

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

Conference room

3:00 p.m.

Tuesday, January 10, 2006

313 Spruce Street

Halstead, Kansas, 67056-1925

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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 2007 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

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.

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

January 10, 2006

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting January 10, 2006, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. Bob Seiler, President, called the meeting to order at 3:08 P.M.

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

Robert Seiler, President	David Warren, Member
Frank Harper, Vice President	Fred Seiler, Member
David Stroberg, Secretary	Randy Pankratz, Attorney
Clarke Dixon, Treasurer	Mike Dealy, Manager
Larry Jacob, Member	Tim Boese, Hydrologist
Kirk Larson, Member	Dorinda Albrecht, Administrative Assistant

Directors absent: Nadine Stannard

Others attending the meeting or portions thereof were:

Brian Meier, Wichita	M.S. Mitchell, Wichita
Darlene Dixon, Kansas City, MO	Richard Robinson, Wichita
Steve Bond, Stafford	

Item 1 -- Approval of Minutes

Moved by Larry Jacob and seconded by Kirk Larson to approve the December 13, 2005, Board minutes. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

Item 2 -- Approval of Agenda

Moved by Kirk Larson to include an Executive Session in the January agenda and approve the January agenda as amended. Seconded by Clarke Dixon. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, 1 Directors absent.

Item 3 -- Financial Report

The Financial Report for December was:

Cash Receipts	\$ 20,220.57
Beginning Balance	\$ 144,588.59
Money Market Account Interest	\$ 396.03
General Fund Interest	\$ 20.87
Grant Funds Interest	\$ 46.81
Expenditures	\$ 20,988.60
Grant Funds Expenditures	\$ -0-
Ending Balance	\$ 144,274.27

Moved by David Warren and seconded by Kirk Larson to approve the December financial report. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, 1 Directors absent.

Item 4 -- Approval of Expenditures

Moved by Kirk Larson and seconded by Frank Harper to approve the January expenditures. Motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, 1 Directors absent.

Item 5 -- Public Forum

Bob Seiler, President, asked those in attendance if there were any comments on a non-agenda item. There were none presented to the Board.

Item 6 -- Old Business

a) Draft FY 2007 Budget

Mike Dealy, Manager, presented a draft of the FY 2007 Budget to the Board. Discussion followed. It was the consensus of the Board to adopt the proposed budget at the annual meeting with a groundwater assessment rate of 82 cents per acre-foot and review the assessment rate at the formal budget hearing in June.

Item 7 -- New Business

a) Annual Meeting

Mike Dealy, Manager, reviewed the annual meeting agenda and election procedures with the Board.

b) Management Program Review

Mike Dealy, Manager, reviewed the statutory requirement regarding the annual review of the adopted management program and Board affirmation of the program to the Chief Engineer, Division of Water Resources.

Item 8 -- Manager's Report

a) Monthly hydrologic condition report

Mike Dealy, Manager, reviewed the status of the data collection station and the monthly station reports.

b) Annual information and service report

Mike Dealy, Manager, reviewed the results of the annual information and service report with the Board.

Item 10-- Additions to the Agenda

There were no additions to the agenda.

Item 11 --Executive Session -- Personnel

It was moved by Frank Harper to recess into Executive Session at 4:00 p.m. for half an hour to discuss personnel matters of non-elected personnel, for the purpose of protecting the privacy of that information. Those present during this executive session were the members of the Board, and Randy Pankratz, Legal Counsel. The open meeting was to reconvene at 4:30 p.m. David Warren seconded the motion. The motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

It was moved by Clarke Dixon and seconded by David Stroberg to recess into an Executive Session at 4:30 p.m. to discuss personnel matters of non-elected personnel for the purpose of protecting the privacy of that information. Those present during this executive session were the members of the Board, and Randy Pankratz, Legal Counsel. The open meeting was to reconvene at 4:45 p.m. The motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

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

Item 12 – Board Round Table Discussion – Bob Seiler, President

There was no discussion.

Bob Seiler, President, adjourned the Board meeting at 4:46 p.m.

Respectfully submitted,



David Stroberg
Secretary
DS/MTD/dda