

Minutes

KANSAS WATER AUTHORITY
Goodland, Kansas

September 3, 2019

Regular Meeting

CALL TO ORDER: Chair Connie Owen called the **September 3rd, 2019** Kansas Water Authority meeting to order at **1:10** p.m. at the Northwest Kansas Technical College, Goodland, KS.

VOTING MEMBERS

PRESENT: Connie Owen – Chair, Mike Armstrong, John Bailey, Mark Fischer, Greg Graff, Randy Hayzlett, Jeremiah Hobbs, 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; Leo Henning; Jude Kastens, Mike Beam

VOTING MEMBERS

ABSENT: Alan King

EX-OFFICIO MEMBERS

ABSENT: Dwight Keen

RESEARCH COORDINATION WORKGROUP:

Cara Hendricks presented

RESEARCH COORDINATION WORKGROUP:

Rolfe Mandel from KGS presented. More information found in attached presentation.

RAC MEMBERSHIP DISCUSSION:

Bobbi Lutjohann presented

KWA BUDGET COMMITTEE:

Leo Henning presented KDHE budget. Chris Beightel, Mike Beam and Rob Reschke presented KDA budget. Cara Hendricks presented the KWO budget.

ADJOURNMENT

The KWA adjourned at **4:00** p.m.

Minutes

KANSAS WATER AUTHORITY

September 4, 2019

Goodland, Kansas

Regular Meeting

CALL TO ORDER: Chair Connie Owen called the **September 4th, 2019** Kansas Water Authority meeting to order at **8:02** a.m. at the Northwest Kansas Technical College, Goodland, KS.

VOTING MEMBERS

PRESENT: Connie Owen – Chair, Mike Armstrong, John Bailey, Mark Fischer, 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; Rob Reschke; Leo Henning; Jude Kastens, Mike Beam

VOTING MEMBERS

ABSENT: All present

EX-OFFICIO MEMBERS

ABSENT: Dwight Keen, Brad Loveless

APPROVAL OF MINUTES:

Motion No. 09-19-01 It was moved by **Mark Fischer** and seconded by **Ted Nighswonger** the **April 18, 2019** Minutes for the Regular Meeting of the Kansas Water Authority be approved as amended to show attendance of April meeting by Dennis Schwartz. **Motion carried with no dissenting votes.** Information found on page 98 of meeting materials.

KWA/PWS Committee:

Comprehensive Capital Development Plan

Dennis Schwartz provided an update

KWA/PWS Committee:

City of Lawrence Water Marketing Contract

Dennis Schwartz asked to table this discussion until the December Meeting to have better understanding of wording in the contract.

KWA/PWS Committee:

Access District Request to Negotiate Rate

Motion No. 09-19-02

It was moved by Dennis Schwartz and seconded by Greg Graff to approve authorization to proceed with negotiations for the purchase of additional irrigation storage space in Kanopolis. Information found on page 102 of meeting materials.

WATER VISION & WATER PLAN REPORTS\UPDATES

Bobbi Lutjohann provided an update

KWO/KWA OPERATIONS:

KS River Reservoirs Flood & Sediment Study

Cara Hendricks presented

KWO/KWA OPERATIONS:

Equus Beds Chloride Plume Project

Cara Hendricks presented

KWO/KWA OPERATIONS:

Lower Missouri Flooding Corps PAS Agreement

Motion No. 09-19-03

It was moved by Mike Armstrong and seconded by Dennis Schwartz to approve entering into a cooperative multi-state Public Assistance to States agreement with the U.S. Army Corps of Engineers for the Flood Risk Management Study for the Lower Missouri River Basin, KS, MO, IA, NE.

KWO/KWA OPERATIONS:

FEMA HHPD Rehabilitation Grant

Motion No. 09-19-04

It was moved by Dennis Schwartz and seconded by Carolyn McGinn to give approval to the Director to enter into an agreement with the FEMA to receive and utilize High Hazard Potential Dams Rehabilitation Grant Funds.

RAC MEMBERSHIP DISCUSSION/ACTION:

New RAC Appointments

- Motion No. 09-19-05** It was moved by Mike Armstrong and seconded by Dennis Schwartz to accept and appoint the **Cimarron RAC** Applicants as recommended
- Motion No. 09-19-06** It was moved by Jeremiah Hobbs and seconded by Carolyn McGinn to accept and appoint the **Equus-Walnut RAC** Applicants as recommended
- Motion No. 09-19-07** It was moved by Greg Graff and seconded by Ted Nighswonger to accept and appoint the **Great Bend Prairie RAC** Applicants as recommended
- Motion No. 09-19-08** It was moved by Mike Armstrong and seconded by Mark Fischer to accept and appoint the **Kansas RAC** Applicants as recommended
- Motion No. 09-19-09** It was moved by Jeremiah Hobbs and seconded by Dennis Schwartz to accept and appoint the **Marias des Cygnes RAC** Applicants as recommended
- Motion No. 09-19-10** It was moved by Mike Armstrong and seconded by Greg Graff to accept and appoint the **Missouri RAC** Applicants as recommended
- Motion No. 09-19-11** It was moved by Dennis Schwartz and seconded by Mark Fischer to accept and appoint the **Neosho RAC** Applicants as recommended
- Motion No. 09-19-12** It was moved by Mike Armstrong and seconded by Dennis Schwartz to accept and appoint the **Red Hills RAC** Applicants as recommended
- Motion No. 09-19-13** It was moved by Greg Graff and seconded by Alan King to accept and appoint the **Smoky Hill Saline RAC** Applicants as recommended
- Motion No. 09-19-14** It was moved by Randy Hayzlett and seconded by Alan King to accept and appoint the **Solomon-Republican RAC** Applicants as recommended
- Motion No. 09-19-15** It was moved by Mark Fischer and seconded by David Stroberg to accept and appoint the **Upper Arkansas RAC** Applicants as recommended

Motion No. 09-19-16 It was moved by Dennis Schwartz and seconded by Mike Armstrong to accept and appoint the **Upper Republican RAC** Applicants as recommended

Motion No. 09-19-17 It was moved by Greg Graff and seconded by Jeremiah Hobbs to accept and appoint the **Upper Smoky-Hill RAC** Applicants as recommended

Motion No. 09-19-18 It was moved by Dennis Schwartz and seconded by Mike Armstrong to accept and appoint the **Verdigris RAC** Applicants as recommended


KWA BUDGET COMMITTEE:

Motion No. 09-19-19 It was moved by Mike Armstrong and seconded by Connie Owen to accept the final FY21 SWPF budget recommendations made by the KWA as a whole at the September KWA meeting for submittal as part of the administration budget process in September 2019

Director's Report: Presented by Earl Lewis; gave an update on staff changes and discussed the mineralization letters that have gone out from our office.

David Barfield – gave an update on the ongoing LEMA's and WCA's, discussed the executive orders that are going out, and discussed the upcoming Public Meeting for September 18th in St. John, KS.

ADJOURNMENT The KWA adjourned at 12:13 p.m.


Connie Owen, Chair


Earl Lewis, Secretary

