

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING**

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

**Tuesday, January 31, 2017 – 1:00 p.m.
Conference room**

**313 Spruce Street • Halstead, KS 67056-1925
Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbeds@gmd2.org
Website: www.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 state your name and address. Presentations are limited to five minutes.
- 6. APPEAL REVIEW** – None
- 7. OLD BUSINESS** –
 - a) Blazefork Farms LLC, Application No. 49178, NE 02-22S-3W, Harvey Co.
 - b) Circle S Farm, Application No. 49099, SE 04-22S-2W, Harvey Co.
 - c) Larry L. Stucky, Application No. 48965, NE 10-21S-3W, McPherson Co.
 - d) Burrton IGUCA Boundaries Expansion
- 8. NEW BUSINESS**
 - a) GMD2 Sustainability Assessment – Jim Butler, Kansas Geological Survey
 - b) Proposed Nickerson Effluent Holding Cells – Don Hellar, EBH & Associates
 - c) Audit Accounting Resolution – GAAP Waiver
 - d) Board Nominating Committee
 - e) Kansas Groundwater Management Districts' Legislative Reception – February 8, 2017
 - f) February & March Meeting Dates & Times
 - g) KDA/DWR Proposed Legislation & Rules & Regulations Update
- 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** – Fred Seiler, President

NOTICE

A Board of Directors meeting and any portion thereof is 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 #2.