

Minutes

KANSAS WATER AUTHORITY

August 22, 2018

Manhattan, Kansas

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **August 22, 2018** Kansas Water Authority meeting to order at **9:03** a.m. at the Kansas Dept. of Agriculture, Manhattan, KS

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

MEMBERS ABSENT:

APPROVAL OF MINUTES:

Motion No. 08-22-01 It was moved by **Dennis Schwartz** and seconded by **Brad Loveless** the **April 18, 2018** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

It was moved by **Dennis Schwartz** and seconded by **Brad Loveless** the **July 20, 2018** conference call minutes of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

KWA/RAC OPERATIONS:

KWA RAC Committee-Membership

Greg Graff and Matt Unruh presented the Membership Report for approval

Motion No. 08-22-02 It was moved by **Greg Graff** and seconded by **Mark Fischer** to approve RAC membership items as presented, including appointment to the Smoky Hill-Saline RAC from Dan Baffa and the Upper Republican RAC from Scott Ross and Kenny Sanderson.
Motion carried with no dissenting votes.

RAC COMMITTEE UPDATES:

Great Bend Prairie **Berry Bortz** presented an update.

Neosho **Angela Anderson** presented an update.

Solomon-Republican **Don Hellwig** presented an update.

RESEARCH COORDINATION WORK GROUP:

Ed Martinko and Ted Harris presented on Harmful Algae Bloom.

Rolfe Mandel and Tony Layzell presented on Streamback Stabilization Effectiveness.

Susan Metzger presented on Water Efficient Crops & Irrigation Efficiency.

VISION AND WATER PLANNING:

Matt Unruh and Katie Goff presented on the State of the Resource

Matt Unruh presented on BMP Implementation.

Tracy Streeter presented on Water Technology Farms.

David Barfield presented on LEMA/WCA.

INTERSTATE ISSUES UPDATE:

Tracy Streeter presented.

DROUGHT UPDATE:

Tracy Streeter provided update.

CONSERVATION DISTRICT PRESENTATION:

Dan Meyerhoff, Kerri Harris and Stephanie Royer presented.

KWA BUDGET COMMITTEE:

It was moved by Karma Mason and seconded by Brad Loveless to adopt the State Water Plan Fund as presented, as well as full restoration of the State General Fund and Economic Development Initiatives Fund demand transfers. The KWA Budget Committee also recommends the KWA support additional agency staff requests as presented.

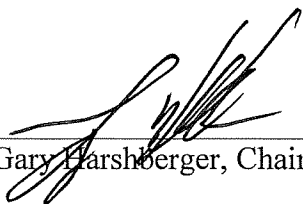
Motion carried with no dissenting votes.

DIRECTORS REPORT: Provided by Tracy Streeter

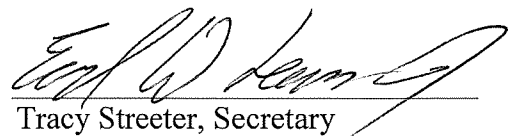
NEW BUSINESS:

UPCOMING MEETINGS: December 18-19, 2018 Wichita and January 29-30, 2019, Topeka

Adjournment The KWA adjourned at 4:35 p.m.



Gary Harshberger, Chairman



Tracy Streeter, Secretary