

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

**Tuesday, May 12, 2015
1:00 p.m.**

**313 Spruce Street • Halstead, KS 67056-1925
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- 1. APPROVAL OF MINUTES**
 - a) March 12 Meeting
 - b) March 24 Meeting
- 2. APPROVAL OF AGENDA**
- 3. FINANCIAL REPORT**
 - a) March Financial Report
 - b) April 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 –** None Pending
- 7. OLD BUSINESS**
 - a) District Modeling Proposal – USGS
 - b) GMD2 & GMD5 Kansas Water Authority Representative
- 8. NEW BUSINESS**
 - a) Equus-Walnut Regional Goal Leadership Team Goals
 - b) Status of Current Water-Related Legislation
 - c) Review Draft Proposed FY 2016 Budget
 - d) GMDA Summer Meeting – June 10-12, 2015, Idaho
- 9. AGENCY & COMMITTEE REPORTS**
 - a) Division of Water Resources
 - b) Kansas Water Authority
 - c) Lower Ark Basin 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

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
MAY 12, 2015

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting May 12, 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	Bob Seiler, Member
Mike McGinn, Treasurer	Tom Adrian, Attorney
Alan Burghart, Member	Tim Boese, Manager
Joe Pajor, Member	Dorinda Benton, Admin. Asst.
David Bogner, Member	Steve Flaherty, Hydrogeologist

Directors absent: Jeff Winter, Secretary

Others attending the meeting or portions thereof were:

Jeff Lanterman, DWR – Stafford	Lisa French, Cheney Watershed
Andy Zielger, USGS – Lawrence	Brian Kelly, USGS – Kansas City

ITEM 1A -- APPROVAL OF MARCH 12TH MEETING MINUTES

Moved by Vin Kissick to approve the minutes as written. Joe Pajor seconded the motion. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent.

ITEM 1B -- APPROVAL OF MARCH 24TH MEETING MINUTES

Moved by Vin Kissick to approve the minutes as written. Joe Pajor seconded the motion. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent.

ITEM 2 -- APPROVAL OF AGENDA

Moved by Joe Pajor to approve the agenda as written. Alan Burghart seconded the motion. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

ITEM 3A -- FINANCIAL REPORT

THE FINANCIAL REPORT FOR MARCH WAS:	
CASH RECEIPTS	\$ 29,724.07
BEGINNING BALANCE	\$ 446,508.75
GENERAL FUND – INTEREST	\$ 3.71
GRANT FUNDS – INTEREST	\$ 1.82
EXPENDITURES	\$ 36,130.46
GRANT FUNDS EXPENDITURES	\$ 0.00
ENDING BALANCE	\$ 440,107.89

Moved by Vin Kissick to approve the March financial report. David Stroberg seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

ITEM 3B -- FINANCIAL REPORT

THE FINANCIAL REPORT FOR APRIL WAS:	
CASH RECEIPTS	\$ 1,645.04
BEGINNING BALANCE	\$ 440,107.89
GENERAL FUND – INTEREST	\$ 3.92
GRANT FUNDS – INTEREST	\$ 1.99
EXPENDITURES	\$ 38,038.47
GRANT FUNDS EXPENDITURES	\$ 0.00
ENDING BALANCE	\$ 403,720.37

Moved by Vin Kissick to approve the April financial report. David Stroberg seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

ITEM 4 -- APPROVAL OF EXPENDITURES

Moved by Bob Seiler to approve the May expenditures. David Stroberg seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

ITEM 5 -- PUBLIC FORUM

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

ITEM 6 -- APPEAL REVIEW – NONE PENDING

ITEM 7 -- OLD BUSINESS

a) DISTRICT MODELING PROPOSAL – USGS

Andy Ziegler, USGS, reviewed two District wide modeling proposals – one for recharge estimation with a District and Kansas Water Office cost of \$124,000 each and one for recharge estimation and chloride transport with a District and Kansas Water Office cost of \$125,000 each, and other undetermined fund sources of \$630,000. Tim Boese, Manager, reviewed the options for paying the District's share.

Moved by Joe Pajor and seconded by Alan Burghart to approve up to \$125,000 for the District's share of the modeling, subject to the Kansas Water Office committing to the same funds. Motion carried with 7 Directors for, 1 Directors against, 0 Directors abstained, and 1 Directors absent.

b) GMD2 & GMD5 KANSAS WATER AUTHORITY REPRESENTATIVE

Tim Boese, Manager, advised that he received notification from the Governor's office Director of Appointments that former Board Member Ray Flickner would have to resign from the Kansas Water Authority in order for David Stroberg to be considered for the central Kansas GMD (GMD2 & GMD5) representative.

Moved by Mike McGinn and seconded by Joe Pajor to have District staff draft a letter, to be signed by the Board President, and sent to Ray Flickner asking him to resign from the Kansas Water Authority. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

ITEM 8 -- NEW BUSINESS

a) EQUUS-WALNUT REGIONAL GOAL LEADERSHIP TEAM GOALS

Lisa French, Chair of the Equus-Walnut Regional Goal Leadership Team, reviewed with the Board the goals as developed by the Team. The goals will be reviewed by the Kansas Water Authority on May 20, 2015.

The Board took no action.

b) STATUS OF CURRENT WATER-RELATED LEGISLATION

Tim Boese, Manager, reviewed the current status of water-related bills, including Senate Bill 52 and Senate Bill 156.

c) REVIEW DRAFT PROPOSED FY 2016 BUDGET

Tim Boese, Manager, reviewed with the Board two draft budgets – one including funding for District modeling with a water assessment rate of \$1.00 per acre-foot and one without modeling with a water assessment rate of \$0.85 per acre-foot.

It was the consensus of the Board to present the budget with the modeling at the upcoming budget hearing if the USGS modeling proposal was approved.

d) GMDA SUMMER MEETING – JUNE 10-12, 2015, IDAHO

Tim Boese, Manager, advised the summer meeting of the GMDA was in Idaho from June 10-12, 2015, and that he was undecided if he would be able to attend due to current workload and other matters.

Moved by Bob Seiler and seconded by Joe Pajor to approve the expenditure for Tim to attend if he decided to. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

ITEM 9 -- AGENCY & COMMITTEE REPORTS

a) DIVISION OF WATER RESOURCES

Jeff Lanterman, DWR-Stafford, advised that the Stafford Field office had been busy with compliance inspections and enforcement. He also advised that minimum desirable streamflow (MDS) cease pumping orders had been rescinded due to recent rainfall.

b) KANSAS WATER AUTHORITY

Tim Boese, Manager, advised that the KWA would be meeting on May 20 & 21, 2015, in Greensburg.

c) LOWER ARKANSAS BASIN ADVISORY COMMITTEE

Vin Kissick, Vice-President, reported that the LABAC had its last official meeting on May 8, 2015, and that the basin advisory committees would be transitioning to 14 regional advisory committees and that the GMD2 would be in the Equus-Walnut region.

ITEM 10 -- MANAGER'S REPORT

a) ASR PROJECT REPORT

Tim Boese, Manager, advised there was no recharge in March due to low river flows, and that approximately 50 acre-feet was recharged in April, including ~20 AF from Phase I and ~30 AF from Phase II. He also advised that the Cheney Reservoir conservation pool was at approximately 92.75%, and that the 2013 ASR Accounting Report was received by the District and would be reviewed at a future Board meeting.

b) ADMINISTRATIVE & FIELD TASKS

Tim Boese, Manager, advised District staff had been busy working on new and change applications and reviews, safe-yield requests, meter inspections, water permit consultations, DWR processing, and that the small use regulation change hearing was April 21, 2015, with no opposition testimony. He also advised that numerous applications for the administrative assistant position were received and that the applications were being reviewed and interviews would be scheduled soon.

c) MONTHLY INFORMATION AND SERVICE REPORT

Tim Boese, Manager, advised the March and April reports were in the Board booklet.

ITEM 11 -- ADDITIONS TO THE AGENDA

There were none.


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

Tim Boese, Manager, and the Board all thanked Dorinda Benton, Administrative Assistant, for her years of service and wished her well, as her last day of employment with the District would be May 21, 2015.

Moved by David Stroberg and seconded by Mike McGinn to adjourn the meeting. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

Fred Seiler, President, adjourned the Board meeting at 3:23 p.m.

Respectfully submitted,


Jeff Winter
Secretary

JW/TDB/db