

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
APRIL 19, 2018

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a special meeting April 19, 2018, 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 12:06 p.m.

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

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

Others attending the meeting or portions thereof were:

Cameron Conant, KDA-DWR	Doug Schemm, KDA-DWR
Chris Beightel, KDA-DWR	Brian Klager, USGS
Mark Rude, SW KS GMD3	Mandy Stone, USGS
Don Koci, Burns & McDonnell	Daniel Clement, Burns & McDonnell
Brian Meier, Burns & McDonnell	Scott Macey, City of Wichita
Don Henry, City of Wichita	Ron Graber, KSU
Byron Warta, RAC	Kent Askren, Kansas Farm Bureau
Ryan Flickner, Kansas Farm Bureau	Ted Saranchuk, Public
Judy Carmichael, 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, Division of Water Resources, provided the Board and audience with a presentation regarding the City of Wichita Aquifer Storage & Recovery (ASR) Proposed Permit Modifications, including two possible timeline options depending if the public hearing was an evidentiary hearing. Discussion and questions by the Board followed. In addition to Mr. Barfield, the following individuals provided information and answered questions: Tim Boese, GMD2, Burns & McDonnell personnel, and City of Wichita personnel. Mr. Barfield addressed the Board's previous request that he not be the hearing officer and that he appoint a replacement hearing officer in regards to the City of Wichita ASR Proposed Permit Modifications. Mr. Barfield stated that assisting the City with their proposal is within his role as Chief Engineer and does not create any bias or conflict of interest, and therefore he will serve as the hearing officer. Mr. Barfield advised that the decision regarding the City's proposed ASR permit modifications will be a technical one, and that there is a process to challenge the decision. Mr. Barfield will send a letter to the district explaining options for moving forward with the hearing process.

Manager Tim Boese reviewed for the Board his comments regarding the 17 draft proposed permit conditions from the Chief Engineer's March 22, 2018 letter. Tim also reviewed his comments regarding the draft Proposed Replacement Findings & Order for ASR Phase II, Aquifer Maintenance Credits (AMC) legal questions and comments, and possible AMC accumulation and use policy considerations. Discussion and questions by the Board followed. Mr. Barfield, Burns & McDonnell personnel, and City of Wichita personnel provided information and answered questions.

Moved by Vin Kissick and seconded by Joe Pajor for Manager Tim Boese to document his comments and findings in a formal letter and forward them to the Chief Engineer. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

Moved by Vin Kissick and seconded by Alan Burghart to adjourn the meeting. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent. Jeff Winter, President, adjourned the Board meeting at 2:42 p.m.

Alan Burghart
Secretary
AB/TDB/rsw

