Minutes

KANSAS WATER AUTHORITY

December 11, 2020  Topeka, Kansas  Conference Call

CALL TO ORDER: Chair Connie Owen called the December 11, 2020, Kansas Water Authority conference call to order at 9:02 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, Andrew Lyon, Rolfe Mandel, Earl Lewis, Susan Duffy, Cara Hendricks

EX-OFFICIO MEMBERS ABSENT: Kayla Savage, Brad Loveless

APPROVAL OF MINUTES:
Motion No. 12-20-01 It was moved by Allan Soetaert and seconded by Mike Armstrong to approve the October 26, 2020 Minutes for the Regular Meeting of the Kansas Water Authority as presented. Motion carried with no dissenting votes. Information found in meeting materials.

KWA PWS Committee Update:
2021 Surplus Water Report
Motion No. 12-20-02 It was moved by Alan King and seconded by Jean Steiner to approve the Surplus Water Available in Water Marketing Program Lakes, Calendar Year 2021 report and authorize the Director to enter into surplus water supply contracts for water defined to be surplus by the report. Motion carried with no dissenting votes. Information found in meeting materials.

KWA PWS Committee Update:
Debt Refinancing Discussion

Nathan Westrup gave an update.
Jim MacMurray gave a presentation.

Vision/Kansas Water Plan Update:
Conserving & Extending the High Plains Aquifer

Armando Zarco and Keadron Pearson presented.
Vision/Kansas Water Plan Update:
Reducing our Vulnerability to Extreme Events

Josh Olson and Gary Koons presented.

Vision/Kansas Water Plan Update:
Increasing Awareness of Kansas Water Resources

Richard Rockel presented.

Vision/Kansas Water Plan Update:
Securing, Protecting and Restoring our Kansas Reservoirs

Angela Anderson, Kirk Tjelmeland and Meg Richard presented.

Annual Report Update:

Cara Hendricks presented a brief overview. No action taken due to lack of time.

Director’s Report:

Cara Hendricks gave an update.

ADJOURNMENT The KWA adjourned at 12:03 pm.

Dawn Buehler – Chair

Connie Owen, Secretary