

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
DECEMBER 20, 2017**

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a special meeting December 20, 2017, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President Jeff Winter called the meeting to order at 3:01 p.m.

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

Jeff Winter, President	Vin Kissick, Vice President
Mike McGinn, Treasurer	David Bogner, Member
Joe Pajor, Member	Dale Schmidt, Member
Bob Seiler, Member	David Stroberg, Member
David Stucky, Attorney	Tim Boese, Manager
Steve Flaherty, Hydrogeologist	Rebecca Wilson, Admin. Assistant

Directors absent: Alan Burghart, Secretary

Others attending the meeting or portions thereof were:

Jeff Lanterman, KDA-DWR	Steven McCloud, Kansas Farm Bureau
Brian Klager, USGS	Max Tjaden, Sedgwick County Farm Bureau
Daniel Clement, Burns & McDonnell	Scott Macey, City of Wichita
Brian Meier, Burns & McDonnell	Don Henry, City of Wichita
Keith Miller, Kansas Farm Bureau	Ted Saranchuk, Public
Ryan Flickner, Kansas Farm Bureau	Bill Carp, Public

ITEM 1 -- APPROVAL OF AGENDA

The Agenda was approved by Board consensus.

ITEM 2 -- NEW BUSINESS

**a) AQUIFER STORAGE & RECOVERY (ASR) PROPOSED PERMIT MODIFICATIONS –
DAVID BARFIELD, CHIEF ENGINEER**

David Barfield, Chief Engineer of the Division of Water Resources, provided the Board and audience with a presentation and handouts regarding the City of Wichita Aquifer Storage & Recovery (ASR) Proposed Permit Modifications. Discussion and questions by the Board followed. Additionally, the audience was given an opportunity to ask questions. In addition to Mr. Barfield, the following provided information and answered questions: Jeff Lanterman, DWR; Tim Boese, GMD2; Burns & McDonnell personnel; City of Wichita personnel; and Brian Klager, USGS. Mr. Barfield stated that the Division of Water Resources will allow GMD2 two Board meetings plus 10 days following the public meeting to complete its review and submit recommendations. No action or motion resulted from the presentation and discussion.

Moved by Vin Kissick and seconded by Joe Pajor to adjourn the meeting. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Director absent. Jeff Winter, President, adjourned the Board meeting at 4:41 p.m.

Alan Burghart
Secretary
AB/TDB/rsw

