

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

PUBLIC HEARING

PROPOSED FY 2006 BUDGET

313 Spruce Street

Halstead, Kansas 67056-1925

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CONFERENCE ROOM

7:00 P.M.

Tuesday, June 14, 2005

AGENDA

- Opening Remarks. Bob Seiler
President
- Presentation of Publication Affidavits. Dave Stroberg
Secretary
- Proposed FY 2006. Clarke Dixon
Treasurer
Mike Dealy
Manager
- Public Comment Audience
- Adjourn Bob Seiler
President

Notice

All Board of Directors meetings and any portion thereof are open to the public, except for closed or executive meetings as directed by K.S.A. 75-4319.

Persons desiring prior notification of Board of Directors meetings, hearings, work sessions or other business meetings should complete and submit a meeting notice request to the District manager. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District at the address or telephone listed above.

**MINUTES BUDGET HEARING
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
June 14, 2005**

The Board of Directors of the Equus Beds Groundwater Management District No. 2 held a budget hearing June 14, 2005, in the conference room of the Equus Beds Groundwater Management District No. 2, 313 Spruce Street, Halstead, Kansas.

President Bob Seiler called the hearing to order at 7:04 p.m.

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

Robert Seiler, President	Fred Seiler, Member
Frank Harper, Vice President	Nadine Stannard, Member
David Stroberg, Secretary	Tom Adrian, Attorney
Clarke Dixon, Treasurer	Mike Dealy, Manager
Larry Jacob, Member	Tim Boese, Hydrologist and meeting recorder
Kirk Larson, Member	

Directors absent: David Warren, Member

Others attending the meeting or portions thereof were as follows

Steve Bond, DWR, Stafford	David Gaeddert, Hutchinson
M. S. Mitchell, Wichita	Brian Meier, Wichita
Charlotte Poepperling, Hutchinson	Don Koci, City of Hutchinson
Charlie Preaster, Sedgwick	Eugene Wendling, Halstead
Anita McQueen, Burrton	

Secretary David Stroberg presented the following affidavits of publication from three area newspapers:

Notice of Budget Hearing:

The Newton Kansan	5/13/2005
The McPherson Sentinel	5/13/2005
The Wichita Eagle	5/13/2005

The Hutchinson News published the Budget Notice on May 13, 2005. The affidavit was not received prior to the budget hearing.

Clarke Dixon, Treasurer, and Mike Dealy, Manager, presented the FY 2006 budget for review and discussion. Revenues and fund balance total \$339,492 and expenditures total \$298,496. The land assessment base totaled 710,000 acres and the water assessment totaled 299,398 acre-feet.

A land assessment rate of 0.05 per acre and a water assessment rate of 0.82 per acre-foot were proposed to fund the FY 2006 budget.

President Bob Seiler asked for comments from the audience. M.S. Mitchell, Wichita, inquired if the District could be reimbursed by the Kansas Department of Health and Environment (KDHE) for services the District will perform pursuant to the proposed District regulations related to abandoned and inactive wells. Mike Dealy, Manager, advised that the proposed regulations would replace existing District standards and policies and the District would be performing the same functions provided by an existing memorandum of understanding (MOU) between the District and KDHE. The MOU does not provide any payment to the District from KDHE.

Moved by Nadine Stannard and seconded by Larry Jacob to adjourn the meeting. Motion carried with 8 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 1 Director(s) absent.

President Bob Seiler adjourned the hearing at 7:27 p.m.

Respectfully,



David Stroberg
Secretary

DS/TDB/db