

Minutes

KANSAS WATER AUTHORITY Garden City, Kansas

August 17, 2021

Hybrid

- CALL TO ORDER:** Chair Dawn Buehler called the **August 17, 2021**, Kansas Water Authority conference call to order at **8:00** a.m.
- MEMBERS PRESENT:** Dawn Buehler, Mike Armstrong, John Bailey, Lynn Goossen, Randy Hayzlett, Jeremiah Hobbs, Alan King, Chris Ladwig, Carolyn McGinn, Allen Roth, Jean Steiner, Allan Soetaert, David Stroberg
- MEMBERS ABSENT:** ALL PRESENT
- EX-OFFICIO MEMBERS PRESENT:** Andrew French, Earl Lewis, Rolf Mandel, Susan Metzger, Brad Loveless, Sara Baer, Leo Henning, Andrew Lyon, Connie Owen
- EX-OFFICIO MEMBERS ABSENT:** Ernie Minton, Mike Beam, David Toland, Kayla Savage
- APPROVAL OF MINUTES:**
Motion No. 08-17-01 It was moved by **Randy Hayzlett** and seconded by **Carolyn McGinn** to approve the June 23, 2021 Minutes for the Regular Meetings of the Kansas Water Authority as amended. **Motion carried with no dissenting votes.** Information found in meeting materials.
- Kansas Water Plan Update:**
Motion No. 08-17-02 It was moved by **Allan Soetaert** and seconded by **Allen Roth** to approve the 2021 Kansas Water Plan Draft. **Motion carried with one dissenting vote from Randy Hayzlett.** Information found in meeting materials.
- Public Water Supply Committee Update:**
Douglas Co. RWD No 6 Request to Negotiate
Motion No. 08-17-03 It was moved by **Allan Soetaert** and seconded by **Chris Ladwig** for the KWA to give approval to the Director to begin contract negotiations with the Douglas Co. RWD No. 6. **Motion carried with no dissenting votes.** Information found in meeting materials.
- Fed Jones & Jake White** gave presentation on the Garden City Water Conservation Efforts
- Budget Committee:**
Motion No. 08-17-04 It was moved by **Mike Armstrong** and seconded by **Allen Roth** for the KWA to adopt for FY2023 SWPF budget recommendations as submitted by the KWA Budget Committee including support of the recommendation for full restoration of the State General Fund and Economic Development Initiatives Fund demand transfer and enhancements as presented. **Motion carried with no dissenting votes.** Information found in meeting materials.

Legislative and Federal Update

Message to the Governor & Legislation Re: Federal Funding

Motion No. 08-17-05

It was moved by Allen Roth and seconded by Jeremiah Hobbs for the Kansas Water Authority to approve the message on federal infrastructure funding for the Governor, Legislature and the Congressional delegation **Motion carried with no dissenting votes.** Information found in meeting materials.

RAC Operations Committee

Motion No. 08-17-06

It was moved by Jeremiah Hobbs and seconded by Carolyn McGinn for the Kansas Water Authority to approve the proposed response of the RAC Operations Committee for the message to the KWA from the Kansas RAC. **Motion carried with no dissenting votes.** Information found in meeting materials.

RAC Operations Committee

New RAC membership

Motion No. 08-17-07

It was moved by David Stroberg and seconded by Allan Soeteart for the Kansas Water Authority to approve all 2021 RAC committee memberships presented. **Motion carried with no dissenting vote.** Information found in meeting materials.

Earl Lewis gave a GMD 1 LEMA update

Matt Smith gave an update on the Western Kansas Playa Lake Efforts

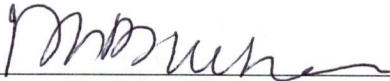
Connie Owen gave an update.

New Business:

Matt Unruh gave an update on recent agreement-related efforts associated with the USGS Kansas River Water Quality Study

ADJOURNMENT

The KWA adjourned at **2:30 pm**



Dawn Buehler, Chair

Connie Owen, Secretary