

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

**Wednesday, February 21, 2018
9:30 a.m.**

313 Spruce Street • Halstead, KS 67056-1925
Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbeds@gmd2.org

1. APPROVAL OF MINUTES

- a) December 20, 2017, Meeting
- b) January 10, 2018, Meeting

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. Presentations are limited to five minutes.*

6. APPEAL REVIEW

- a) Westar Energy, Change Application No. 7980, 15-26S-2W, Sedgwick Co.

7. OLD BUSINESS

- a) Draft DWR/GMD2 Monitoring MOU

8. NEW BUSINESS

- a) Audit Accounting Resolution – GAAP Waiver
- b) Water-Related Legislation Update
- c) Suspension Area Safe Yield Calculations
- d) March Board Meeting and Annual Meeting Dates & Times
- e) Annual Meeting Draft Agenda
- f) Draft FY 2019 Budget Review
- g) District Health & Dental Insurance Renewal Premiums
- h) District Certificates of Deposits

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) Review of Term Permit Applications
- d) Monthly Information and Service Report

11. ADDITIONS TO THE AGENDA

12. BOARD ROUND TABLE DISCUSSION

13. EXECUTIVE SESSION – Personnel

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.