

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

**Conference room
6:00 p.m.
Tuesday, September 12, 2006**

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

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1. APPROVAL OF MINUTES
 - a) August 8 meeting
 - b) August 23 meeting
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. APPEAL REVIEW – None pending
7. OLD BUSINESS
 - a) Status Manager position
 - b) City of Maize, Permit #45615 monitoring plan, NW 20-26S-1W, Sedgwick County
 - c) Change in point of diversion application #42989 update
 - d) Review of ASR Bank Storage Well pump test, Water Permit #45571
8. NEW BUSINESS
 - a) Groundwater pit study update
 - b) Lower Arkansas Basin Advisory Committee membership application
 - c) Attorney General Opinion No. 2002-24
9. MANAGER'S REPORT
 - a) Administrative and field tasks
 - b) ASR recharge area level II domestic well analyses
 - c) Monthly hydrologic condition report
 - d) Monthly information and service report
10. ADDITIONS TO THE AGENDA
11. BOARD ROUND TABLE DISCUSSION – Bob Seiler, President
12. 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.

****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

September 12, 2006

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting September 12, 2006, 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 6:03 p.m.

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

Robert Seiler, President	Fred Seiler, Member
Frank Harper, Vice-President	Nadine Stannard, Member
David Stroberg, Secretary	Tom Adrian, Attorney
Kirk Larson, Member	Tim Boese, Interim Manager
Dennis Gruenbacher, Member	Dorinda Albrecht, Administrative Assistant

Directors absent: Larry Jacob, Treasurer, and David Warren, Member

Others attending the meeting or portions thereof were:

Steve Bond, Stafford	Duane Carmichael, Sedgwick
Ed Combs, Burrton	Brian Meier, Wichita
Rich Robinson, Wichita	

Item 1a -- Approval of August 8th Minutes

Moved by Fred Seiler and seconded by Frank Harper to approve the August 8th, 2006, Board meeting minutes. Motion carried with 5 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 4 Director(s) absent.

Item 1b -- Approval of August 23rd Minutes

Moved by Fred Seiler and seconded by Frank Harper to approve the August 23rd, 2006, Board meeting minutes. Motion carried with 5 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 4 Director(s) absent.

Item 2 -- Approval of Agenda

Moved by Kirk Larson and seconded by Fred Seiler to approve the September agenda as written. Motion carried with 5 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 4 Director(s) absent.

Item 3 -- The Financial Report

a) The Financial Report for August was:

Cash Receipts	\$ 315.10
Beginning Balance	\$ 218,256.90
Money Market Account Interest	\$ 0.00
General Fund Interest	\$ 796.15
Grant Funds – Interest	\$ 102.01
Expenditures	\$ 13,806.56
Grant Funds Expenditures	\$ 0.00
Ending Balance	\$ 205,663.60

Moved by Kirk Larson to approve the August financial report. Frank Harper seconded the motion. Motion carried with 5 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 4 Director(s) absent.

Item 4 -- Approval of Expenditures

Moved by Kirk Larson and seconded by Fred Seiler to approve the September expenditures. Motion carried with 6 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 3 Director(s) absent.

Item 5 -- Public Forum

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

Item 6 -- Appeal Review

There were none.

Item 7 -- Old Business

a) Status Manager Position

The Board discussed the status of advertising placed for the Manager position vacancy. There was to be an executive session following the regular meeting to discuss potential candidates for the Manager position.

b) City of Maize, Water Permit #45615 Monitoring Plan, NW 20-26S-1W, Sedgwick County

Tim Boese, Interim Manager, updated the Board as to the status of the City of Maize's progress in establishing a monitoring plan and advised that the USGS had withdrawn their proposal to provide water sample collection and analyses services. Tim Boese and David Warren, GMD #2 Board member, met with the City of Maize representatives on August 29, 2006, to discuss the monitoring plan and will meet again with the City of Maize to continue development of the monitoring plan. Board discussion followed. It was the consensus of the Board to review the monitoring plan at the October meeting.

c) Change in Point of Diversion Application #42989 Update

Tim Boese, Interim Manager, reviewed with the Board a letter from the District to the Chief Engineer regarding the change application for water permit #42989 and advised the letter could be found in the Board booklets. Board discussion followed.

d) Review of ASR Bank Storage Well Pump Test, Water Permit #45571

Tim Boese, Interim Manager, reviewed with the Board the ASR Bank Storage Well Pump Test results. Tim Boese advised the pump test was performed when the Little Arkansas River was below base flow conditions. Rich Robinson, City of Wichita, and Brian Meier, Burns & McDonnell, were present and provided information and answered questions from the Board. Board discussion followed. Tim Boese advised that, pursuant to the order approving the ASR project, additional testing will be required when the Little Arkansas River is at above base flow conditions to determine permit compliance.

Item 8 -- New Business

a) Groundwater Pit Study update

Tim Boese, Interim Manager, reviewed the status of the Groundwater Pit Study and advised an update could be found in the Board booklets. Board discussion followed.

b) Lower Arkansas Basin Advisory Committee membership application

Frank Harper made a motion to nominate Nadine Stannard, member, as the District's representative for the Lower Arkansas Basin Advisory Committee. Dennis Gruenbacher seconded the motion. Motion carried with 6 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 3 Director(s) absent.

c) Attorney General Opinion No. 2002-24

Tim Boese, Interim Manager, informed the Board the Chief Engineer, Division of Water Resources, publicly stated his intention to initiate proceedings to establish Intensive Groundwater Use Control Area(s) (IGUCA) in the Big Bend Groundwater Management District No. 5 without the recommendation of the district or members of the district. Tim Boese provided information regarding the Attorney General Opinion and establishing an IGUCA in this manner. Tim Boese advised that a Kansas Groundwater Management District Association meeting was scheduled for September 20, 2006, and the issue would be discussed.

Nadine Stannard made a motion authorizing Tim Boese to attend the meeting and to vote affirmatively on behalf of the Equus Beds Groundwater Management District No. 2 if the KGMDA members voted to research and seek clarification of the issue, and to report to the Board at the October meeting. Dennis Gruenbacher seconded the motion. Motion carried with 6 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 3 Director(s) absent.

Item 9 – Manager's Report

a) Status Administrative and Field Tasks

Tim Boese, Interim Manager, reviewed District staff's activities for the month of August.

b) ASR Recharge Area, Level II, Domestic Well Analyses

Tim Boese, Interim Manager, advised that the water samples had been collected and the analyses were complete for the ASR Recharge Area, Level II, and advised a spreadsheet with the detailed analyses could be found in the Board booklets. Of the 20 water well owners contacted, 11 agreed to participate in the sampling. The District received two water quality analyses from a domestic well owner that had individually collected and submitted the samples to a private laboratory.

c) Monthly Hydrologic Condition Report

Tim Boese, Interim Manager, advised information regarding the monthly hydrologic condition report could be found in the Board booklets, and that all stations were functioning properly, except the Pretty Prairie station water-level transducer and advised the station manufacturer was continuing to work on the problem.

d) Monthly Information and Service Report

Tim Boese, Interim Manager, reviewed the customer service information for the month of August. Staff responded to 155 requests for information assistance in August, an average of 7.38 per day.

Item 10 – Additions to the Agenda

There were none.

Item 11 – Board Round Table Discussion – Bob Seiler, President

The Board discussed a proposed groundwater pit / sand and gravel operation north of Maize. Tim Boese, Interim Manager, advised he attended a Maize Planning Commission meeting at the request of the City of Maize and answered audience questions regarding water permitting and water rights.

Item 12 – Executive Session – Personnel

It was moved by Kirk Larson to recess into Executive Session at 8:15 p.m. for 30 minutes to discuss perspective applicants for the Manager vacancy, for the purpose of protecting the privacy of that information. Those present during this executive session were the members of the Board, and Tom Adrian, Legal Counsel. The open meeting was to reconvene at 8:45 p.m. David Stroberg seconded the motion. The motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

The Board returned to regular session at 8:45 p.m.


It was moved by Nadine Stannard to recess into Executive Session at 8:45 p.m. for 15 minutes to discuss perspective applicants for the Manager vacancy, for the purpose of protecting the privacy of that information. Those present during this executive session were the members of the Board, and Tom Adrian, Legal Counsel. The open meeting was to reconvene at 9:00 p.m. David Stroberg seconded the motion. The motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

The Board returned to regular session at 9:00 p.m.

Moved by Nadine Stannard and seconded by David Stroberg to adjourn the meeting. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 2 Director(s) absent.

Bob Seiler, President, adjourned the Board meeting at 9:02 p.m.

Respectfully submitted,


David Stroberg
Secretary

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