

Minutes

KANSAS WATER AUTHORITY

April 18, 2018

Lenexa, Kansas

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the April 18, 2018 Kansas Water Authority meeting to order at 8:03 a.m. at the Johnson County Water District No. 1 (WaterOne) Administration Office in Lenexa, KS

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; John Bailey; Mark Fischer; Greg Graff; Alan King; Calvin Kissick; Brad Loveless; Karma Mason; Dennis Schwartz; Ted Nighswonger; Lynn Wobker; David Barfield; Leo Henning; Jackie McClaskey; Dan Devlin; Sue Schlapp; Tracy Streeter; Rob Reschke; Steve Adams; Rolfe Mandel and Ed Martinko.

MEMBERS ABSENT: Randy Hayzlett

APPROVAL OF MINUTES:

Motion No. 04-18-01 It was moved by Brad Loveless and seconded by Ted Nighswonger that the January 24, 2018 Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. Motion carried with no dissenting votes.

KWA RAC COMMITTEE:

*Membership*

Greg Graff presented the Membership Report for approval.

Motion No. 04-18-02

It was moved by Greg Graff and seconded by Calvin Kissick to approve RAC membership items as presented, including appointment of Kyle Spencer to the Upper Smoky Hill RAC. Motion carried with no dissenting votes.

KWA PWS COMMITTEE:

*CY 2019 Water Marketing Rate*

Dennis Schwartz and Cara Hendricks presented.

Motion No. 04-18-03

It was moved by Dennis Schwartz and seconded by John Bailey to set the Calendar Year 2019 Water Marketing Variable Rate at \$0.405/1000 gallons. Motion carried with no dissenting votes.

*2018 PWS Comprehensive Capital Development Plan (CCDP) Update*

Cara Hendricks provided an update regarding the status of the draft 2018 CCDP with a brief review of the components that are updated and reviewed annually, including adjustments to O&M costs based on updates provided by the Corps of Engineers, forecasted water use projections based on actual reported use, reflections of debt payments made, and other program changes.

VISION EDUCATION IMPLEMENTATION:

*Vision Education Implementation*

Walz Tetric Advertising, Mission, KS has contracted with the state of Kansas to develop a Water Education and Awareness campaign. Angela Ross Presnell and Jeff Chase provided an overview of the "Kansas Runs on Water" brand that will be featured through a website containing educational tools, water facts and

templates for use in printed, audio and video media. The campaign is projected to be completed and ready for roll out in the late summer or early fall of 2018.

**RESEARCH COORDINATION:**

*Research Coordination*

Dan Devlin presented.

**KWO/KWA OPERATIONS:**

*U.S. Geological Survey and Corps of Engineers Agreements*

Earl Lewis presented for approval.

Motion No. 04-18-04

It was moved by Brad Loveless and seconded by Calvin Kissick to give approval to the Director to enter into agreements with U.S. Geological Survey for the Stream Gaging Network, Kansas River Quality Monitoring and Neosho River Sediment Monitoring Agreement. It was also moved to approve the Director to enter into agreements with Corps of Engineers for the Kansas River Study and Cottonwood/Neosho River Sediment Study. Motion carried with no dissenting votes.

Drought Report

Tracy Streeter presented an update.

**KWA BUDGET COMMITTEE:**

*FY2020 & FY2021 Budget*

Karma Mason presented.

Motion No. 04-18-05

It was moved by Karma Mason and seconded by Dennis Schwartz to adopt the FY2020 & FY2021 budget process as outlined in the memo. Motion carried with no dissenting votes.

**LEGISLATURE/BUDGET UPDATE:**

*State-Legislative Update*

Earl Lewis provided this update.

*Federal -Legislative Update* Tracy Streeter and Earl Lewis provided this update.

*Federal-NRCS Update*

Bruce Wells provided this update.

**KWA RAC COMMITTEE:**

*Kansas RAC*

Brad Bradley presented an update on their RAC

*Great Bend Prairie*

Berry Bortz presented an update on their RAC.

*Equus-Walnut*

Steve Rieger presented an update on their RAC.

**KDA DWR UPDATE:**

David Barfield provided this report to the KWA on Wichita ASR Proposed Permit Modification Request, Quivira National Wildlife Refuge Impairment and City of Hays/R9 Ranch Water Right Changes.

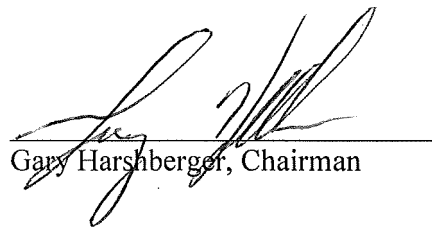
**DIRECTOR'S REPORT:**

Tracy Streeter provided the Director's Report which included an update on State of the Resource Reports for each planning region with a focus on reservoir sedimentation in the Kansas Region.

NEW BUSINESS: No new business was presented.

UPCOMING MEETINGS: August 22, 2018 Dodge City, KS

Adjournment The KWA adjourned at 2:36 p.m.



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Gary Harshberger, Chairman



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Tracy Streeter, Secretary