



PROPOSED AGENDA

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
BOARD OF DIRECTORS 35th ANNUAL MEETING**

**Tuesday, January 12, 2010
7:00 P.M.**

**Halstead High School Auditorium
520 West 6th Street
Halstead, KS 67056**

- INTRODUCTIONS AND OPENING REMARKS** Larry Jacob
President
- APPROVAL OF 2009 ANNUAL MEETING MINUTES** Fred Seiler
Secretary
- ANNUAL MEETING NOTICE AFFIDAVITS** Fred Seiler
Secretary
- REVIEW OF PREVIOUS YEAR'S ACTIVITIES** Tim Boese
Manager
- REVIEW OF 2010 PLANNED ACTIVITIES** Larry Jacob
President
- ELECTION OF DIRECTORS** Tom Adrian
Legal Counsel
- FINANCIAL REPORT** Don Koci
Treasurer
- PROPOSED FY 2011 BUDGET** Tim Boese
Manager
- ASR PROJECT, PHASE I & II: UPDATE** Debra Ary, City of Wichita
Dale Gabel, CH2M-Hill
- PUBLIC FORUM** Audience
- REVIEW OF AQUIFER MANAGEMENT PROGRAM** Larry Jacob
President
- ADJOURN** Larry Jacob
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.

ANNUAL MEETING
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO.2
January 12, 2010

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held their 35th Annual Meeting on January 12, 2010, at Halstead Middle School, 221 West 6th Street, Halstead, Kansas.

President Larry Jacob called the meeting to order at 7:05 p.m.

Directors and staff present:

Larry Jacob, President	Bob Seiler, Member
David Stroberg, Vice President	Dennis Gruenbacher, Member
Don Koci, Treasurer	Tom Adrian, Attorney
Fred Seiler, Secretary	Tim Boese, Manager
Vin Kissick, Member	Dorinda Albrecht, Administrative Assistant
Mike McGinn, Member	David Randolph, Hydrologic Technician

Directors absent: David Warren, Member

Larry Jacob, President, gave the opening comments, welcomed those attending the 35th Annual Meeting, introduced District Manager Tim Boese and District staff.

Fred Seiler, Secretary, read the minutes of the 34th Annual Meeting held January 13, 2009. Moved by Don Koci and seconded by Vin Kissick to approve the minutes of the 2009 Annual Meeting. Motion carried.

Fred Seiler presented the Affidavits of Publication of the 2010 Annual Meeting published in four newspapers for general circulation within the District. The area newspapers included: The Newton Kansan, The McPherson Sentinel, The Wichita Eagle, and the Hutchinson News. The legal notices were published in all four newspapers on December 11, 2009.

Tim Boese, District Manager, reviewed the District's activities for 2009. Included in the report was information on the Equus Beds Aquifer and the groundwater management district, water levels and water level changes, water usage, precipitation, and customer service requests.

Larry Jacob, President, presented information about the District's planned activities for 2010. Included in the report was information regarding the possibility of a District-wide order requiring water meters to be installed on all non-domestic wells; a review of the McPherson and Burrton Intensive Groundwater Use Control Areas (IGUCA); and continued review and modification of the District's Aquifer Management Program.

Tom Adrian, District Legal Counsel, announced that David Stroberg, Don Koci, and Bob Seiler were eligible candidates and were listed on the 2010 ballot list. Mr. Adrian twice called for nominations for Board of Directors candidates from the floor. No floor nominations were made. Mr. Adrian closed the floor to nominations.

Tom Adrian and the election committee members Tim Maier, Gene Gruenbacher, and David Stucky collected the ballots.

Don Koci, Treasurer, reviewed the financial report. The pre-audited 2009 revenues were \$346,136.09 and expenditures were \$241,304.65. The 2009 budget was \$368,214.

Tim Boese, District Manager, presented the proposed FY 2011 budget. He advised the proposed FY 2011 budget is a 2% decrease from the adopted FY 2010 budget, and the proposed water assessment charge of \$0.75 and land assessment charge of \$0.05 were included in the budget. Fred Seiler made a motion to adopt the proposed FY 2011 budget. Mike McGinn seconded the motion. Motion carried.

Tom Adrian, District Legal Counsel, presented the results of the election. All three incumbents David Stroberg, Don Koci, and Bob Seiler were each elected for a three-year term. The vote tabulation was:

David Stroberg	32
Don Koci	34
Bob Seiler	32

Debra Ary, City of Wichita, presented information to the audience regarding the City of Wichita's ASR Project, Phase I and Phase II. Following her presentation, she addressed questions from the audience.

Dale Gabel, CH2M-Hill, consultant for the City of Wichita, presented additional information regarding the ASR Project Geochemistry Study being conducted. Following his presentation, he addressed questions from the audience.

Larry Jacob, President, asked the audience for any comments or concerns on District matters or on other water issues. There were none.

Larry Jacob, President, reviewed the Aquifer Management Program. Bob Seiler made a motion to continue with revisions to the Aquifer Management Program. Don Koci seconded the motion. Motion carried.

President Larry Jacob adjourned the meeting at 8:45 p.m.

Respectfully,



Fred Seiler
Secretary

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