

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

**Tuesday, September 8, 2015  
1:00 p.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**
- 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. Please limit presentation to five minutes.*
- 6. APPEAL REVIEW**
  - a) R&R Realty, Application Nos. 48836 & 20149062, Section 22-26S-1W, SG County
- 7. OLD BUSINESS –** None Pending
- 8. NEW BUSINESS**
  - a) Certification of Corrected 2014 Land and Water Assessments to County Clerks
  - b) GMD2 & GMD5 Kansas Water Authority Representative
- 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) Monthly information and service report
- 11. ADDITIONS TO THE AGENDA**
- 12. BOARD ROUND TABLE DISCUSSION –** Fred Seiler, President
- 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.

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**  
**SEPTEMBER 8, 2015**

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting September 8, 2015, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President Fred Seiler called the meeting to order at 1:00 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
Bob Seiler, Member	Steve Flaherty, Hydrogeologist
	Shelly Watkins, Administrative Assistant

*Directors absent: None*

Others attending the meeting or portions thereof were:

J. Russell, Wichita  
Daniel Clement, Burns & McDonnell - Wichita  
Cameron Conant, DWR

**ITEM 1**

**a) APPROVAL OF AUGUST 11<sup>TH</sup> MINUTES**

Moved by Joe Pajor 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.

**ITEM 2 -- APPROVAL OF AGENDA**

President Fred Seiler requested that an executive session to discuss personnel be added to the agenda. Moved by Bob Seiler to approve the agenda as amended. Jeff Winter seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

**ITEM 3 -- FINANCIAL REPORT**

Motion by Vin Kissick to approve the August financial report. David Stroberg seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

**ITEM 4 -- APPROVAL OF EXPENDITURES**

Moved by Bob Seiler to approve the September expenditures. David Bogner seconded the motion. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

**ITEM 5 -- PUBLIC FORUM**

Tim Boese introduced Shelly Watkins, the new administrative assistant and congratulated Steve Flaherty on the recent birth of his twins.

**ITEM 6 -- APPEAL REVIEW --**

**a) R & R REALTY, APPLICATION NOS. 48836 & 20149062, SECTION 22-26S-1W, SG COUNTY**

Steve Flaherty, Hydrogeologist, presented information regarding Application Nos. 48836 & 20149062. The applicant and the applicant's consultant were present and provided information to the Board. Moved by Vin Kissick to table making a recommendation on the applications until the October 13, 2015, District Board of Directors meeting to allow the applicant to either obtain the remaining spacing consent forms or supply additional information to the District regarding how granting spacing waivers will not detrimentally impact nearby senior water rights and points of diversion. Motion seconded by Alan Burghart. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

**ITEM 7 -- OLD BUSINESS – NONE PENDING**

**ITEM 8 -- NEW BUSINESS**

**a) CERTIFICATION OF CORRECTED 2014 LAND & WATER ASSESSMENTS**

Tim Boese, Manager, reviewed the corrected 2014 assessment totals to certify the revised assessment information. Total assessments in the four counties were: 334,648.88 acre-feet of water assessed at \$1.00 per acre-foot, for a total assessment of \$334,648.88, and 699,259.8 acres assessed at \$0.05 per acre, for a total of \$34,962.99.

Moved by Mike McGinn and seconded by Jeff Winter to approve the revised 2014 land and water assessment amounts. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

**b) GMD2 & GMD5 KANSAS WATER AUTHORITY REPRESENTATIVE**

Tim Boese, Manager, advised that the Board had previously recommended three Board Members for the position: David Stroberg, Vin Kissick, and Alan Burghart. Tim Boese advised that he was notified by the Kansas Governor's Office of Appointments that the three are not eligible due to political party affiliation. Nominated members advised that they will verify their registered party affiliation and proceed accordingly. Applicants may update their applications on their own volition.

**ITEM 9 – AGENCY & COMMITTEE REPORTS**

**a) DIVISION OF WATER RESOURCES**

Cameron Conant reported that minimum desirable stream flow was being administered for pumping from the Little Arkansas River above Alta Mills.

Tim Boese, Manager, advised that representatives from Kansas Department of Agriculture, Division of Water Resources, and Kansas Water Office will attend the October 13<sup>th</sup> Board meeting to discuss Vision action items that relate to the GMD and seek input on possible proposed changes to DWR Rules and Regulations. The Board requested that Tim Boese contact KDA / KWO and provide them a list of items the Board wishes to discuss, including over-pumping violations enforcement matrix and GMD local management and regulation promulgation process.

**b) KANSAS WATER AUTHORITY**

Tim Boese, Manager, advised that he attended the August meeting held in Hutchinson and that the Regional Advisory Committee (RAC) members were appointed by the KWA at the meeting. Tim Boese advised that he had sent a letter to the Kansas Water Office asking them to add a groundwater management district representative to the core RAC member category, but it was not discussed by the KWA. Tim Boese advised that he spoke to Tracey Streeter, KWO Director, about Equus Beds Aquifer recharge modeling and he was still trying to put together a meeting for all the GMD managers and the Kansas Water Office to discuss the modeling efforts.

**c) EQUUS – WALNUT REGIONAL ADVISORY COMMITTEE**

Tim Boese, Manager, advised that Vin Kissick and Joe Pajor were both appointed to the Equus-Walnut Regional Advisory Committee and that the first meeting would be occurring in October.

**ITEM 10 – MANAGER’S REPORT**

**a) ASR Project Report**

Tim Boese, Manager, advised there was recharge in August but that he did not yet have the totals from the City of Wichita. He also advised that the Cheney Reservoir conservation pool was full and the flood pool was at 4.47%. He also advised that flow in the Little Arkansas was low and was only 11 cfs at the Highway 50 gauge and 54 cfs at the Valley Center gauge.

**b) Administrative Field Tasks**

Tim Boese, Manager, advised District staff had been busy working on assessment corrections, preliminary safe-yield requests, and that David Randolph, Hydrologic Technician, had collected 189 water samples as part of the annual sampling effort in the Burrton IGUCA, Hollow-Nikkel SWQUA, and other oilfield brine contaminated areas. Tim further advised that staff would be working on having the computer server replaced and sending out NW quarter meter requirement letters.

**c) Monthly Information & Service Report**

Tim Boese, Manager, advised the August report was in the Board booklet and reviewed information with the Board showing that the District had 31 water meters in inventory and to date since 2012 had sold a total of 113 water meters and 124 water meter tubes.

**ITEM 11 -- BOARD ROUND TABLE DISCUSSION – FRED SEILER, PRESIDENT**

Vin Kissick commended David Randolph, Hydrologic Technician, for trimming grass/weeds around some of the District’s monitoring wells.

Tim Boese advised of the Governor’s Conference taking place in Manhattan on November 18 & 19. Joe Pajor, Bob Seiler, Vin Kissick, Mike McGinn, David Stroberg, and Tim Boese advised that they will be attending.

**Item 12 – Executive Session**

Moved by Vin Kissick and seconded by David Stroberg to recess into Executive Session for fifteen minutes to discuss personnel matters for the purpose of protecting the privacy of that information. Those present during this Executive Session were the members of the Board and Tim Boese, Manager. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

Time in Executive Session: 3:23 p.m.  
Time out of Executive Session: 3:38 p.m.

No motion made due to Executive Session.

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

Fred Seiler, President, adjourned the Board meeting at 3:38 p.m.

Respectfully submitted,



Jeff Winter  
Secretary  
JW/TDB/db