Minutes

KANSAS WATER AUTHORITY

May 20, 2020 Topeka, Kansas Conference Call

CALL TO ORDER: Chair Connie Owen called the May 20, 2020, Kansas Water Authority conference

call to order at 1:02 p.m.

MEMBERS PRESENT: Connie Owen - Chair; Mike Armstrong, John Bailey, Randy Hayzlett, Alan King,

Chris Ladwig, Carolyn McGinn, Allen Roth, Allan Soetaert, Jean Steiner, David

Stroberg

MEMBERS ABSENT: Lynn Goossen, Jeremiah Hobbs

EX-OFFICIO MEMBERS

PRESENT: Susan Duffy, Dan Devlin, Earl Lewis, Chris Beightel, Sara Baer,

Rolfe Mandel, Brad Loveless, Tom Stiles, Patty Clark, Scott Carlson

EX-OFFICIO MEMBERS Mike Beam

ABSENT:

APPROVAL OF MINUTES:

Motion No. 05-20-01 It was moved by <u>Jean Steiner</u> and seconded by <u>Mike Armstrong</u> to approve the

April 14, 2020 Minutes for the Regular Meeting of the Kansas Water Authority as presented and approve the April 30, 2020 KWA conference call minutes as presented. **Motion carried with no dissenting votes.** Information found in

meeting materials.

AGENCY UPDATES ON COVID-19:

Earl Lewis gave an update for the Kansas Water Office

<u>Brad Loveless</u> gave an update for Kansas Wildlife, Parks, and Tourism <u>Susan Duffy</u> gave an update for the Kansas Corporation Commission <u>Patty Clark</u> gave an update for the Kansas Department of Commerce

Scott Carlson gave an update for the Division of Conservation **Rolfe Mandel** gave an update for Kansas Geological Survey

<u>Tom Stiles</u> gave an update for the Kansas Department of Health & Environment Chris Beightel gave an update for the Kansas Department of Agriculture – DWR

Dan Devlin gave an update for the Kansas State University **Sara Baer** gave an update for the Kansas Biological Survey

KWA RAC Operations Committee:

RAC Message

Motion No. 05-20-02 It was moved by Alan King and seconded by Allen Roth to revise the proposed

message and provide a response back to the Kansas RAC.

KWA RAC Operations Committee:

New RAC Membership

Motion No. 05-20-03 It was moved by <u>Allan Soetaert</u> and seconded by <u>Allen Roth</u> to approve the

removal of Shane Gibbs from the PWS2 category with the Marais des Cygnes

RAC and remove him from the Marais Des Cygnes RAC

Motion No. 05-20-04 It was moved by **Randy Hayzlett** and seconded by **John Bailey** to approve the

appointment of Kyle Averhoff to the Dairy category for the Upper-Arkansas

RAC.

KDHE Watershed Management Update:

Amanda Reed presented.

Legislative & Budget Update:

Earl Lewis gave an update.

Federal Update:

Matt Unruh gave an update.

Director's Report:

Earl Lewis gave an update.

New Business:

Earl Lewis gave an update.

ADJOURNMENT The KWA adjourned at 3:20pm

Connie Owen, Chair

Earl Lewis, Secretary