

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING**

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

Conference room

Tuesday, November 14, 2006

1:00 p.m.

313 Spruce Street

Halstead, KS 67056-1925

Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbed@ink.org

1. APPROVAL OF MINUTES

- a) October 5 meeting
- b) October 10 meeting
- c) October 20 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) City of Maize, Permit #45615 monitoring plan, NW 20-26S-1W, Sedgwick County
- b) Change in point of diversion application #42989 update
- c) Attorney General Opinion No. 2002-24 update
- d) Status Manager position

8. NEW BUSINESS – None Pending

9. MANAGER'S REPORT

- a) Administrative and field tasks
- b) Customer survey report
- c) KDHE quarterly plugging report
- d) Monthly hydrologic condition report
- e) 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
November 14, 2006

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting November 14, 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 1:07 p.m.

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

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

Directors absent: David Warren

Others attending the meeting or portions thereof were:

M.S. Mitchell, Wichita	Steve Bond, DWR – Stafford
Amy Bickel, Hutchinson News	Bill McKinley, City of Maize

Item 1a -- Approval of September October 5th Minutes

Moved by Dennis Gruenbacher and seconded by Fred Seiler to approve the October 5th, 2006, Board meeting minutes. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 2 Director(s) absent.

Item 1b -- Approval of October 10th Minutes

Moved by Dennis Gruenbacher and seconded by Fred Seiler to approve the October 10th, 2006, Board meeting minutes. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 2 Director(s) absent.

Item 1c -- Approval of October 20th Minutes

Moved by Dennis Gruenbacher and seconded by Fred Seiler to approve the October 20th, 2006, Board meeting minutes. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 2 Director(s) absent.

Item 2 -- Approval of Agenda

Moved by Nadine Stannard and seconded by Larry Jacob to approve the November agenda as written. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 2 Director(s) absent.

Item 3 -- The Financial Report

a) The Financial Report for October was:

Cash Receipts	\$ 312.25
Beginning Balance	\$ 197,370.24
General Fund Interest	\$ 714.82
Grant Funds – Interest	\$ 103.88
Expenditures	\$ 14,677.51
Grant Funds Expenditures	\$ 0.00
Ending Balance	\$ 183,823.68

Moved by Larry Jacob to approve the October financial report. Frank Harper seconded the motion. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 2 Director(s) absent.

Item 4 -- Approval of Expenditures

Moved by Dennis Gruenbacher and seconded by Fred Seiler to approve the November expenditures, with the exception of meal expense #203 for Kyle Champion. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 2 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) City of Maize, Permit #45615 Monitoring Plan, NW 20-26S-1W, Sedgwick County

Tim Boese, Interim Manager, reviewed with the Board an incomplete draft of the monitoring plan submitted to the District by the City of Maize. Bill McKinley, City of Maize, was present and provided information to the Board.

Mr. McKinley advised that, with the City of Wichita's assistance, the City of Maize collected a water sample from the groundwater pit and the City of Wichita's lab was analyzing the sample. Both advised the data was not available yet. He also presented a list of proposed organic parameters to be analyzed by a private lab. The Board advised Mr. McKinley a second sample of the pit during the summer of 2007 should be included in the monitoring plan. Board discussion followed.

Nadine Stannard made a motion to approve the monitoring plan concepts, with details to be determined with Tim Boese's approval. Frank Harper seconded the motion. Motion carried with 7 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 2 Director(s) absent.

b) Change in Point of Diversion Application #42989 Update

Tim Boese, Interim Manager, updated the Board as to the status of the change in point of diversion application #42989 and reviewed a copy of a letter from the Chief Engineer dated November 9, 2006, in response to the District's September 5, 2006, letter asking the Chief Engineer to reconsider his position on the change application.

It was the consensus of the Board that no further action could be taken on the change application and advised Tim Boese, Interim Manager, to draft a letter to the Chief Engineer thanking him for his attention to the matter and offering the District's assistance in drafting a new regulation or modifying existing regulations to allow the Chief Engineer's approval of similar future change applications.

c) Attorney General Opinion No. 2002-24

Tim Boese, Interim Manager, advised no new information was available but he would keep the Board advised to any new information he receives. Board discussion followed.

d) Status Manager Position

The Board briefly discussed the status of the Manager position and advertising posted for the vacancy. More discussion would take place during Executive Session.

Item 8 -- New Business

There was none.

Item 9 -- Manager's Report

a) Status Administrative and Field Tasks

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

b) Customer Survey Report

Tim Boese, Interim Manager, advised information regarding the customer survey report could be found in Board booklets.

c) KDHE Quarterly Plugging Report

Tim Boese, Interim Manager, advised information regarding the quarterly plugging and inactive well report could be found in the Board booklets.

d) Monthly Hydrologic Condition Report

Tim Boese, Interim Manager, advised the monthly hydrologic condition reports 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.

e) Monthly Information and Service Report

Tim Boese, Interim Manager, reviewed the customer service information for the month of October. Staff responded to 182 requests in October, an average of 8.27 per day.

Item 10 -- Additions to the Agenda

There were none.

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

Bob Seiler, President, discussed the upcoming District employees' annual performance reviews. It was the consensus of the Board for Tim Boese, Interim Manager, to perform the employees' reviews as well as submit a self-review for himself to be discussed at the December meeting.

Item 12 -- Executive Session – Personnel

It was moved by Nadine Stannard to recess into Executive Session at 2:15 p.m. for 15 minutes to discuss personnel issues 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 2:30 p.m. Larry Jacob 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 2:30 p.m.

The Board recessed from 2:30 until 2:50.

The Board returned to regular session at 2:50 p.m.

It was moved by David Stroberg to recess into Executive Session at 2:50 p.m. for 5 minutes to discuss personnel issues 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 2:55 p.m. Fred Seiler 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 2:55 p.m.

Moved by David Stroberg and seconded by Fred Seiler 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 2:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Stroberg".

David Stroberg
Secretary

DS/DDA/da