

Minutes

KANSAS WATER AUTHORITY Pittsburg, Kansas

Aug 17, 2017

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **Aug 17, 2017** Kansas Water Authority meeting to order at **8:55** a.m. at Memorial Auditorium, Pittsburg, KS

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; John Bailey; Mark Fischer, Greg Graff; Randy Hayzlett; Alan King; Calvin Kissick; Brad Loveless; Karma Mason; Dennis Schwartz; Ted Nighswonger; Lynn Wobker; Rolfe Mandel; Ed Martinko; Rob Reschke; Dan Devlin; Tracy Streeter

MEMBERS ABSENT: Pat Apple; Jackie McClaskey; Nick Jordan

APPROVAL OF MINUTES:

Motion No. 08-17-01 It was moved by **Dennis Schwartz** and seconded by **Mark Fischer** the **May 17, 2017** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

KWA/KWO OPERATIONS:

Lower Republican Background

Earl Lewis provided this update.

Lower Republican River Basin Feasibility Study for Reservoirs Update

Katie Miller, with Burns & McDonnell provided this update.

Lower Republican River Basin Oasis Model, Final Report

Andrea Brookfield, with Kansas Geological Survey provided this update.

Research Coordination Work Group

Ed Martinko and **Dan Devlin** presented

Research Coordination Work Group

Presented by **Ed Martinko** and **Dan Devlin**

Moved by Brad Loveless, seconded by Greg Graff-to direct KWO to work with KWRI regarding research legislation.

KWA/PWS Committee-Negotiation Requests

Motion No. 08-17-02 It was moved by **Dennis Schwartz** and seconded by **John Bailey** to approve the Kansas Water Office to enter into negotiations for the Wolf Creek Marketing Contract.

LEGISLATURE/BUDGET UPDATE:

SWPF Update FY 17-18

Karma Mason provided this update.

SWPF Budget Discussion FY 19

Karma Mason provided this update.

Motion No. 08-17-03

It was moved by **Karma Mason** and seconded by **Mark Fischer** to adopt the recommendation of the KWA Budget Committee for the SWPF Funding priorities for FY 2019

Water Planning Update:

Lower Water Quality Summit Update

Matt Unruh provided this update.

KWA RAC COMMITTEE:

RAC Member Appointments

Greg Graff and **Matt Unruh** presented

Motion No. 08-17-04

It was moved by Dennis Schwartz and seconded by Ted Nighswonger to adopt the RAC Operations Committee recommendation for RAC member appointments as noted.

Equus-Walnut

Steve Hieger presented an update.

Kansas

Sarah Hill-Nelson presented an update.

Marais des Cygnes

Lori Kuykendal presented an update

Missouri

Carl Johnson presented an update.

Neosho

Angela Anderson presented an update.

Smoky Hill-Saline

Martha Tasker presented an update.

Verdigris

John Black presented an update.

GMD Assessment Fee Proposed Legislation

Calvin Kissick and **Tim Boese** presented this update.

DIRECTOR'S REPORT: Tracy Streeter provided the Director's Report.

NEW BUSINESS:

HR3383 Legislation

Ginger Harper presented an update.

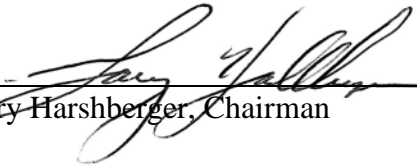
Motion No. 18-07-05

It was moved by Karma Mason and seconded by Mark Fischer to endorse HR3383, a bill to designate the Wichita-Valley Center Flood Control Project as the M.S. "Mitch" Mitchell Floodway.

UPCOMING MEETINGS: October 10, 2017 Conference Call

Adjournment

The KWA adjourned at 3:22 p.m.



Gary Harshberger, Chairman



Tracy Streeter, Secretary