

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING**

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2

Tuesday June 14, 2011

6:00 p.m.

Conference room

313 Spruce Street • Halstead, KS 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 state your name and address. Presentations are limited to five minutes.
6. APPEAL REVIEW – None Pending
7. OLD BUSINESS
 - a) City of Maize, Permit #45615 Groundwater Pit, NW 20-26S-1W, Sedgwick County
 - b) 5-Year Review of the City of Wichita Aquifer Storage and Recovery (ASR) Project
 - c) Unpermitted Well Drilling
8. NEW BUSINESS
 - a) Resolution ME 2011-1 Adoption of Land and Water Assessment Rates & FY 2012 Budget
9. MANAGER'S REPORT
 - a) ASR Project Report
 - b) Monthly Hydrologic Condition Report
 - c) Administrative and Field Tasks
 - d) Monthly Information and Service Report
10. ADDITIONS TO THE AGENDA
11. BOARD ROUND TABLE DISCUSSION – Larry Jacob, President

NOTICE

A Board of Directors meeting and any portion thereof is 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

June 14, 2011

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting June 14, 2011, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President Larry Jacob called the meeting to order at 6:00 p.m.

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

Larry Jacob, President	Tom Adrian, Attorney
Don Koci, Treasurer	Tim Boese, Manager
Dennis Gruenbacher, Member	Dorinda Albrecht, Admin. Assistant
Joe Pajor, Member	Daniel Clement, Hydrologist
Vin Kissick, Member	

3 Directors absent (David Stroberg, Mike McGinn, Bob Seiler)

Others attending the meeting or portions thereof were:

Richard LaMunyon, City of Maize

Item 1 -- Approval of Minutes

Moved by Dennis Gruenbacher to approve the minutes as written. Fred Seiler seconded the motion. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent.

Item 2 -- Approval of Agenda

Larry Jacob, President, advised Agenda Item 7b would be removed from the agenda and postponed until the July meeting. Moved by Fred Seiler to approve the agenda as amended. Vin Kissick seconded the motion. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent.

Item 3 -- Financial Report

The Financial Report for May was:	
Cash Receipts	\$ 1,153.27
Beginning Balance	\$ 448,084.78
General Fund – Interest	\$ 8.26
Grant Funds – Interest	\$ 0.65
Expenditures	\$ 32,094.37
Grant Funds Expenditures	\$ 0.00
Ending Balance	\$ 417,152.59

Moved by Joe Pajor to approve the May financial report. Fred Seiler seconded the motion. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent.

Item 4 -- Approval of Expenditures

Moved by Dennis Gruenbacher to approve the June expenditures. Don Koci seconded the motion. Motion carried with 6 Directors for, 0 Directors against, 0 Director abstained, and 3 Directors absent.

Item 5 -- Public Forum

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

Item 6 -- Appeal Review

None Pending

Item 7 -- Old Business

a) City of Maize, Permit #45615 GW Pit, NW 20-26S-1W, Sedgwick County

Daniel Clement, Hydrologist, reviewed information regarding permit #45615, including the lab results of the April 2011 sampling of the MW1 and EB246A monitoring wells. The applicant was present and provided additional information to the Board. Board discussion followed.

Joe Pajor made a motion to require the installation of an additional monitoring well located immediately up-gradient of the groundwater pit. The monitoring well should be completed at the City of Maize's expense and should be constructed before the next required sampling event (October 2011). They should coordinate with District staff on the location and construction requirements for the up-gradient monitoring well.

He further moved to require bi-annual sampling and analysis of both the new up-gradient monitoring well and down-gradient monitoring well MW-1. Sampling and analysis for the newly constructed up-gradient monitoring well and down-gradient monitoring well MW-1 should be performed during the months of April and October and completed at the City of Maize's expense. Water quality samples should be analyzed for the same parameters as the April 27, 2011 MW-1 sample. The laboratory analysis reports should be provided to the District for review. The bi-annual sampling and analysis of both the up-gradient and down gradient monitoring wells should continue through the month of April 2013, at which time the Board of Directors would review the data and other pertinent information to determine any appropriate action.

Fred Seiler seconded the motion. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Don Koci made a motion to recess to the Budget meeting. Vin Kissick seconded the motion. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Larry Jacob, President, recessed the regular meeting at 7:02 p.m.

The Board returned to the regular meeting at 7:07 p.m.

c) Unpermitted Well Drilling

The Board reviewed a letter drafted by David Stucky, Legal Counsel with Adrian & Pankratz, in regard to requesting an Attorney General opinion on unpermitted well drilling. Board discussion followed.

Moved by Dennis Gruenbacher and seconded by Vin Kissick to have Adrian & Pankratz send the letter to the Attorney General. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Joe Pajor moved and Fred Seiler seconded for Tim Boese, Manager, to request to peak about the issue at the Kansas Ground Water Association (KGWA) annual meeting in January 2012. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Item 8 -- New Business

a) Resolution ME 2011-1 Adoption of Land & Water Assessment Rates and FY 2012 Budget

Tim Boese, Manager, advised the resolution was necessary to adopt the FY 2012 budget and set the land and water assessment rates.

Moved by Dennis Gruenbacher and seconded by Fred Seiler to adopt a land assessment rate of \$0.05 per acre and a water assessment rate of \$0.75 per acre-foot, and to adopt Resolution ME 2011-1. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Item 9 -- Manager's Report

a) ASR Project Report

Tim Boese, Manager, advised there was no recharge for May, and the USGS and GMD2 were working on the process for domestic well sampling. Joe Pajor provided a brief update on the status of Phase II construction.

b) Monthly Hydrologic Condition Report

Tim Boese, Manager, advised the May hydrologic condition reports were available in the Board booklets and were also posted on the District's website.

c) Administrative & Field Tasks

Tim Boese, Manager, advised staff had been busy catching up on paperwork and filing while phone calls and in-office visits were relatively low during harvest. He gave an update on pending meter regulations, including the review of the proposed regulations by the Legislative Joint Committee on Administrative Rules and Regulations and the upcoming public hearing on June 29th.

d) Monthly Information and Service Report

For the month of May, District staff responded to 153 requests, an average of 6.95 per day.

Item 10 -- Additions to the Agenda

There were none.

Item 11 -- Board Round Table Discussion – Larry Jacob, President

Tim Boese, Manager, advised there was an upcoming Economic Summit for the Future of the Ogallala Aquifer meeting he was planning on attending in Colby.

Fred Seiler, Member, mentioned he heard Tim Boese, Manager, on KWBW radio in Hutchinson to discuss water issues and commended him for a job well done.

Vin Kissick, Member, advised he attended the Lower Ark Basin Advisory Committee meeting on June 1st and the LABAC recommended his nomination to represent the District on the committee. He further advised he had suggested the District office for a location to host an upcoming LABAC meeting, but had also mentioned the ASR Project's facilities may be a possibility. He further advised he attended the June 1 REAP meeting with Tim Boese.

Moved by Dennis Gruenbacher and seconded by Fred Seiler to adjourn the meeting. Motion carried with 6 Directors for, 0 Directors against, 0 Directors abstained, and 3 Directors absent.

Larry Jacob, President, adjourned the Board meeting at 8:00 p.m.

Respectfully submitted,



Fred Seiler
Secretary
FS/DDA/da