

Equus Beds Groundwater Management District #2

Board of Directors 50th Annual Meeting March 12, 2025

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PROPOSED AGENDA

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2 BOARD OF DIRECTORS 50th ANNUAL MEETING

Wednesday, March 12, 2025 7:00 P.M.

Halstead High School Auditorium 520 West 6th Street • Halstead, KS 67056

INTRODUCTIONS AND OPENING REMARKS	Dale Schmidt President
APPROVAL OF 2024 ANNUAL MEETING MINUTES	David Bogner Secretary
ANNUAL MEETING NOTICE AFFIDAVITS	David Bogner Secretary
REVIEW OF PREVIOUS YEAR'S ACTIVITIES	Tim Boese Manager
REVIEW OF PLANNED ACTIVITIES	Tim Boese Manager
LEGISLATIVE UPDATE	Tim Boese Manager
REVIEW OF DISTRICT BOARD REPRESENTATION STANDARD & POLICY	Tom Adrian Legal Counsel
ELECTION OF DIRECTORS	Tom Adrian Legal Counsel
FINANCIAL REPORT	Mike McGinn Treasurer
PROPOSED FY 2026 BUDGET	Tim Boese Manager
PUBLIC FORUM	Audience
REVIEW OF AQUIFER MANAGEMENT PROGRAM	Dale Schmidt President
ADJOURN	Dale Schmidt President

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.

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.

ANNUAL MEETING EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2 March 27, 2024

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held their 49th Annual Meeting on March 27, 2024, at Halstead High School, 521 West 6th Street, Halstead, Kansas.

President Dale Schmidt called the meeting to order at 7:05 p.m.

Directors and staff present:

Dale Schmidt, President

David Bogner, Secretary

Mike McGinn, Treasurer

Michael Baalmann, Member

Rodney Eggleston, Member

David Stroberg, Member

Tim Boese, Manager

Vin Kissick, Vice President

Mike McGinn, Treasurer

Alan Burghart, Member

Jake Martin, Member

Reece Hiebert, Attorney

Brad Barton, Hydrogeologist

David Randolph, Hydrologic Technician Rebecca Wilson, Administrative Assistant

Directors absent: Joe Bergkamp, Member; Ethan Reimer, Member

Dale Schmidt, President, gave the opening comments, welcomed those attending the 49th Annual Meeting, and introduced the Board and District staff.

David Bogner, Secretary, advised those in attendance that the minutes of the 48th Annual Meeting held March 21, 2023, were available for review in the meeting handout. Moved by Michael Baalmann and seconded by Jake Martin to approve the minutes of the 2023 Annual Meeting. Motion carried.

David Bogner, Secretary, presented the Affidavits of Publication of the 2024 Annual Meeting published in four newspapers for general circulation within the District. The meeting notice was published in The Wichita Eagle on February 21, 2024, The Hutchinson News on February 23, 2024, and The McPherson Sentinel and Harvey County Now on February 28, 2024.

Tim Boese, District Manager, reviewed the District's activities for 2023. Included in the report was information on the Equus Beds Aquifer and the District, map of Special Management Areas and Oil Field Brine Contamination sites, the Kansas Corporation Commission Burrton Monitoring Well Replacement Project, water levels and water level changes, water usage, precipitation, customer service requests, and District programs.

Tim Boese, District Manager, presented information about the District's planned activities for 2024. Planned activities include Management Program revisions, District requirements for House Bill 2279, and Burrton Intensive Groundwater Use Control Area cooperative efforts regarding possible remediation options.

Tim Boese, District Manager, provided a 2024 Kansas Legislative update, including a review of water-related bills. Additionally, Tim also reviewed a draft state-wide change in point of diversion regulation being considered by the Division of Water Resources.

Reece Hiebert, District Legal Counsel, reviewed the Board of Directors election process and announced that Mike McGinn, Ethan Reimer, Gary Janzen, Vin Kissick, and David Bogner were eligible candidates and were listed on the 2024 ballot. Mr. Hiebert called for nominations for Board of Directors candidates from the floor. No floor nominations were made. Mr. Hiebert closed the floor to nominations. Each candidate that was present provided a brief presentation to those in attendance. Mr. Hiebert and the election committee members, Alvin Neville and Bob Seiler, collected the ballots and left the room to count the ballots.

Mike McGinn, Treasurer, reviewed the financial report. The audited 2023 revenues were \$649,331.00 and expenditures were \$580,927.00. The 2023 budget was \$817,279.00. The December 31, 2023, unencumbered cash balance was \$915,363.00.

Tim Boese, District Manager, presented the proposed FY 2025 budget. The proposed FY 2025 budget is a very slight increase from the 2024 budget. Mr. Boese advised that the proposed assessment rates will continue at \$0.05 per acre for land and will continue at \$1.60 per acre foot for water. Moved by David Bogner and seconded by David Stroberg to adopt the proposed FY 2025 budget. Motion carried.

Connie Owen, Director of the Kansas Water Office (KWO), provided a KWO update including information regarding the Kansas Water Plan and planning process, the State Water Plan Fund, the Kansas Water Authority, Regional Advisory Committees, and recently approved funding opportunites.

Dale Schmidt, President, asked the audience for any comments or concerns on District matters or on other water issues. There were no comments from the audience.

Dale Schmidt, President, reviewed the Aquifer Management Program. Moved by Rodney Eggleston and seconded by Alan Burghart to continue with revisions to the Aquifer Management Program. Motion carried.

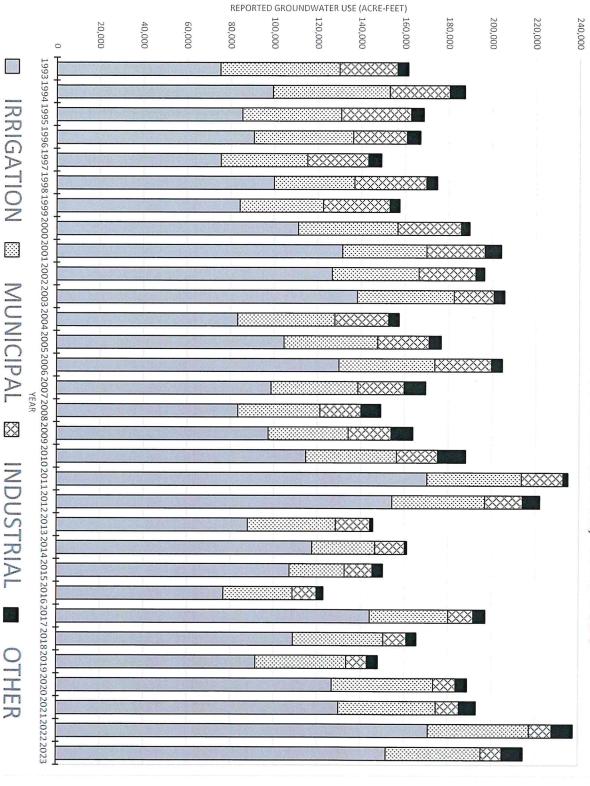
Reece Hiebert, District Legal Counsel, presented the results of the election. Mike McGinn was elected to Board position #2 (Harvey County Agriculture Water User), Gary Janzen was elected to Board position #6 (Municipal Water User), Vin Kissick was elected to Board position #10 (At-Large Water User or Landowner), and David Bogner was elected to Board position #11 (At-Large Water User or Landowner).

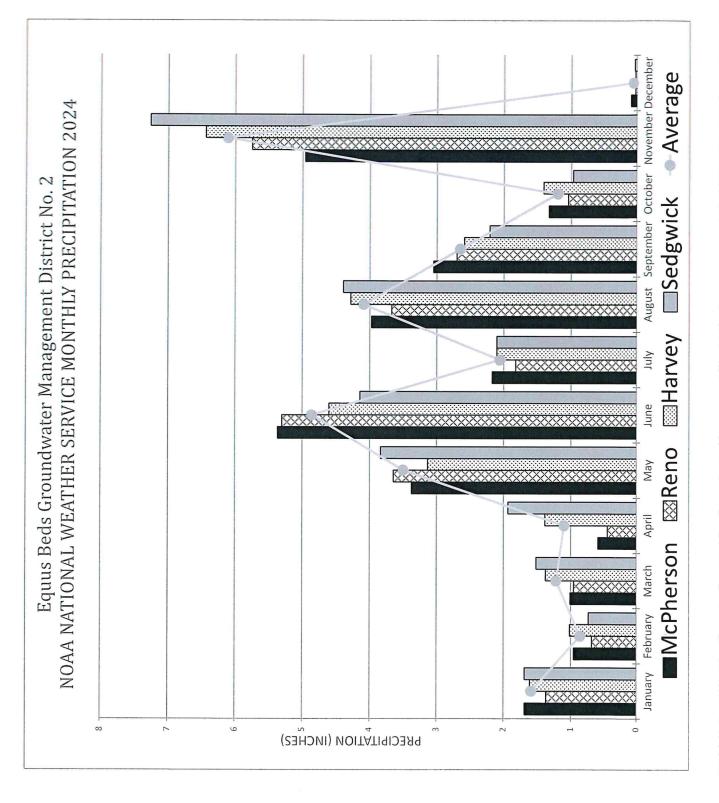
Moved by Michael Baalmann and seconded by Vin Kissick to adjourn the meeting. Motion carried. President Dale Schmidt adjourned the meeting at 8:49 p.m.

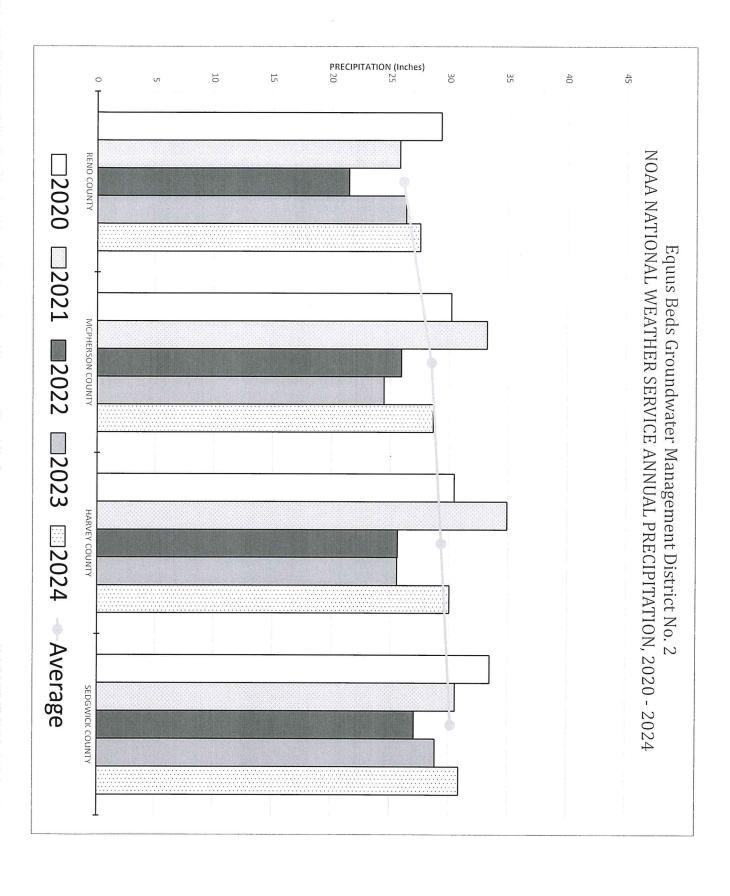
Respectfully,

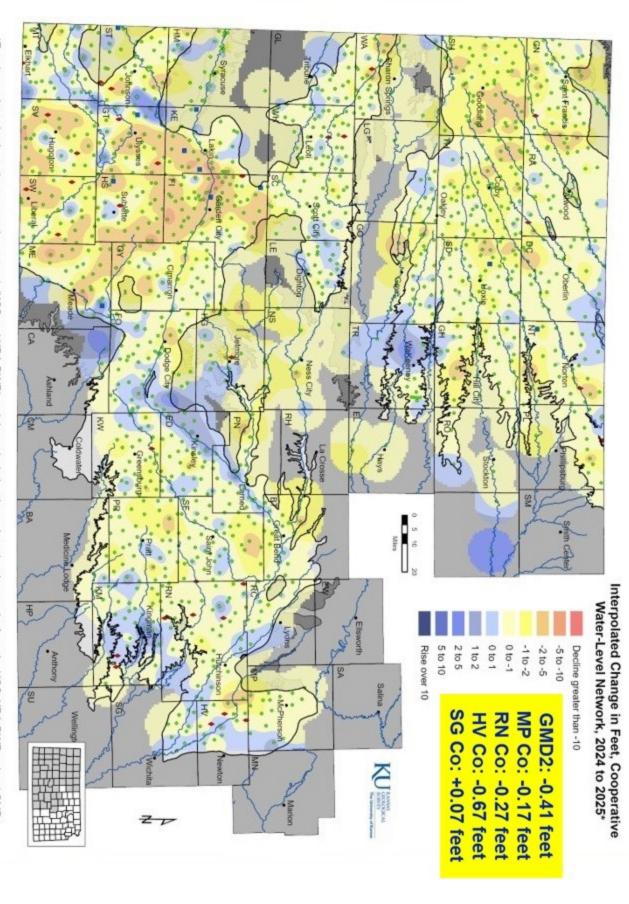
David Bogner Secretary DB/TDB/rw

Equus Beds Groundwater Management District No. 2 TOTAL REPORTED GROUNDWATER USE, 1993-2023

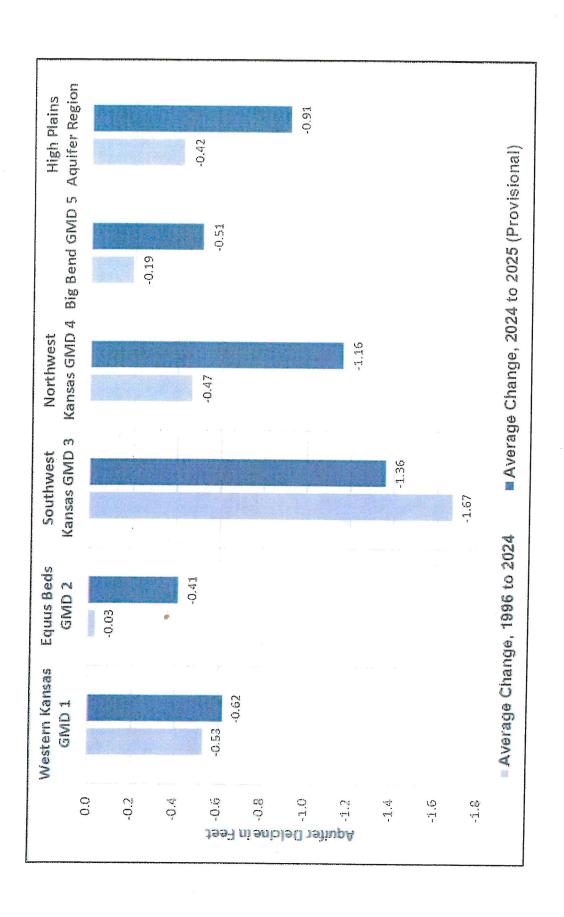






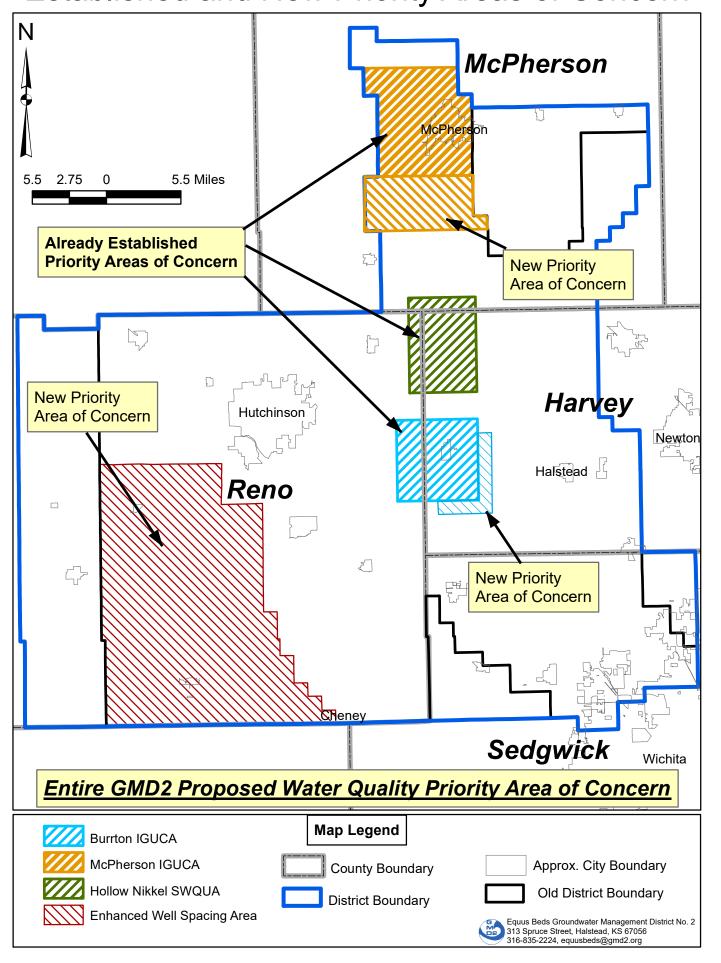


*Results are based only on the cooperative network (KGS and KDA-DWR) and do not include other sub-regional networks from the KGS, KDA-DWR or local GMDs.

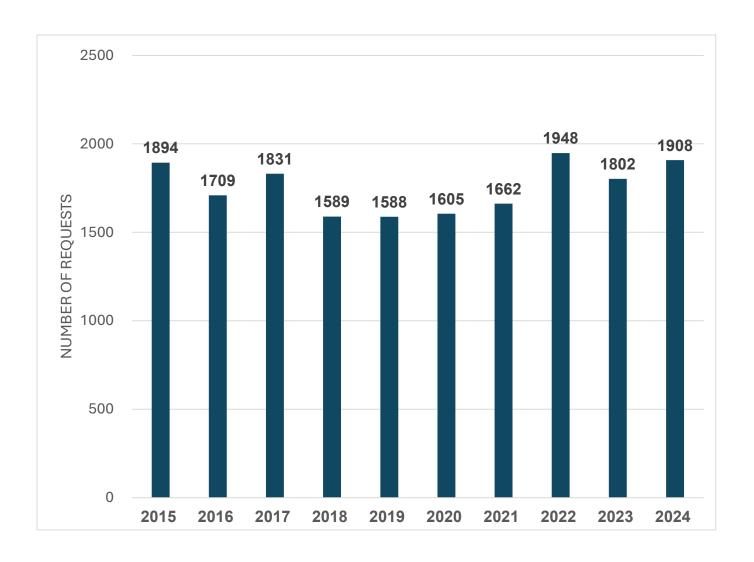


Results are provisional based only on the cooperative network (KGS and KDA-DWR) and do not include other sub-regional networks from the KGS, KDA-DWR or local GMDs.

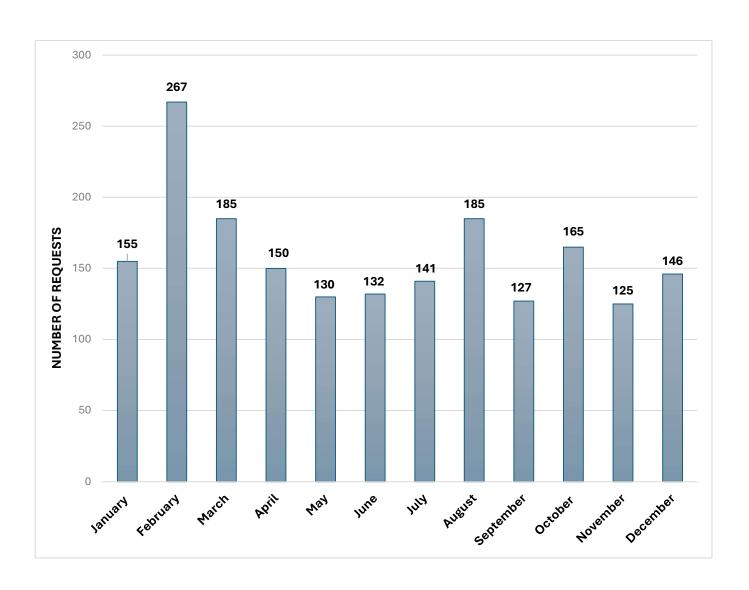
Equus Beds Groundwater Management District No. 2 Established and New Priority Areas of Concern

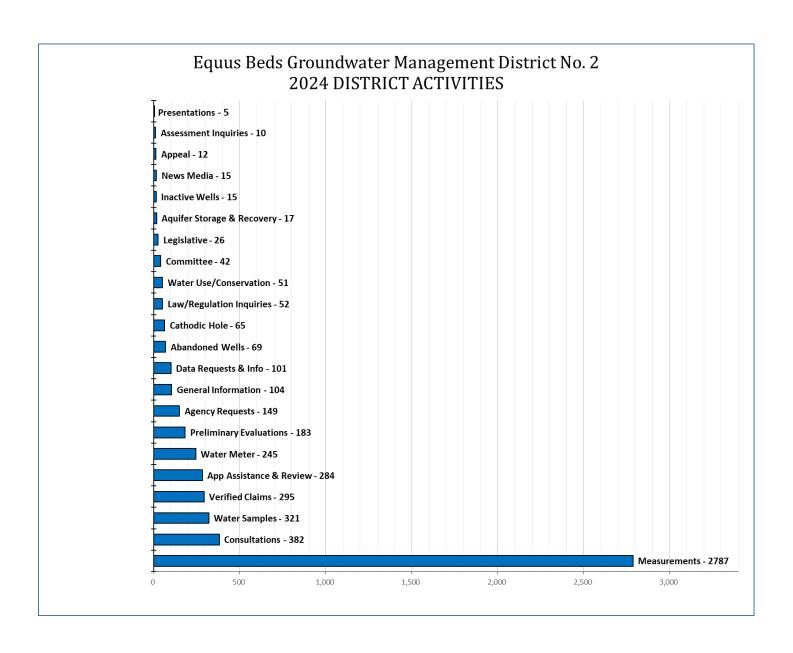


Equus Beds Groundwater Management District No. 2 CUSTOMER SERVICE REQUESTS 2015-2024



Equus Beds Groundwater Management District No. 2 CUSTOMER SERVICE REQUESTS 2024





Equus Beds Groundwater Management District No. 2 Proposed FY 2026 Budget

		ADOPTED	*ACTUAL	ADOPTED	PROPOSED	2025/2026	
		FY 2024	FY 2024	FY 2025	FY 2026	% DIFF.	
CODE	DESCRIPTION		*Unaudited		**2026 Salaries	are 3%	
500	Salaries and Benefits	(Audited Totals) Increase of 2025 Actual					
501	Manager-include \$600/mth car allowance	\$118,231	\$121,946	\$122,672	\$126,136	3%	
502	Administrative Assistant	\$52,613	\$46,255	\$54,718	\$51,500	-6%	
503	Temporary Employee	\$0	\$0	\$0	\$0	#DIV/0!	
504	Social Security/Medicare	\$23,353	\$22,830	\$24,265	\$24,605	1%	
505	Health Insurance	\$35,000	\$46,441	\$45,000	\$70,000	56%	
506	Employment Withholding Taxes	\$0	\$0	\$0	\$0	#DIV/0!	
507	Hydrologic Technician	\$56,559	\$59,803	\$58,821	\$60,586	3%	
508	Hydrologist	\$77,868	\$81,335	\$80,983	\$83,413	3%	
509	Employee Retirement	\$33,580	\$31,738	\$34,891	\$35,380	1%	
511	Educational Assistance	\$0	\$0	\$5,000	\$5,000	0%	
	Subtotal	\$397,204	\$410,348	\$426,350	\$456,620	7%	
000	T	The state of the s			The West Track and the Section 1		
600 601	Transportation Fuel	\$5,000	\$4,088	\$6,000	\$6,000	0%	
602	Mileage and Toll fees	\$1,000	\$0	\$1,000	\$1,000	0%	
603	Meals		and the same of th			0%	
604	Lodging	\$1,000 \$4,000	\$607 \$992	\$1,000 \$8,000	\$1,000 \$8,000	0%	
	Vehicle Insurance & Fees	\$3,000	\$992 \$1,959	\$3,000	\$8,000 \$3,000	0%	
	Vehicle Instraince & Fees Vehicle Appropriation	\$3,000	\$1,959	\$3,000	\$3,000 \$0	#DIV/0!	
	Vehicle Maintenance	\$1,500	\$2,020	\$1,500	\$2,000	#DIV/0! 33%	
001	Subtotal	\$15,500	\$9,667	\$20,500	\$2,000	2%	
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700	Administration						
	Office Maintenance	\$20,000	\$3,546	\$15,000	\$20,000	33%	
	Utilities	\$4,000	\$3,282	\$4,000	\$4,000	0%	
	Office Supplies	\$4,500	\$3,223	\$4,000	\$4,000	0%	
	Office Equipment & Maint.	\$500	\$31	\$1,000	\$1,000	0%	
	Publications	\$1,500	\$1,129	\$1,500	\$1,500	0%	
	Printing	\$3,000	\$1,224	\$10,000	\$10,000	0%	
	Membership & Conferences	\$5,000	\$2,900	\$10,000	\$10,000	0%	
	Insurance - Office	\$7,500	\$6,840	\$8,000	\$8,000	0%	
	Insurance - Prof. Liability	\$1,500	\$1,135	\$1,500	\$1,500	0%	
	Legal Services	\$150,000	\$10,719	\$50,000	\$50,000	0%	
	Professional Services	\$50,000	\$31,335	\$75,000	\$75,000	0%	
	Postage	\$4,000	\$2,104	\$4,000	\$4,000	0%	
	Miscellaneous	\$1,000	\$202	\$1,000	\$1,000	0%	
	Digital Imaging System	\$6,000	\$1,628	\$4,000	\$4,000	0%	
	Insurance - Unemployment	\$1,000	\$107	\$1,000	\$1,000	0%	
	Insurance - Worker's Comp.	\$1,500	\$2,111	\$1,500	\$2,000	33%	
	Computer	\$10,000	\$8,016	\$20,000	\$10,000	-50%	
	Communication Service	\$4,000	\$5,868	\$5,000	\$5,000	0%	
	Laboratory	\$100	\$0	\$100	\$100	0%	
	Budgeted Reserve Subtotal	\$30,000	\$0	\$30,000	\$25,000	-17%	
:	Oublotal	\$305,100	\$85,400	\$246,600	\$237,100	-4%	
300	Projects & Programs						
	Water Quality Monitoring	\$15,000	\$5,079	\$10,000	\$10,000	0%	
	Recharge/Alternate Source	\$0	\$0	\$0	\$0	#DIV/0!	
	Water Meter Service	\$30,000	\$21,442	\$40,000	\$40,000	0%	
	Water Meter Sales	\$15,000	\$5,113	\$15,000	\$15,000	0%	
	Groundwater Cleanup	\$0	\$0	\$0	\$0	#DIV/0!	
311	Water Level Monitoring	\$1,000	\$48	\$1,000	\$1,000	0%	
312	Information and Education	\$500	\$0	\$500	\$500	0%	
	Abandoned / Inactive Wells	\$1,000	\$727	\$1,000	\$1,000	0%	
	Automated Data Collection	\$20,000	\$17,291	\$20,000	\$5,000	-75%	
315	ASR Project (Grant Funds)	\$30,000	\$0	\$30,000	\$30,000	0%	
	District Modeling	\$10,000	\$0	\$10,000	\$5,000	-50%	
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_	Subtotal TOTAL	\$122,500	\$49,700	\$127,500	\$107,500	-16%	

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2 PROPOSED FY 2026 FINANCIAL STATEMENT

	FY 2023	FY 2024	FY 2024	FY 2025	FY 2026
	Actual (1)	Adopted (2)	Actual (1)	Adopted (2)	Proposed
Fund Balance JAN 1	\$846,959	\$633,211	\$915,363	\$779,259	\$948,132
Fund Balance Actual		\$915,363		\$1,083,424	
REVENUES					
Assessments	\$557,129	\$634,200	\$629,988	\$605,658	\$603,600
Interest	\$54,703	\$3,000	\$61,425	\$25,000	\$30,000
Grant	\$0	\$0	\$0	\$0	\$0
Reimbursements	\$37,499	\$45,000	\$36,448	\$55,000	\$55,000
Carry-over Funds	\$0	\$136,104	\$0	\$135,292	\$133,620
Encumbrance	\$0	\$0	\$0	\$0	,
REVENUE TOTAL	\$649,331	\$818,304	\$727,861	\$820,950	\$822,220
FUND TOTAL	\$1,496,290	\$1,315,411	\$1,643,224	\$1,464,917	\$1,636,732
Fund Total PROJECTED		\$1,597,563			
EXPENDITURES					
Salaries and Benefits	\$394,065	\$397,204	\$410,455	\$426,350	\$456,620
Transportation	\$9,515	\$15,500	\$9,935	\$20,500	\$21,000
Administration	\$96,188	\$288,100	\$88,972	\$246,600	\$237,100
Projects	\$81,159	\$117,500	\$50,438	\$127,500	\$107,500
Grant	\$0	\$0	\$0	\$0	\$0
TOTAL	\$580,927	\$818,304	\$559,800	\$820,950	\$822,220
Fund Balance DEC 31	\$915,363	\$497,107	\$1,083,424	\$643,967	\$814,512
Fund Balance Projected		\$779,259		\$948,132	
ASSESSMENT BASE					
Land (acres)		875,550		873,760	872,000
Water (af)		369,014		351,231	350,000
ASSESSMENT RATE					Walter State State
Land (per acre)	\$0.05	\$0.05	\$0.05	\$0.05	\$0.05
Water (per af)	\$1.50	\$1.60	\$1.60	\$1.60	\$1.60

⁽¹⁾ Audited Revenues and Expenditures

⁽²⁾ Estimated fund balance and land and water assessment bases

⁽³⁾ Unaudited Revenues and Expenditures