

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

**Thursday, March 10, 2016
4:00 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**
 - a) Annual Financial Audit – Jack Blazer, Knudsen, Monroe & Co., LLC
 - b) February 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) Monitoring Well Site EB208 & IW25 Repairs – Eagle Drainage District
- 8. NEW BUSINESS**
 - a) District Health Insurance Renewal Premiums
 - b) Management Program Revisions Draft Schedule
 - c) Proposed Legislation and Rules and Regulations - David Barfield, Chief Engineer, DWR
 - d) Annual Meeting
 - e) Management Program Review
- 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

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
MARCH 10, 2016

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting March 10, 2016, 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 4:00 p.m.

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

Fred Seiler, President	
Vin Kissick, Vice-President	
Mike McGinn, Treasurer	
Jeff Winter, Secretary	
David Bogner, Member	
Alan Burghart, Member	
David Stroberg, Member	
	Joe Pajor, Member
	Bob Seiler, Member
	Tom Adrian, Attorney
	Tim Boese, Manager
	Steve Flaherty, Hydrogeologist
	Shelly Watkins, Administrative Assistant

Directors absent: None

Others attending the meeting or portions thereof were:

Brian Meier - Burns & McDonnell, Wichita	Jeff Lanterman-- KDA/DWR
Daniel Clement - Burns & McDonnell, Wichita	Andy Ziegler, USGS
Scott Macey – City of Wichita	Mandy Stone, USGS
	Brian Klager, USGS

ITEM 1

a) APPROVAL OF FEBRUARY 16TH MINUTES

Moved by Bob Seiler to approve the minutes as written. 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

Manager Tim Boese advised the agenda needed to be amended to remove item #3a due to the annual financial audit not being finished yet. Moved by Joe Pajor to approve the agenda as amended. Vin Kissick seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

ITEM 3 -- FINANCIAL REPORT

Moved by Bob Seiler to approve the February financial report. Jeff Winter 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 David Stroberg to approve the March expenditures. Alan Burghart seconded the motion. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

ITEM 5 -- PUBLIC FORUM- NONE

ITEM 6 -- APPEAL REVIEW – NONE

ITEM 7 – OLD BUSINESS-

a) Monitoring Well Site EB208 & IW25 Repairs- Eagle Drainage District

Tim Boese, Manager, met with the Eagle Drainage District on March 3rd to discuss the repairs needed. Good discussion and presented the board with an estimate for \$2250.00. Drainage District agreed to pay half. Moved by Vin Kissick to accept the Eagle Drainage District's offer to pay half, the GMD2 pays half, and to move forward with the repairs. Alan Burghart seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 1 Directors abstained, and 0 Directors absent.

ITEM 8 -- NEW BUSINESS

a) District Health Insurance Renewal Premium

Tim Boese, Manager, presented the board with a breakdown of insurance premiums for BCBS. He asked the board to advise on whether they wanted to maintain the terms of the District paying for the single employee and employee paying for dependant/spousal premium based on 2012 premiums, with the District supplementing the difference.

Joe Pajor made a motion to continue with the current practice, approve the renewal from BCBS, and ask the manager to investigate an alternative dental plan, and next year have an advance look at insurance options for the district staff; Motion was seconded by Mike McGinn. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

b) Management Program Revisions Draft Schedule

Tim Boese, Manager, presented the current Management Program revisions draft schedule. Moved by Joe Pajor to accept schedule as presented and seconded by David Stroberg. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

c) Proposed Legislation & Rules & Regulations – David Barfield, Chief Engineer, DWR

David Barfield, Chief Engineer, DWR, discussed the current legislation, rules, & regulations that are in process. David Barfield also reviewed other possible changes including lengthening term permits, integrated stock watering irrigation water rights & consumptive use calculations. Tim voiced his concerns about extending term permits. Tim Boese, Manager, suggested that with the limited information available, the District monitor the possible changes and review when more information is available.

d) Annual Meeting

Fred Seiler, President went over the process of the Annual Meeting. The board members all decided who would make specific motions and who would second the motions.

e) Management Program Review

Tim Boese, Manager, advised the adopted management program is required to be reviewed annually by the Board. He further advised that revisions would continue to be made.

It was the consensus of the Board to continue revising the management program and to make that motion at the annual meeting.

ITEM 9 – AGENCY & COMMITTEE REPORTS

a) DIVISION OF WATER RESOURCES

Jeff Lanterman, DWR, advised low flow in Little Arkansas river, may require minimum desirable streamflow administration.

b) KANSAS WATER AUTHORITY

Vin Kissick reported the KWA met in Topeka on January 28, 2016, and that the next meeting would be May 18 & 19, 2016, in Oakley.

c) EQUUS – WALNUT REGIONAL ADVISORY COMMITTEE

Bob Seiler reported the committee is meeting March 11, 2016 and will take a tour of the ASR project. Bob invited anyone to come who was interested. Bob also advised that the subcommittee to discuss groundwater goals met on February 17, 2016.

ITEM 10 – MANAGER’S REPORT

a) ASR Project Report

Tim Boese, Manager, advised there was no recharge in February due to low river flows. Cheney Reservoir conservation pool is full. Flood Pool is 1.88% full. Cheney Release at 244 cfs. Flow at Little Ark on Hwy 50 is 15 cfs; Valley Center is at 14 cfs. Tim met with Farm Bureau to discuss ASR regulation changes. House Ag & Natural Resource Committee requested GMD2 testify at informational meeting on Wed, March 16. Received a request from DWR to review 30 ASR recovery applications. Will request extension of time. Will be meeting with the City of Wichita on March 23.

c) Administrative Field Tasks

Tim Boese, Manager, reported for the month of February. Staff assisted on new/change application reviews, verified claims, and assessment corrections & ownership updates, 3 Notice of completions, 12 water permit consultations, assisted with 18 annual water reports and reviewed the IGUCA draft reports.

d) Monthly Information & Service Report

Tim Boese, Manager, advised the report was in the Board booklet and reviewed information with the Board.

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

Motion made by David Stroberg to adjourn meeting. Seconded by Jeff Winter. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

Fred Seiler, President, adjourned the Board meeting at 5:38 p.m.

Respectfully submitted,



Jeff Winter
Secretary
JW/TDB/sw