

Minutes

KANSAS WATER AUTHORITY

December 19, 2019

Salina, Kansas

Regular Meeting

**CALL TO ORDER:** Chair Connie Owen called the **December 19, 2019** Kansas Water Authority meeting to order at **10:05** a.m. at the Salina Area Chamber of Commerce in Salina, KS

**VOTING MEMBERS**

**PRESENT:** Connie Owen; chair; Mike Armstrong, John Bailey; Greg Graff; Randy Hayzlett; Jeremiah Hobbs; Alan King; Chris Ladwig; Carolyn McGinn; Ted Nighswonger; Dennis Schwartz; David Stroberg

**EX-OFFICIO MEMBERS**

**PRESENT:** Patty Clark; Earl Lewis; David Barfield; Rolfe Mandel; Dan Devlin; Brad Loveless; Rob Reschke; Sara Baer; Eric Glave; Mike Beam; Lynn Retz

**VOTING MEMBERS**

**ABSENT:** Mark Fischer

**EX-OFFICIO MEMBERS** ALL PRESENT

**ABSENT:**

**APPROVAL OF MINUTES:**

**Motion No. 12-19-01** It was moved by **Ted Nighswonger** and seconded by **Randy Hayzlett** the **September 3-4, 2019 Meeting** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.** Information found on page 1 of meeting materials.

**KWA/PWS Committee:**

*2020 Surplus Water Report*

**Motion No. 12-19-02** It was moved by **Dennis Schwartz** and seconded by **Mike Armstrong** to approve the Surplus Water available in Water Marketing Program Lakes, Calendar Year 2020 report and authorize the Director to enter into surplus water supply contracts with for water defined to be surplus by the report. **Motion carried with no dissenting votes.** Information found on page 7 of meeting materials.

**KWA/PWS Committee:**

*City of Lawrence Water Marketing Contract*

**Motion No. 12-19-03**

It was moved by **Dennis Schwartz** and seconded by **John Bailey** approve the Water Marketing Contract No 19-1 for City of Lawrence.

**Motion carried with no dissenting votes.** Information found on page 7 of meeting materials.

**Motion No. 12-19-04**

It was moved by **Dennis Schwartz** and seconded by **Ted Nighswonger** to approve cancelling the previous Water Marketing contracts Nos. 90-1, 90-3 & 95-2.

**Motion carried with no dissenting votes.** Information found on page 7 of meeting materials.

**KWA/PWS Committee:**

*Access District Contract Authorization*

**Motion No. 12-19-05**

It was moved by **Dennis Schwartz** and seconded by **Mike Armstrong** to approve the authorization of the Director to enter into contract with the Access District for purchase of additional irrigation storage space in Kanopolis Lake.

**Motion carried with no dissenting votes.** Information found on page 8 of meeting materials.

**Federal Updates:**

*EPA Wetland Grants*

**Motion No. 12-19-06**

It was moved by **Greg Graff** and seconded by **David Stroberg** to approve the authorization of the Director to enter into an agreement with the U.S. EPA for both the Wetland Program Development and the Multi-Purpose Wetland Grant

**Motion carried with no dissenting votes.** Information found on page 66 of meeting materials.

**Motion No. 12-19-07**

It was moved by **Mike Armstrong** and seconded by **Dennis Schwartz** for the KWA to write a letter of support for Water Injection Dredging (WID) at Tuttle Creek Lake and Long-term management of sediment for the Kansas River Basin.

**Motion carried with no dissenting votes.**

**Federal Updates:**

*Kansas River Reservoir & Flood Sediment Study*

Laura Totten with USACE-KC district provided an update.  
Information found in meeting presentations.

**KWA/RAC Operations Committee:**

*RAC Message to the KWA*

**Motion No. 12-19-08**

It was moved by Jeremiah Hobbs and seconded by Mike Armstrong to approve the proposed resolutions for the RAC message to the KWA from the Missouri RAC  
**Motion carried with no dissenting votes.** Information found on page 71 of meeting materials.

**KWA/RAC Operations Committee:**

*RAC Membership*

**Motion No. 12-19-09**

It was moved by Greg Graff and seconded by Ted Nighswonger to accept the recommendations made by the KWA/RAC Operations Committee to the KWA as a whole and appoint identified RAC applicants to their respective RACs.  
**Motion carried with no dissenting votes.** Information found on page 71 of meeting materials.

**Performance-Based Budget Task Force Update**

Mike Armstrong gave an update.

**Research Coordination Work Group**

Dan Devlin gave an update.

**Equus-Beds Chloride Plume Project Update**

Daniel Clement with Burns and McDonnell gave an update.  
Information found on page 76 of meeting materials.

**2019 Special Committee on Natural Resources**

Earl Lewis presented.

**Arbuckle Study Update**

Earl Lewis gave an update.

**WCA/LEMA Update for 2019**

David Barfield gave an update.

**KWA Annual Report to the Governor**

**Motion No. 12-19-10**

It was moved by Dennis Schwartz and seconded by Mike Armstrong to approve the Annual Report to the Governor and Legislature with editorial discretion and comments noted in discussion to be included within report.

**Motion carried with no dissenting votes.**

**Director's Report:**

Presented by Earl Lewis; discussion of EPA – WQ Trading and Draft Reuse Action Plan, update on Mineralization, update on WRDA, Drought update and the 2020 Winter Water Technology Expo

**New Business:**

N/A

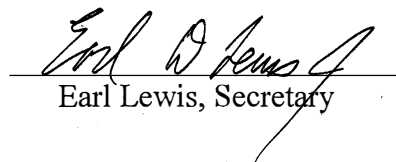
**Adjournment**

The KWA adjourned at **3:10** p.m.

Meeting Materials and presentations referenced are also online under Kansas Water Authority



Connie Owen, Chair



Earl Lewis, Secretary