

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

**Tuesday, May 10, 2016
1:00 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 – Knudsen, Monroe & Co., LLC.
 - b) April 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**
 - a) Circle S Farm, Application. No. 49099, SW 04-22S-2W, Harvey Co.
 - b) Ronnie Young, Application No. 49453, SE 06-24S-3W, Harvey Co.
- 7. OLD BUSINESS – None Pending**
- 8. NEW BUSINESS**
 - a) Burrton IGUCA - Verle Holdeman, Application #49539, NE 18-23S-3W, Harvey County
 - b) Review of McPherson IGUCA and Burrton IGUCA Draft Reports
 - c) Review of McPherson and Harvey County Water Level Data
 - d) Status of Current Water-Related Legislation & Rules & Regulations
 - e) Review of ASR MOUs
- 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.