom Adrian, Attorney
Mike McGinn, Treasurer	Tim Boese, Manager
Jeff Winter, Member	Dorinda Benton, Admin. Asst.
Ray Flickner, Member	Steve Flaherty, Hydrogeologist
Joe Pajor, Member	

Others attending the meeting or portions thereof were:

Jeff Lanterman, DWR – Stafford	M.S. Mitchell, Wichita
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ITEM 1 -- APPROVAL OF FEBRUARY 10TH MEETING MINUTES

Moved by Joe Pajor to approve the minutes as written. Fred Seiler seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 2 Directors abstained, and 0 Directors absent.

ITEM 2 -- APPROVAL OF AGENDA

Moved by Bob Seiler to approve the agenda as written. Ray Flickner seconded the motion. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

ITEM 3A -- ANNUAL FINANCIAL AUDIT

Jack Blazer, Knudsen Monroe & Company, reviewed the 2014 Annual Audit with the Board. Moved by Vin Kissick to accept the 2014 Annual Financial Audit. Alan Burghart seconded the motion. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

ITEM 3B -- FINANCIAL REPORT

THE FINANCIAL REPORT FOR FEBRUARY WAS:	
CASH RECEIPTS	\$ 476.32
BEGINNING BALANCE	\$ 483,795.21
GENERAL FUND – INTEREST	\$ 3.12
GRANT FUNDS – INTEREST	\$ 1.26
EXPENDITURES	\$ 37,767.16
GRANT FUNDS EXPENDITURES	\$ 0.00
ENDING BALANCE	\$ 446,508.75

Moved by Fred Seiler to approve the February financial report. Ray Flickner seconded the motion. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

ITEM 4 -- APPROVAL OF EXPENDITURES

Moved by Bob Seiler to approve the March expenditures. Ray Flickner seconded the motion. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

ITEM 5 -- PUBLIC FORUM

David Stroberg, President, asked if any audience member wish to present any comments to the Board of Directors. There were none.

ITEM 6 -- APPEAL REVIEW – NONE PENDING

ITEM 7 -- OLD BUSINESS

a) RENO COUNTY APPLICATION SUSPENSION AREA

Tim Boese, Manager, reviewed the Draft Safe-Yield Regulation K.A.R. 5-22-7 modifications for the Reno County Application Suspension Area and advised the application processing suspension extension expired on April 11, 2015. The proposed safe-yield regulation modification could change the recharge rate to 2-inches in the Partridge area and 3-inches in the Pretty Prairie area, and make the change in point of diversion applications requesting a move of more than 300-feet or adding wells to the point of diversion subject to the safe-yield regulation.

Board discussion followed.

Moved by Fred Seiler and seconded by Alan Burghart to approve the draft and submit it to the Chief Engineer, DWR, for review and processing.

Board discussion followed.

Moved by Ray Flickner and seconded by Joe Pajor to amend the original motion and request from the Chief Engineer, DWR, a 1-year extension on the suspension of processing applications in the area. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

Original motion carried with 6 Directors for, 3 Directors against, 0 Directors abstained, and 0 Directors absent.

b) DISTRICT MODELING PROPOSAL

Tim Boese, Manager, reviewed a draft proposal from USGS to model the entire GMD2 district. Board discussion followed.

It was the consensus of the Board to have USGS attend the next Board meeting to discuss the proposal.

c) DRAFT FY 2016 BUDGET

Tim Boese, Manager, reviewed with the Board the proposed FY 2016 budget. Board discussion followed. It was the consensus of the Board to present the draft at the annual meeting and to advise the audience that assessment rates may have to be increased if the Board decides to model the District.

ITEM 8 -- NEW BUSINESS

a) STATUS OF CURRENT WATER-RELATED LEGISLATION

Tim Boese, Manager, summarized current bills that are in legislature. Board discussion followed. Regarding SB 275 (Establishing Water Conservation Areas), Joe Pajor made a motion for the District to remain neutral. Bob Seiler seconded the

motion. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

b) ANNUAL MEETING

Tim Boese, Manager, advised the meeting would begin at 7:00 p.m. at the Halstead High School auditorium and reviewed the agenda.

c) MANAGEMENT PROGRAM REVIEW

Tim Boese, Manager, advised the adopted management program is required to be reviewed annually by the Board. He further advised that revisions would continue to be made.

It was the consensus of the Board to continue revising the management program and to make that motion at the annual meeting.

ITEM 9 -- AGENCY & COMMITTEE REPORTS

a) DIVISION OF WATER RESOURCES

Jeff Lanterman, DWR-Stafford, advised that minimum desirable streamflow (MDS) was being administered for the Little Arkansas River above Alta Mills.

b) KANSAS WATER AUTHORITY

Ray Flickner, Member, advised Mitch Mitchell would be resigning.

c) EQUUS-WALNUT REGIONAL GOAL LEADERSHIP TEAM

Vin Kissick, Secretary, and Joe Pajor, Member, reported that a public meeting had already been held in Winfield and Hutchinson and that two more meetings were scheduled in Wichita and El Dorado.

d) LOWER ARKANSAS BASIN ADVISORY COMMITTEE

Vin Kissick, Secretary, reported a LABAC meeting would be coming up sometime in May.

ITEM 10 -- MANAGER'S REPORT

a) ASR PROJECT REPORT

Tim Boese, Manager, advised there was no recharge in February due to low river flows, the Cheney Reservoir conservation pool was at approximately 91.48%, the 2013 ASR Accounting Report was received by the District on March 9, 2015 and the hard copy was on its way, and the 1993 water levels would be reviewed soon.

b) ADMINISTRATIVE & FIELD TASKS

Tim Boese, Manager, advised District staff had been busy working on new and change applications and reviews, safe-yield requests, meter inspections, water permit consultations, DWR processing, and the small use regulation change hearing would be April 21, 2015.

c) MONTHLY INFORMATION AND SERVICE REPORT

Tim Boese, Manager, advised the report was in the Board booklet.

ITEM 11 -- ADDITIONS TO THE AGENDA

There were none.

ITEM 12 -- BOARD ROUND TABLE DISCUSSION – DAVID STROBERG, PRESIDENT

There was none.

Moved by Vin Kissick and seconded by Fred Seiler to adjourn the meeting. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

David Stroberg, President, adjourned the Board meeting at 5:29 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vin Kissick". The signature is written in a cursive, flowing style.

Vin Kissick
Secretary

VK/DDB/db