

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

Conference room

3:00 p.m.

Tuesday, January 11, 2005

**313 Spruce Street
Halstead, Kansas, 67056-1925**

Voice: (316) 835-2224 Fax: (316) 835-2225 E-mail: equusbed@ink.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 limit presentation to five minutes.*
6. OLD BUSINESS
 - a) Draft FY 2006 budget
7. NEW BUSINESS
 - a) Annual meeting
 - b) Management program review
8. MANAGER'S REPORT
 - a) Monthly hydrologic condition report
 - b) Annual information and service report
9. ADDITIONS TO THE AGENDA
10. BOARD ROUND TABLE DISCUSSION – Bob Seiler, President
11. EXECUTIVE SESSION - Personnel

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.

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EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
January 11, 2005

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting January 11, 2005, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President, Bob Seiler, called the meeting to order at 3:06 P.M.

Directors and staff present during all or portions of the meeting:

Robert Seiler, President	Nadine Stannard, Member
Frank Harper, Vice President	Kirk Larson, Member
Dave Stroberg, Secretary	Tom Adrian, Attorney
Mark Whitson, Treasurer	Mike Dealy, Manager
Jerry Blain, Member	Tessa Butcher, Administrative
Clarke Dixon, Member	Assistant
Gene Gruenbacher, Member	

Directors absent: None

Others attending the meeting or portions thereof were:

Steve Bond, Stafford	Darlene Dixon, Kansas City
Brian Meier, Wichita	Stanley R. Berger, Burrton
Rich Robinson, Wichita	Anita McQueen, Burrton

Item 1 -- Approval of Minutes

Moved by Kirk Larson and seconded by Frank Harper to approve the December 14, 2004, Board minutes. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 0 Director(s) absent.

Item 2 -- Approval of Agenda

Clarke Dixon requested Item 6(b) Aquifer Storage and Recovery Memorandum of Understanding was added to the agenda.

Moved by Clarke Dixon and seconded by Nadine Stannard to approve the January agenda, as amended. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 0 Director(s) absent.

Item 3 -- The Financial Report

a) The Financial Report for December was:

Cash Receipts	\$626.06
Beginning Balance	\$65,676.56
Money Market Account Interest	\$71.62
General Fund Interest	\$12.73
Grant Funds – Interest	\$18.08
Expenditures	\$22,115.25
Grant Funds Expenditures	\$0
Ending Balance	\$44,289.80

Moved by Kirk Larson and seconded by Dave Stroberg to approve the December financial report. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 0 Director(s) absent.

Item 4 -- Approval of Expenditures

Moved by Jerry Blain and seconded by Kirk Larson to approve the January expenditures. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 0 Director(s) absent.

Item 5 -- Public Forum

Bob Seiler, President, asked if any audience member had comments to present to the Board of Directors. There were none.

Item 6 – Old Business

a) Draft FY 2006 Budget

Mike Dealy, Manager discussed the adjustments to the FY 2006 budget as requested by the Board during the December board meeting. Adjustments included: reducing Office Building Maintenance Line Item 301 by \$10,000, eliminating maintenance expenditures for exterior painting, gutter and roof replacement and reducing Professional Services Line Item 312 by \$5,000. Projected revenue was \$307,798 and expenditures were \$284,996. The assessment rates were projected at 5 cents an acre for land and 82 cents an acre-foot for groundwater. It was the consensus of the Board to present the proposed budget for public comment at the annual meeting.

b) Aquifer Storage and Recovery Memorandum of Understanding

It was the consensus of the Board that the Manager draft an addendum to the District testimony present to the Chief Engineer, Division of Water Resources, at the December 21, 2004, public hearing on the City of Wichita's Aquifer Storage and Recovery applications for review by District legal counsel, Tom Adrian.

Item 7 – New Business

a) Annual Meeting

Mike Dealy, District Manager, reviewed the agenda for the annual meeting. Tom Adrian, Legal Council, will conduct the Election of the Directors and a Public Forum will be hosted during the counting of the ballots. Mark Whitson will be presenting the financial report for the previous fiscal year.

b) Management Program Review

Annually, the Board must review the aquifer management program and recommend to the Chief Engineer, Division of Water Resources, that the program is reaffirmed or revised. It was the consensus of the Board to reaffirm the adoption of the aquifer management program at the annual meeting.

Item 8 – Manager's Report

a) Monthly Hydrologic Condition Report

Mike Dealy, Manager, reviewed the Hydrologic Condition Report. He also advised that the Darlow Station gathered data through the end of December, but was currently offline. Staff will repair the station by the end of the week

b) Annual Information and Service Request Report

Mike Dealy, Manager, reviewed the Annual Information and Service Request Report.

Item 9 – Additions to the Agenda

There were no additions to the agenda.

Item 10 – Board Round Table Discussion – Bob Seiler, President

Mike Dealy, District Manager, provided pictures of the damage to the office building from the recent ice storm.

Item 11 – Executive Session – Personnel

It was moved by Kirk Larson to recess into executive session at 4:30 p.m. for 15 minutes to discuss legal matters, to protect the privacy of those discussions, to permit consultation with the Board, and to protect the confidentiality of the privileged nature of those communications. Those present during this executive session would be members of the board and Tom Adrian, Legal Counsel. The open meeting was to reconvene at 4:45 p.m. Nadine Stannard seconded the motion. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 0 Director(s) absent.

The Board returned to regular session at 4:45 p.m.

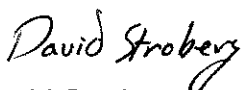
It was moved by Kirk Larson to recess into executive session at 4:45 p.m. for 15 minutes to discuss personnel matters, to protect the privacy of those discussions, to permit consultation with the Board, and to protect the confidentiality of the privileged nature of those communications. Those present during this executive session would be members of the board and Tom Adrian, Legal Counsel. The open meeting was to reconvene at 5:00 p.m. Nadine Stannard seconded the motion. Motion carried with 9 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 0 Director(s) absent.

The Board returned to regular session at 5:00 p.m.

Moved by Mark Whitson and seconded by Kirk Larson to set the manager's salary for 2005 at \$59,950.

Bob Seiler, President, adjourned the Board meeting at 5:05 p.m.

Respectfully submitted,



David Stroberg
Secretary
DS/MTD/tkb