

PROPOSED AGENDA
BOARD OF DIRECTORS MEETING

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

Tuesday, July 10, 2007

6:00 p.m.

Conference Room

313 Spruce Street, Halstead, KS 67056-1925

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Website: www.gmd2.org

1. APPROVAL OF MINUTES
 - a) June meeting
 - b) Budget hearing
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
 - a) 6:10 p.m. – Miles Hartman, Change Application #43045, NE 19-24S-7W, Reno County
7. OLD BUSINESS
 - a) KPERS Affiliation Options
 - b) Status Manager Position
8. NEW BUSINESS
 - a) Proposed Cell Phone Use Reimbursement Policy
 - b) Certification of 2006 Land and Water Assessments to County Clerks
9. MANAGER'S REPORT
 - a) Administrative and Field Tasks
 - b) Monthly Hydrologic Condition Report
 - c) 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 meetings and any portion thereof are open to the public, except for closed or executive meetings, as prescribed 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 office. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District office at the address or telephone number listed above.

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
July 10, 2007

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting July 10, 2007, 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 6:05 p.m.

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

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

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

Others attending the meeting or portions thereof were:

Charlie Peaster, Sedgwick	Bruce Falk, DWR - Stafford
Brian Meier, Wichita	M.S. Mitchell, Wichita
Miles Hartman, Nickerson	

Item 1a -- Approval of June 12th Regular Meeting Minutes

Moved by Frank Harper to approve the minutes as written. Don Koci seconded the motion. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Item 1b -- Approval of June 12th Budget Hearing Minutes

Moved by Frank Harper to approve the minutes as written. Don Koci seconded the motion. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Item 2 -- Approval of Agenda

Moved by Don Koci and seconded by David Stroberg to approve the July agenda. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Item 3 -- Financial Report

The Financial Report for June was:

Cash Receipts	\$ 77,150.88
Beginning Balance	\$ 262,532.07
General Fund Interest	\$ 1,026.21
Grant Funds – Interest	\$ 120.07
Expenditures	\$ 30,578.87
Grant Funds Expenditures	\$ 0.00
Ending Balance	\$ 310,250.36

Moved by Dennis Gruenbacher to approve the June financial report. David Stroberg seconded the motion. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Item 4 -- Approval of Expenditures

Moved by Frank Harper and seconded by Don Koci to approve the June expenditures. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors 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

a) Miles Hartman, Change Application #43045, NE 19-24S-7W, Reno County

Tim Boese, Interim Manager / Hydrologist, reviewed information regarding change application #43045. The applicant, Miles Hartman, was present and provided information to the Board. Board discussion followed.

Dennis Gruenbacher made a motion to table the appeal for 6 months to allow District staff to gather more information. Kirk Larson seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

Item 7 -- Old Business

a) KPERS Affiliation Options

Tim Boese, Interim Manager / Hydrologist, discussed additional options for the District's affiliation with KPERS, starting January 1, 2008. Staff presented recommendations to the Board to include Optional Group Life Insurance to the District's affiliation, but to exclude the First Day Coverage option. It was also recommended to designate Tim Boese as the Primary Designated Agent and Dorinda Albrecht as the Additional Signer.

Moved by Kirk Larson and approved by Don Koci to approve staff's recommendations. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

b) Status Manager Position

The Board discussed the status of advertising placed for the Manager's position vacancy. It was the consensus of the Board to place advertising with local colleges and universities. There was to be an executive session following the regular meeting to discuss personnel issues regarding the vacancy.

Item 8 -- New Business

a) Proposed Cell Phone Use Reimbursement Policy

Tim Boese, Interim Manager / Hydrologist, discussed with the Board reimbursing District staff for using personal cell phones for District business. He recommended a reimbursement for each staff member of \$20 per month.

Moved by Fred Seiler to approve reimbursing staff \$20 per month, retroactive to February 1, 2007, for personal cell phone usage for District business and that the District's Interim Manager draft a proposed personnel policy for the Board to review at the August 14, 2007 meeting.

Dennis Gruenbacher seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

b) Certification of 2006 Land and Water Assessments to County Clerks

Tim Boese, Interim Manager / Hydrologist, advised that Board of Director certification of the 2006 land and water assessments to each county in the District was required by law to fund the FY 2008 budget. Total assessments for the four counties were: 341,779.71 acre-feet of water assessed at \$0.82 per acre-foot for a total assessment of \$280,259.36, and 709,665.10 acres of land assessed at \$0.05 per acre for a total of \$35,483.26.

Moved by Frank Harper and seconded by Kirk Larson to approve the 2006 land and water assessment amounts. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

Item 9 -- Manager's Report

a) Administrative and Field Tasks

Tim Boese, Interim Manager / Hydrologist, summarized District staff activity for the month of June, including website updates, assessment database maintenance and updates, application processing, and field inspections.

b) Monthly Hydrologic Condition Report

Tim Boese, Interim Manager / Hydrologist, advised the monthly hydrologic condition reports could be found in the back of the Board booklets, and further advised that a new transducer had been ordered for the Pretty Prairie station.

c) Monthly Information and Service Report

For the month of June, District staff responded to 124 requests, an average of 5.90 per day.

Item 10-- Additions to the Agenda

There were none.

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

The Board discussed the proposed ethanol plant in Newton, Kansas, and the public concern regarding potential water supplies for the plant. The Board discussed proposed development plans for the Cadillac Lake Development in Wichita. Also, The Board was advised of and encouraged to attend an upcoming conference of the Kansas Water Congress in Wichita.

Item 12 -- Executive Session -- Personnel

Moved by Kirk Larson and seconded by David Stroberg to recess into Executive Session at 7:45 p.m. for 30 minutes to discuss personnel matters 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.

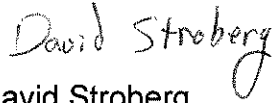
The open meeting was to reconvene at 8:15 p.m. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

The Board returned to regular session at 8:15 p.m.

Moved by Kirk Larson and seconded by David Stroberg to adjourn the meeting. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, 2 Directors absent.

Bob Seiler, President, adjourned the Board meeting at 8:20 p.m.

Respectfully submitted,



David Stroberg
Secretary

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