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 ABSENT: Mike Beam

APPROVAL OF MINUTES:
Motion No. 05-20-01 It was moved by Jean Steiner and seconded by Mike Armstrong 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
Brad Loveless gave an update for Kansas Wildlife, Parks, and Tourism
Susan Duffy gave an update for the Kansas Corporation Commission
Patty Clark 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
Tom Stiles 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 Allan Soetaert and seconded by Allen Roth 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