

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

**Tuesday, October 11, 2016
10:00 a.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

- a) August Financial Report
- b) September 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 Pending

7. OLD BUSINESS – None Pending

8. NEW BUSINESS

- a) Review of McPherson BPU Application Nos. 47955, 47956, 47957
- b) Proposed Changes to Water Conservation Areas – K.S.A. 82A-745
- c) Proposed Changes to Consumptive Use Calculation Regulation
- d) Proposed Changes to Disposal of Dike and Pit Contents Regulation - K.A.R. 82-3-607

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: 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 No. 2.