

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETING
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

**Tuesday, June 8, 2021
9:30 a.m.**

**Note: Due to COVID-19, public seating is limited for in-person attendance.
A call-in number will be available for remote attendance.
Please contact the District for additional information.**

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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. Presentations are limited to five minutes.*

6. APPEAL REVIEW – None

7. OLD BUSINESS

- a) City of Wichita Aquifer Storage & Recovery (ASR) Proposed Permit Modifications
- b) KDA/DWR Draft Legislation and Regulations

8. NEW BUSINESS

- a) Annual Meeting Draft Agenda
- b) Draft FY 2022 Budget Review

9. AGENCY & COMMITTEE REPORTS

- a) Division of Water Resources
- b) Kansas Water Authority
- c) Equus - Walnut Regional Advisory Committee

10. MANAGER'S REPORT

- a) ASR Project Report
- b) Administrative and Field Tasks
- c) Review of Term Permit Applications
- d) Monthly Information and Service Report

11. ADDITIONS TO THE AGENDA

12. BOARD ROUND TABLE DISCUSSION

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

JUNE 8, 2021

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting June 8, 2021, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President Jeff Winter called the meeting to order at 9:33 a.m.

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

Jeff Winter, President	Vin Kissick, Vice President
David Bogner, Secretary	Dale Schmidt, Member
David Stroberg, Member – Via Phone	Tom Adrian, District Attorney
Tim Boese, Manager	Rebecca Wilson, Admin. Assistant

Directors absent: Joe Bergkamp, Alan Burghart, Mike McGinn, and Bob Seiler

Others attending the meeting or portions thereof were:

Don Henry, City of Wichita	Suzanne Loomis, City of Newton
Kent Askren, Kansas Farm Bureau	Ted Saranchuk, Hutchinson

ITEM 1 -- APPROVAL OF MINUTES

Moved by Vin Kissick and seconded by Dale Schmidt to approve the May 12, 2021, meeting minutes. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent (Joe Bergkamp, Alan Burghart, Mike McGinn, and Bob Seiler).

ITEM 2 -- APPROVAL OF AGENDA

Moved by David Bogner and seconded by Dale Schmidt to approve the Agenda. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent (Joe Bergkamp, Alan Burghart, Mike McGinn, and Bob Seiler).

ITEM 3 -- FINANCIAL REPORT

a) May Financial Report

Manager Tim Boese reviewed the May Financial Report. Moved by Vin Kissick and seconded by David Bogner to approve the May Financial Report. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent (Joe Bergkamp, Alan Burghart, Mike McGinn, and Bob Seiler).

ITEM 4 -- APPROVAL OF EXPENDITURES

Manager Tim Boese reviewed the June Approval of Expenditures. Moved by Dale Schmidt and seconded by Vin Kissick to approve the June 2021 expenditures. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent (Joe Bergkamp, Alan Burghart, Mike McGinn, and Bob Seiler).

ITEM 5 -- PUBLIC FORUM – NONE

ITEM 6 -- APPEAL REVIEW – NONE

ITEM 7 -- OLD BUSINESS

a) CITY OF WICHITA AQUIFER STORAGE & RECOVERY (ASR) PROPOSED PERMIT MODIFICATIONS

Manager Tim Boese informed the Board that the Hearing Officer extended the deadline for the parties to submit their Findings of Facts and Conclusions and legal briefs to the end of July 2021. Tim reminded the Board that each party then has up to 45 days after that to submit response briefs. The hearing officer will then review all the information and render a decision.

b) KDA/DWR DRAFT LEGISLATION AND REGULATIONS

Manager Tim Boese informed the Board that there are no updates to report at this time. Tim advised that he would notify the Board of any updates.

ITEM 8 -- NEW BUSINESS

a) ANNUAL MEETING DRAFT AGENDA

The Board reviewed the Annual Meeting draft agenda and Manager Tim Boese informed the Board that Earl Lewis, Chief Engineer of the Division of Water Resources (DWR) will be a special speaker at the meeting. The Annual Meeting will be July 15, 2021, at 7:00 p.m. at the Halstead High School Auditorium.

b) DRAFT FY 2022 BUDGET REVIEW

Manager Tim Boese reviewed the draft fiscal year 2022 budget and Tim also recommended that the assessment rate be reduced from the current \$2.00 per acre foot to \$1.60 per acre foot for 2022. Discussion by the Board followed. The Board consensus was for Tim to present this draft fiscal year 2022 budget at the upcoming Annual Meeting and Annual Budget Hearing.

ITEM 9 -- AGENCY & COMMITTEE REPORTS

a) DIVISION OF WATER RESOURCES

DWR staff was not in attendance and did not provide a report.

b) KANSAS WATER AUTHORITY

Board member David Stroberg informed the Board that the Kansas Water Authority (KWA) has a meeting scheduled for tomorrow in Manhattan. Topics should include reservoir sediment management, legislative updates, public water supply, and water marketing. David stated that the KWA also has a meeting scheduled for June 23, 2021.

c) EQUUS – WALNUT REGIONAL ADVISORY COMMITTEE

Board Secretary David Bogner reported that the last committee meeting was a zoom meeting held on May 13, 2021. David informed the Board that the committee prepared a water plan report for the Equus Walnut Regional section of Kansas, which will be proposed at a future Kansas Water Authority meeting.

ITEM 10 -- MANAGER'S REPORT

a) ASR Project Report

Tim Boese, Manager, advised that Phase I Recharge for April was 133.91 acre-feet, with 74% into Recharge Basin 2. There was no recharge in Phase II in April. Cheney Reservoir: Conservation pool is 100% full and Flood control pool is 5.31% full. Cheney release is 371 CFS. Flow today: Little Ark - Highway 50 is 118 CFS; Valley Center is 300 CFS. Tim reported that there were high flows the first half of April and second half of May. Don Henry with the City of Wichita answered questions from the Board and provided additional

information to the Board regarding the blue-green algae issues at Cheney Reservoir. Tim informed the Board that he is waiting for updated City of Wichita Aquifer Storage & Recovery (ASR) 2018 and 2019 Accounting Reports.

b) ADMINISTRATIVE FIELD TASKS

Tim Boese, Manager, reported that in May, staff assisted with six applications, completed four application reviews, performed 17 water permit consultations, completed two preliminary safe yield reviews and four information requests, conducted 52 water level measurements, completed four abandoned/inactive well inspections and 12 meter inspections, repaired two meters, and processed a total of 46 administrative files.

c) REVIEW OF TERM PERMIT APPLICATIONS

Tim Boese, Manager, advised that there were no term permit replacement/renewal applications reviewed by the District staff in May.

d) MONTHLY INFORMATION & SERVICE REPORT

Tim Boese, Manager, presented customer service requests for May.

Tim informed the Board that he is still coordinating with the Kansas Corporation Commission (KCC) regarding installation of new and replacement of monitoring wells in the Burrton area.

Tim informed the Board that he has received several change applications and new permits regarding the new K-14 highway construction from Nickerson to Lyons. Tim will review the applications and notify the Board if a special meeting is needed to further review the applications.

The next Board meeting will be Tuesday, July 20, 2021, at 9:30 a.m. with the Annual Budget Hearing scheduled for Tuesday, July 20, 2021, at 10:30 a.m.

ITEM 11 -- ADDITIONS TO THE AGENDA – NONE

ITEM 12 -- BOARD ROUND TABLE DISCUSSION – JEFF WINTER, PRESIDENT

Vice President Vin Kissick informed the Board that he heard that the President of Kansas State University may be retiring.

Moved by David Bogner and seconded by Dale Schmidt to adjourn the meeting. Motion carried with 5 Directors for, 0 Directors against, 0 Directors abstained, and 4 Directors absent (Joe Bergkamp, Alan Burghart, Mike McGinn, and Bob Seiler). Jeff Winter, President, adjourned the Board meeting at 10:38 a.m.



David Bogner
Secretary
DB/TDB/rsw