

Minutes

KANSAS WATER AUTHORITY

October 6, 2021

Zoom Meeting

Virtual

- CALL TO ORDER:** Chair Dawn Buehler called the **October 6, 2021**, Kansas Water Authority conference call to order at **10:00** a.m.
- MEMBERS PRESENT:** Dawn Buehler, John Bailey, Lynn Goossen, Randy Hayzlett, Jeremiah Hobbs, Alan King, Chris Ladwig, Carolyn McGinn, Allen Roth, Jean Steiner, Allan Soetaert, David Stroberg
- MEMBERS ABSENT:** Mike Armstrong
- EX-OFFICIO MEMBERS PRESENT:** Susan Duffy, Lane Letourneau, Susan Metzger, Brad Loveless, Sara Baer, Leo Henning, Andrew Lyon, Connie Owen, Mike Beam
- EX-OFFICIO MEMBERS ABSENT:** Ernie Minton, David Toland, Kayla Savage, Rolf Mandel
- APPROVAL OF MINUTES:**
Motion No. 10-06-01 It was moved by **Allen Roth** and seconded by **Allan Soetaert** to approve the August 17, 2021 Minutes for the Regular Meetings of the Kansas Water Authority as amended. **Motion carried with no dissenting votes.** Information found in meeting materials.
- Matt Unruh** gave an update on Kansas Water Plan Formal Public Comment Phase
- Jean Steiner** gave an update to the Kansas Water Authority from the Kansas Water Plan Sub-Committee
- Rob Manes** gave a presentation from the Kansans for Conservation
- RAC Operations Committee**
New RAC membership
- Motion No. 10-06-02** It was moved by **Allan Soetaert** and seconded by **Jeremiah Hobbs** for the Kansas Water Authority to approve Abe Lollar's application for the At Large Public 3 position on the Upper Ark RAC. **Motion carried with no dissenting vote.** Information found in meeting materials.
- Dawn Buehler** gave an update on hold dates for the 2022 Kansas Water Authority Meetings
- Lane Letourneau** gave an update on the WCAs
- Connie Owen** gave a director's report. She gave an update on KWO staffing, to include the promotion of Matt Unruh to Assistant Director, and an update on the KWO contract with a consultant to design a model to assist with the KWO water marketing program.

New Business:

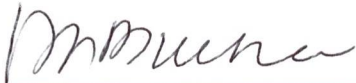
Brad Loveless gave an update on the public comment period on the proposed Candidate Conservation Agreement with Assurances and the programmatic Safe Harbor Agreement

Leo Henning gave an update on a letter KDHE sent to the EPA

Susan Duffy gave an update on KCC's ready request to the Federal Government for funding to help plug abandon wells should the current infrastructure bill pass.

ADJOURNMENT

The KWA adjourned at **11:33 am**



Dawn Buehler, Chair



Connie Owen, Secretary