

**Kansas Water Authority - Committee of the Whole
Salina Parks and Recreation, Friendship Center, 746 Commanche
Salina, Kansas – 11:30 a.m. – August 13, 2009**

Agenda

*	<i>Agenda Item</i>	<i>KWA Advice</i>	<i>KWA Decision</i>	<i>Page No.</i>
11:30 -	Call to Order / Introductions	--	--	--
	Welcome to Salina			
11:35 -	BAC Operations			
	BAC Messages to the Kansas Water Authority		X	7
	BAC Membership		X	11
11:45 -	Kansas Water Plan			
	Lower Republican Water Management Basin Priority Issue		X	13
12:30 -	BREAK			
12:45 -	KWA Budget Committee			
	FY 2011 Budget Recommendations		X	21
	Update on Stakeholder Discussion – Future Funding Options			
1:45 -	Kanopolis - Lower Smoky Water Supply Issue	X		25
2:45 -	BREAK			
3:00 -	Reservoir Sustainability Initiative			31
	<i>Reservoir Roadmap Volume II</i>		X	
	Recommended Statutory Changes			33
	Recommended Budget Resources			38
4:00 -	Water Plan Implementation			
	Basin Priority Issues Update	X		45
4:15 -	KWA / KWO Operations			57
	GMD #4 Bureau of Reclamation Contract		X	58
	GMD #3 Contract Amendment with Bureau of Reclamation		X	63
	ARRA Neosho Streambank Project Funding Agreement		X	67
4:30 -	Adjournment			
5:00 -	Leave Motel for Kanopolis Lake			

* *Times shown are estimates. The KWA will move through the agenda as items are completed.*

**Kansas Water Authority – Full Authority
Salina Parks and Recreation, Friendship Center, 746 Commanche
Salina, Kansas – 8:45 a.m. – August 14, 2009**

Time	Event	Location
7:30 – 8:30	BAC Chairs meeting	Friendship Center
8:30 – 8:45	Break	
8:45 -	Kansas Water Authority	Friendship Center

Agenda

*	Agenda Item	KWA Advice	KWA Decision
8:45 -	Call to Order / Introductions – <i>Steve Irsik</i>		
8:50 -	BAC Chairs Report		
9:15 -	Approval of Meeting Minutes		
	June 12, 2009 Regular Meeting – <i>Page 71</i>		X
	July 24, 2009 Special Meeting – <i>Page 75</i>		X
9:20 -	Consent Agenda		
	BAC Messages to the KWA		X
	BAC Membership		X
	Lower Republican Water Management Basin Priority Issue		X
	FY 2011 Budget		X
	Reservoir Roadmap Volume II – Recommended Statutory Changes		X
	Reservoir Roadmap Volume II – Recommended Budget Resources		X
	GMD #4 Bureau of Reclamation Contract		X
	GMD #3 Contract Amendment with Bureau of Reclamation		X
	ARRA Neosho Streambank Project Funding Agreement		X
9:30 -	Update from the Natural Resources Conservation Service - <i>Eric Banks, State Conservationist</i>		
10:00 -	Smoky Hill-Saline Basin Update		
11:00 -	Director’s Report		
	- New Business		
	- Announcements - <i>Upcoming meetings: November 17-18, 2009 – Liberal; January 27-28, 2010 – Topeka; April/May 2010 - Wichita</i>		
	- Adjournment		

* **Times shown are estimates.** The KWA will move through the agenda as items are completed.