

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

**Wednesday, May 14, 2025**

**9:30 a.m.**

**Join Zoom Meeting**

**<https://zoom.us/j/95876489269?pwd=gxAXgkbCYarGWadpTFOfMjKCaKwAq1.1>**

**Meeting ID: 958 7648 9269 Passcode: 530177**

**313 Spruce Street • Halstead, KS 67056-1925**

**Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: [equusbeds@gmd2.org](mailto:equusbeds@gmd2.org)**

**1. APPROVAL OF MINUTES**

**2. APPROVAL OF AGENDA**

**3. FINANCIAL REPORT**

- a) March Financial Report
- b) April Financial Report

**4. APPROVAL OF EXPENDITURES**

- a) April Expenditures
- b) May Expenditures

**5. PUBLIC FORUM –** *Persons may present written or verbal comments concerning non-agenda business. Presentations are limited to five minutes.*

**6. APPEAL REVIEW – None Pending**

**7. OLD BUSINESS**

- a) High Plains Aquifer RCP

**8. NEW BUSINESS**

- a) Oath of Office
- b) Election of Board Officers
- c) Burrton IGUCA and Hollow-Nikkel SWQUA Sample Collection & Water Quality Analysis Options
- d) KGS 2025 Kansas Field Conference – June 17 & 18, 2025

**9. AGENCY & COMMITTEE REPORTS**

- a) Division of Water Resources
- b) Kansas Water Authority
- c) Equus - Walnut Regional Advisory Committee
- d) Regional Economic Area Partnership of South-Central Kansas

**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
- e) Legislative Update

**11. ADDITIONS TO THE AGENDA**

**12. BOARD ROUND TABLE DISCUSSION**

**13. EXECUTIVE SESSION-CONSULTATION WITH ATTORNEY**

**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.