**Minutes**

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|  | **KANSAS WATER AUTHORITY** |  |
| **August 24, 2020** | **Topeka, Kansas** | **Conference Call** |

**Call to Order:** Chair Connie Owen called the **August 24, 2020,** Kansas Water Authority conference call to order at **10:02** a.m.

**Members Present:** Connie Owen - Chair; Mike Armstrong, John Bailey, Lynn Goossen, Randy Hayzlett, Jeremiah Hobbs, Alan King, chris Ladwig, Carolyn McGinn, Allen Roth, Allan Soetaert, Jean Steiner, David Stroberg

**Members Absent:** ALL PRESENT

**Ex-Officio Members**

**Present:** Dan Devlin, Sara Baer, Leo Henning, Mike Beam, Scott Carlson, Lane Letourneau, Rolfe Mandel, Brad Loveless, Earl Lewis, Susan Duffy

**Ex-Officio Members** Kayla Savage

**ABSENT:**

**Approval of Minutes:**

**Motion No. 08-20-01** It was moved by **Randy Hayzlett** and seconded by **Allen Roth** to approvethe July 30, 2020Minutes for the Regular Meeting of the Kansas Water Authority as presented. **Motion carried with no dissenting votes.** Information found in meeting materials.

**KWA RAC Operations Committee:**

*New RAC Membership*

**Motion No. 08-20-02** It was moved by **Allan Soetaert** and seconded by **Jean Steiner** to approve the applications for membership and the membership category change on the Upper Smoky Hill RAC and the Neosho RAC as suggested. **Motion carried with no dissenting votes.** Information found in meeting materials.

**KWA Budget Committee:**

*SWPF FY 2022 Budget Recommendations*

**Motion No. 08-20-03** It was moved by **John Bailey** and seconded by **Lynn Goossen** that the KWA consider and accept the final FY2022 SWPF budget recommendations made by the KWA Budget Committee for submittal as part of the administration budget process in September 2020. **Motion carried on an 12-1 vote.** Information found in meeting materials.

**KWA Budget Committee:**

*SWPF FY 2022 Budget Recommendations with enhancements*

**Motion No. 08-20-04** It was moved by **Mike Armstrong** and seconded by **Jean Steiner** that the KWA consider and accept the enhancements to the FY2022 SWPF budget recommendations made by the KWA Budget Committee for submittal as part of the administration budget process in September 2020. **Motion carried on an 11-2 vote.** Information found in meeting materials.

**Research Coordination Workgroup:**

 **Katie Goff** gave an update

**Arbuckle Group Study Update:**

 **Earl Lewis** gave an update

**Vision/Kansas Water Plan Update:**

*Schedule for KWP Update & Outline of Sections*

**Cara Hendricks** presented.

**Vision/Kansas Water Plan Update:**

*Kansas RAC Action Plan and Revisions:*

**Dawn Buehler** presented.

**Vision/Kansas Water Plan Update:**

*Equus-Walnut RAC Goals/Action Plans*

**Gary Koons** presented.

**Vision/Kansas Water Plan Update:**

*Smoky Hill-Saline RAC Goals/Action Plans*

**Tim Driggs** presented.

**Vision/Kansas Water Plan Update:**

*Upper Smoky RAC Goals/Action Plans*

**Brad Shogren** presented.

**Vision/Kansas Water Plan Update:**

*Verdigris RAC Goals/Action Plans*

**John Ditmore** presented.

**Federal Updates:**

*Lower Missouri River Flood Risk & Resiliency Feasibility Study*

**Motion No. 08-20-05** It was moved by **Mike Armstrong** and seconded by **Jean Steiner** to approve entering into a Feasibility Cost Sharing Agreement with the U.S. Army Corp of Engineers for the Lower Missouri River Basin Flood Risk and Resiliency Feasibility (GI) Study. **Motion carried with no dissenting votes.** Information found in meeting materials.

**Federal Updates:**

*NRCS Source Water Protection*

**Matt Unruh** presented

**Wichita County/GMD #1 LEMA Update:**

 **Lane Letourneau** gave an update.

**Motion No. 08-20-06** It was moved by **Lynn Goossen** and seconded by **Mike Armstrong** to submit on or before August 28, 2020 an official comment from the KWA to the record of the Wichita County/GMD#1 LEMA initial public hearing conducted by the Division of Water Resources, Kansas Department of Agriculture. **Motion carried with no dissenting votes.**

**Director’s Report:**

**Earl Lewis** gave an update.

**ADJOURNMENT** The KWA adjourned at 1:25 pm



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 Connie Owen, Chair Earl Lewis, Secretary