

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

Wednesday, June 29, 2016

7:00 a.m.

Conference Room

313 Spruce Street, Halstead, KS 67056-1925

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AGENDA

1. Approval of Agenda
2. Aquifer Storage & Recovery (ASR) Regulations K.A.R. 5-1-1 and 5-12-1
3. July 2016 Board Meeting Date
4. Adjournment

Notice: All Board of Directors meetings and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.

Persons desiring prior notification of Board of Directors meetings, hearings, work sessions or other business meetings should complete and submit a meeting notice request to the District office. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District office at the address or telephone number listed above.

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
JUNE 29, 2016

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a special meeting June 29, 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 7:03 a.m.

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

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

Directors absent: None

Others attending the meeting or portions thereof were:

Daniel Clement - Burns & McDonnell	Brian Meier - Burns & McDonnell
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ITEM 1 -- APPROVAL OF AGENDA

Moved by Vin Kissick and seconded by Jeff Winter to approve the agenda. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

ITEM 2 – AQUIFER STORAGE & RECOVERY (ASR) REGULATIONS K.A.R. 5-1-1 AND 5-12-1

David Stucky, Attorney, reviewed the process of filing for a judicial review in District Court, including procedure, cost, and chance of favorable ruling. Moved by Vin Kissick and seconded by David Stroberg to not move forward with filing for judicial review in District Court. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Director absent.

ITEM 3 – JULY 2016 BOARD MEETING DATE

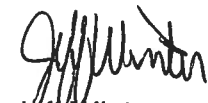
Tim Boese, Manager, advised the 2017 Budget Hearing was scheduled for July 12, 2016, and the public notice in area newspapers had already been published. Moved by David Bogner and seconded by Bob Seiler to have the July Board meeting on July 12, 2016. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Director absent.

ITEM 4 -- ADJOURNMENT

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

Fred Seiler, President, adjourned the Board meeting at 8:31 a.m.

Respectfully submitted,



Jeff Winter
Secretary

JW/TDB/db