

PROPOSED AGENDA  
BOARD OF DIRECTORS MEETING

**EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

**Tuesday, November 8, 2011**

**1:00 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 limit presentation to five minutes.*
6. APPEAL REVIEW – None Pending
7. OLD BUSINESS – None Pending
8. NEW BUSINESS
  - a. GMD2 Water Chemistry Data Evaluation Report Presentation – Don Whittemore, KGS
  - b. Status of Metering Program & Agreement with Great Plains Meter / McCrometer
  - c. Ogallala Aquifer Advisory Committee Update
9. MANAGER'S REPORT
  - a. ASR Project Report
  - b. Administrative and Field Tasks
  - c. Monthly Hydrologic Condition Report
  - d. Monthly Information and Service Report
10. ADDITIONS TO THE AGENDA
11. BOARD ROUND TABLE DISCUSSION – Larry Jacob, President

**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

November 8, 2011

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting November 8, 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 1:04 p.m.

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

Larry Jacob, President	Bob Seiler, Member
David Stroberg, Vice-President	Vin Kissick, Member
Don Koci, Treasurer	Tom Adrian, Attorney
Fred Seiler, Secretary	Tim Boese, Manager
Dennis Gruenbacher, Member	Dorinda Albrecht, Admin Assistant
Mike McGinn, Member	Daniel Clement, Hydrologist
Joe Pajor, Member	

Others attending the meeting or portions thereof were:

Don Whittmore, KGS	Dane Baxa, REAP WRC
Jack Koontz, J.K. Services	

### Item 1 -- Approval of Minutes

Moved by Joe Pajor to approve the minutes as written. David Stroberg seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

### Item 2 -- Approval of Agenda

Moved by Don Koci to approve the agenda as written. Fred Seiler seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

### Item 3 -- Financial Report

The Financial Report for October was:	
Cash Receipts	\$ 527.65
Beginning Balance	\$ 395,753.48
General Fund – Interest	\$ 2.96
Grant Funds – Interest	\$ 0.31
Expenditures	\$ 28,239.03
Grant Funds Expenditures	\$ 0.00
<b>Ending Balance</b>	<b>\$ 368,045.37</b>

Moved by Fred Seiler to approve the October financial report. Don Koci seconded the motion. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

### Item 4 -- Approval of Expenditures

Moved by Joe Pajor to approve the November expenditures. Vin Kissick seconded the motion. Motion carried with 8 Directors for, 0 Directors against, 0 Director abstained, and 1 Directors absent.

### Item 5 -- Public Forum

Larry Jacob, President, asked if any audience member wish to present any comments to the Board of Directors. Jack Koontz addressed the Board with concerns he had about how long it is taking the Division of Water Resources to process change applications and new water permit applications.

Moved by Dennis Gruenbacher and seconded by Vin Kissick to send a letter expressing the Board's concern about the issue to the Division of Water Resources, Chief Engineer, Secretary of Agriculture, Governor, and local legislators. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

**Item 6 -- Appeal Review – None Pending**

**Item 7 -- Old Business – None Pending**

**Item 8 -- New Business**

**a) GMD2 Water Chemistry Data Evaluation Report Presentation – Don Whittemore, Kansas Geological Survey**

Don Whittemore, KGS, gave a presentation regarding the Spatial and Statistical Evaluation of Water Chemistry Data report. He answered questions by the Board.

Joe Pajor made a motion to approve the draft report. Dennis Gruenbacher seconded the motion. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

**b) Status of Metering Program & Agreement with Great Plains Meter/McCrometer**

Tim Boese, Manager, advised the current meter program, started in 1984, would no longer be honored by Great Plains Meter (McCrometer) and provided a copy of the letter from McCrometer advising that they could no longer accept third party checks. The District's meter repair program is unaffected.

Moved by Mike McGinn and seconded by Dennis Gruenbacher to have Tim Boese, Manager, research options available to the District to provide water flowmeters at a discounted cost to District patrons, including purchasing meters from McCrometer and selling the meters at cost to District members, and have Tom Adrian, attorney, research if the District could be a distributor of meters. Motion carried with 9 Directors for, 0 Directors against, 0 Directors abstained, and 0 Directors absent.

**c) Ogallala Aquifer Advisory Committee Update**

Tim Boese, Manager, summarized the OAAC meeting on October 13<sup>th</sup>. Topics discussed and supported were modifications to the abandonment statutes (use it or lose it), Locally Enhanced Management Area (LEMA), modifications to the Multi-Year Flex Accounts, and bills being pre-filed for the next legislative session.

**Item 9 -- Manager's Report**

**a) ASR Project Report**

Tim Boese, Manager, advised there was no recharge for October (or for the year), approximately 20 abandoned wells were found under buildings and were being properly plugged, USGS model was close to completion, and domestic well sampling details were being worked out with USGS.

**b) Administrative & Field Tasks**

Tim Boese, Manager, advised staff had been busy working on drought term permits, application assistance on new and change applications, quarterly water level measurements, field inspections, DWR processing, finishing the October newsletter, Arcview programming, and assisting customers with drought concerns. He further advised he and the other GMD managers met with NRCS to discuss the Ogallala Aquifer Initiative Proposal, which may provide additional funding for Kansas to use to address water quantity and quality problems.

**c) Monthly Hydrologic Condition Report**

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

**d) Monthly Information and Service Report**

For the month of October, District staff responded to 128 requests, an average of 6.10 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 some interest shown in the District hosting a meeting locally to answer questions regarding drought options for water users. He further advised dates were being finalized and postcards with the meeting information would be mailed out to all water users in the District.

Moved by Don Koci and seconded by Bob Seiler to adjourn the meeting. Motion carried with 7 Directors for, 0 Directors against, 0 Directors abstained, and 2 Directors absent.

Larry Jacob, President, adjourned the Board meeting at 4:00 p.m.

Respectfully submitted,



Fred Seiler  
Secretary

FS/DDA/da