

## **RAC Process**

October 15 & 18, 2019

#### Following Parliamentary Procedure

- A set of rules of conduct that will be used to govern the way business will be conducted
- A procedure that allows an organization to effectively conduct business in a fair & democratic manner

# Objective of Parliamentary Procedures

**▼ FOCUS** discussion on one item at a time

No more than one issue will be discussed at a time

Extend COURTESY to everyone

All members have an opportunity to participate

Ensure the VOICE of the minority

All members have equal access to decision-making, can discuss & express opinions

Observe the RULE of the majority

No group decision is made without majority vote

#### The Role of Members

- □ It is the responsibility of the membership to *support* & *maintain* effective meeting structure & decorum.
- □ Every member has the *right & responsibility* to participate in meetings & the process of parliamentary procedure
- The chair ensures this

#### The Role of Members

# Members must *educate* themselves regarding the issues on the agenda

- □ You have an obligation to the citizens of the region you represent
- You represent a specific segment of the region's population (categories)

REMEMBER – Strong group discussion & interaction leads to strong decisions made by the group

#### **Mailing Materials**

 The agenda, & additional mailing materials, are typically sent out 2 weeks prior to meeting & posted on the <u>KWO Website Calendar</u>

# Kansas Open Meetings Act

K.S.A. 75-4317 et seq.

#### Policy, construction, purpose

- K.S.A. 2018 Supp. 75-4317(a) Meetings shall be open to the public because "a representative government is dependent upon an informed electorate. . . ."
- Law enacted for the "public benefit," so construed broadly in favor of the public to give effect to its specific purpose of openness. State ex rel. Murray v. Palmgren, 231 Kan. 524, Syl. ¶ 4 (1982).
- KOMA interpreted liberally and exceptions applied narrowly to carry out purpose

#### What is a meeting?

- Any gathering or assembly in person, through the use of a telephone, or any other medium for interactive communication
- By a majority of the membership of a public body or agency subject to the act
- For the purpose of discussing the business or affairs of the public body or agency

K.S.A. 2018 Supp. 75-4317a

#### "Serial communications"

- Interactive communications outside of a noticed meeting may be a meeting under KOMA if:
  - Collectively involve a majority of the membership of the public body or agency
  - Share a common topic of discussion
  - Are intended by any or all participants to reach an agreement on a matter that requires binding action to be taken by the public body or agency
    - K.S.A. 2018 Supp. 75-4318(f)
  - Emails, calling trees, use of an agent (staff member)
    - > Tip DO NOT REPLY ALL, DO NOT FORWARD

#### **Notice**

- <u>Contrary to popular belief</u>, KOMA does not require notice of meetings to be published in a newspaper or on a website
- Must request notice of meetings
- No formalities to requesting notice can be verbal or written
- A request is valid for one fiscal year
- Must notify of expiration before terminating notice
- Presiding officer has duty to provide notice, but duty may be delegated
- Provide date/time/location where public body will meet to person requesting notice a "reasonable time" before meeting
- Group request for notice provide to designated individual

K.S.A. 2018 Supp. 75-4318(b)

# Additional resources:

http://ag.ks.gov/

http://ag.ks.gov/open-govt/resources

http://ag.ks.gov/media-center/agopinions

http://ksag.washburnlaw.edu/ (Attorney General Opinions)

# Thank you!

# Any Questions?

# Regional Advisory Committees

October 15 & 18, 2019



## Common Acronyms

- RAC Regional Advisory Committee
- KWA Kansas Water Authority
- KWO Kansas Water Office
- KWP Kansas Water Plan
- SWPF State Water Plan Fund
- SOTR State of the Resources
- RCPP Regional Conservation Partnership Program
- HAB Harmful Algal Blooms
- WTF Water Technology Farms
- IPM Memorandum of Internal Policy
- IDK I don't know

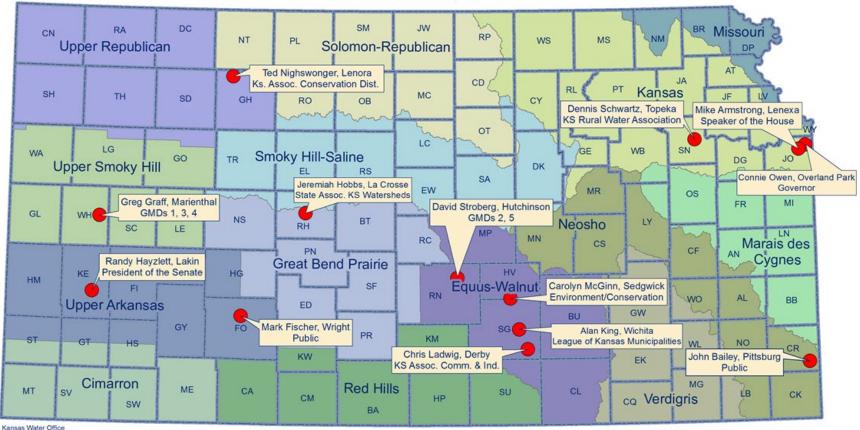


### Who's Who?

- Kansas Water Authority (KWA)
- Kansas Water Office (KWO)
- Regional Advisory Committees (RACs)



#### Kansas Water Authority Members



Kansas Water Office August 2019

#### Kansas Water Authority Ex Officio Members

David Barfield
Division of Water Resources
KS Dept. of Agriculture

Brad Loveless KS Dept. Wildlife, Parks & Tourism

> Mike Beam KS Dept. of Agriculture

Ernie Minton Ag Experiment Station KS State University

David Toland KS Dept. of Commerce

> Earl Lewis KS Water Office

Rob Reschke Division of Conservation KS Dept. of Agriculture

Sara Baer KS Biological Survey

Dwight Keen KS Corporation Commission Leo Henning
KS Dept. of Health & Environment

Rolfe Mandel KS Geological Survey

#### KWA

- Meetings vary locations (except Jan. Topeka)
  - January, Apr/May, July/Aug, October, December typically
  - Agenda consists of Sub-Committee reports, action and informational items
  - Chairs are encouraged to attend
- KWA Subcommittees

Committee membership is determined by the KWA Chair

- Public Water Supply Committee
- Budget Committee
- RAC Operations Committee
  - 2 RAC members will serve on this committee

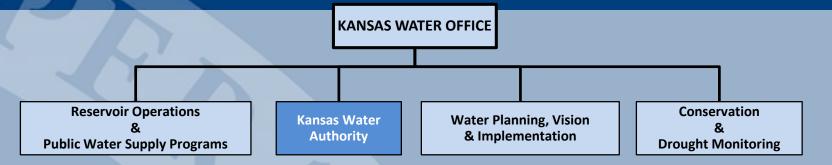


#### KWO

- Water planning, policy, coordination and marketing agency for the state per K.S.A. 74-2608
- Primary statutory function is the development and implementation of the *KWP*
- Designated state agency responsible for overall management of the SWPF
- As defined in Kansas Statute 74-2608:
  - Collect and compile information pertaining to climate, water and soil as related to the usage of water for agricultural, industrial and municipal purposes and the availability of water supplies in the several watersheds of the state;
  - Develop a state plan of water resources management, conservation and development for water planning areas;
  - Develop and maintain guidelines for water conservation plans and practices;
     and
  - Shall establish guidelines as to when conditions indicative of drought exist



#### Kansas Water Office



#### **Director - Earl Lewis**

Assistant Director – Cara Hendricks
Chief of Policy & Communications – Matt Unruh
Communications Director – Katie Ingels

#### **PLANNING & PROGRAM OPERATIONS**

#### **Water Resource Planning**

Chief of Planning - Bobbi Luttjohann

Water Resource Planner - Diane Knowles

Water Resource Planner - Kirk Tjelmeland

Water Resource Planner – Alexandra Geisler

Water Resource Planner – Gary Koons

Water Resource Planner – Armando Zarco

#### Fiscal/Administration

Chief Fiscal Officer - Jackie Craine Agency Support & Human Resources – Amanda Lee Administrative Specialist – Lauren Koons

#### **Hydrology and Evaluation**

Chief of Hydrology & Evaluation – Nathan Westrup

Associate Engineer - Chris Shultz

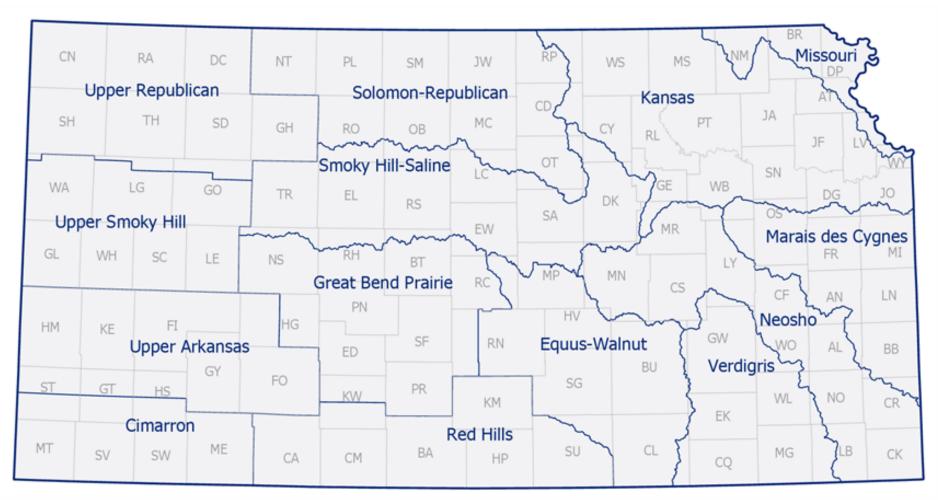
Water Resource Planner - Katie Goff

Water Resource Planner – Joshua Olson

Water Resource Planner - Richard Rockel



## Regional Advisory Committees





### Memorandum of Internal Policy

- RAC members serve a term of 4 years
  - Terms are staggered
- Each RAC has Core Categories (cc)
  - Agriculture
  - At Large Public
  - Conservation/Environment
  - Industry/Commerce
  - PWS
- Remainder of RAC made up of water use/interest categories specific to Region
  - WRAPS
  - Planning & Zoning
  - Irrigated Farming
  - GMD



## Purpose of the RAC

- Advise KWO & KWA...
  - ...in identifying water-related issues within their region
  - ...in the formulation of revisions to the section of the KWP corresponding to their region
  - ...regarding KWP implementation priorities & actions
  - ...on issues under consideration for inclusion in the *KWP* (IPM-04, Revised August 20, 2015)



## Purpose of the RAC

- Serve as a link to the public:
  - Interaction with various groups & individuals
  - Communicate information on concerns & issues to citizens
- Serve as a link to water management entities:
  - Facilitate discussion & input on issue development & implementation



#### Role of RAC's

- Eyes & Ears for the KWA & KWO
- Ambassadors & solicitors of public input
  - Messenger of <u>Vision</u> & RAC actions to ensure future water supply needs are met in region(s)
- Advise, guide, & sometimes lead through action on implementation of goals



## KWA & RAC Coordination

- KWA Committee on RAC Operations
  - Two members of RACs shall be selected to serve as advisors to the KWA Committee
  - Will review any feedback that is forwarded to the KWA from the RACs
    - Will assist in vetting membership
    - Will assist in address RAC messages



## Implementation

- Prioritization of goals
- RAC members will help implement the following Vision statement for each region:
  - Kansans act on a shared commitment to have the water resources necessary to support the state's social, economic, & natural resource needs for current & future generations.
- Implement Action Plans



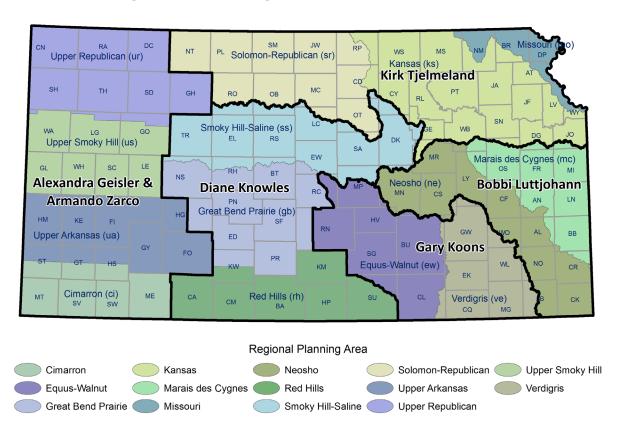
#### Coordination with the KWP

- *KWP* is used by the state of Kansas to coordinate the management, conservation, & development of water resources of Kansas
- Contains recommendations on how the state can best achieve proper use & control of water resources
- *KWP* implementation may be through legislation, funding, or focus on existing agency(ies)'s programs.

### **How to Stay Connected**

Your assigned RAC Planner

#### **Regional Planning Areas and KWO Planners**





#### How to Stay Connected

- Attend KWA Meetings (especially if in your area)
- Facebook, Twitter, & Instagram
- KWO Website
  - RAC Pages



# Thank you!

Questions?

