

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING**

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

Tuesday, August 11, 2015

12:00 p.m. (Noon)

**NCRA Refinery, CHS Main Administrative Building
2000 S. Main, McPherson, KS 67460**

**Equus Beds GMD2: 313 Spruce Street • Halstead, KS 67056-1925
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- 1. BOARD LUNCH – Noon**
- 2. APPROVAL OF MINUTES**
 - a) July Meeting
 - b) Budget Meeting
- 3. APPROVAL OF AGENDA**
- 4. FINANCIAL REPORT**
- 5. APPROVAL OF EXPENDITURES**
- 6. 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.
- 7. APPEAL REVIEW –** None Pending
- 8. OLD BUSINESS –** None Pending
- 9. NEW BUSINESS**
 - a) Certification of 2014 Land and Water Assessments to County Clerks
 - b) September Board Meeting Date
- 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. PRESENTATION & TOUR OF NCRA FACILITY**

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.

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
AUGUST 11, 2015

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting August 11, 2015, in the Main Administrative Building of the CHS NCRA Refinery in McPherson, Kansas. Following lunch, President Fred Seiler called the meeting to order at 12:41 p.m.

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

Fred Seiler, President	David Stroberg, Member
Vin Kissick, Vice-President	Joe Pajor, Member
Mike McGinn, Treasurer	David Bogner, Member
Jeff Winter, Secretary	Tim Boese, Manager
Alan Burghart, Member	Tom Adrian, Attorney
	Steve Flaherty, Hydrogeologist

Directors absent: Bob Seiler

Others attending the meeting or portions thereof were:

Luca DeAngelis, Burns & McDonnell - Wichita
Daniel Clement, Burns & McDonnell - Wichita

ITEM 1 – BOARD LUNCH

ITEM 2

a) APPROVAL OF JULY 14TH MINUTES

Moved by Vin Kissick to approve the minutes as amended. David Stroberg seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

b) APPROVAL OF JULY 14TH BUDGET HEARING MINUTES

Moved by Vin Kissick to approve the minutes as written. David Stroberg seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

ITEM 3 -- APPROVAL OF AGENDA

Moved by Joe Pajor to add Agenda Item 9(b) to discuss the September Board meeting date and to approve the agenda as amended. Alan Burghart seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

ITEM 4 -- FINANCIAL REPORT

Moved by David Stroberg to approve the June & July financial reports. Jeff Winter seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

ITEM 5 -- APPROVAL OF EXPENDITURES

Moved by Vin Kissick to approve the August expenditures. Jeff Winter seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

ITEM 6 -- PUBLIC FORUM

Fred Seiler, President, asked if any audience member wish to present any comments to the Board of Directors. There was none.

ITEM 7 -- APPEAL REVIEW – NONE PENDING

ITEM 8 -- OLD BUSINESS – NONE PENDING

ITEM 9 -- NEW BUSINESS

a) CERTIFICATION OF 2014 LAND & WATER ASSESSMENTS TO COUNTY CLERKS

Tim Boese, Manager, advised that the Board of Directors certification of the 2014 land and water assessments to each county in the District was required by law to fund the FY 2016 budget. Total assessments in the four counties were: 332,787.25 acre-feet of water assessed at \$1.00 per acre-foot, for a total assessment of \$332,787.25, and 699,309.2 acres were assessed at \$0.05 per acre, for a total of \$34,965.46.

Moved by Mike McGinn and seconded by Vin Kissick to approve the 2014 land and water assessment amounts. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

b) SEPTEMBER BOARD MEETING DATE

The Board discussed the meeting date for the September Board meeting, as the second Tuesday of September is September 8, 2015, the day following Labor Day.

Moved by Joe Pajor and seconded by Vin Kissick to leave the September Board meeting on the normally scheduled day of September 8, 2015. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

ITEM 10 -- MANAGER'S REPORT

a) ASR PROJECT REPORT

Tim Boese, Manager, advised the recharge in July was 79.3 acre-feet for Phase I and 115.9 acre-feet for Phase II. He also advised that the Cheney Reservoir conservation pool was full and the flood pool was at 12.38%, and that the flow in the Little Arkansas was 54 cfs at the Highway 50 gauge and 150 cfs at the Valley Center gauge.

b) ADMINISTRATIVE & FIELD TASKS

Tim Boese, Manager, advised District staff had been busy working on new and change applications and reviews and quarterly water-level measurements.

c) MONTHLY INFORMATION AND SERVICE REPORT

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

ITEM 11 -- ADDITIONS TO THE AGENDA

There were none.

ITEM 12 -- BOARD ROUND TABLE DISCUSSION – FRED SEILER, PRESIDENT

Vin Kissick, David Stroberg, Joe Pajor, and Tim Boese reviewed the Water Congress meeting in Lawrence that they attended on August 6 & 7.

Vin Kissick advised that the grass/weeds around some the District's monitoring wells needed to be cut down. Tim Boese advised he would relay the message to District staff.

Tim Boese advised he attended a National Farmers Organization tour and dinner meeting recently and answered several questions from attendees. Vin Kissick advised he also attended the dinner meeting.

Tim Boese advised that the Governor's Conference on the Future of Water in Kansas would be held on November 18 and 19, 2015, and advised Board members to let him know if they wanted to attend so they could be registered.

The Board discussed the status of the proposed District recharge rate modeling. Moved by Vin Kissick and seconded by David Stroberg to have District Manager Tim Boese send a letter to the Director of the Kansas Water Office requesting a status update of the proposed modeling effort and funding. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

Moved by Jeff Winter and seconded by Mike McGinn to adjourn the meeting. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

Fred Seiler, President, adjourned the Board meeting at 1:52 p.m. and the Board then toured the CHS NCRA Refinery.

Respectfully submitted,



Jeff Winter
Secretary

JW/TDB/db