

<b>Time</b>	<b>Event</b>	<b>Location</b>
1:00	Committee of the Whole	iSi Environmental Services, 215 S Laura
6:30pm - 8:30pm	Social	Oeno's Patio

**Kansas Water Authority - Committee of the Whole  
iSi Environmental Services, 215 S. Laura  
Wichita, Kansas – 1:00 p.m. – May 13, 2010**

**Agenda**

<b>* Time</b>	<b>Agenda Item</b>	<b>KWA Advice</b>	<b>KWA Decision</b>	<b>Page No.</b>
<b>1:00</b>	<b>Call to Order / Introductions – Steve Irsik</b>	--	--	--
	<b>Housekeeping</b>			
<b>1:15</b>	<b>BAC Operations</b>			
	BAC Messages		X	<b>7</b>
	BAC Membership		X	<b>13</b>
<b>1:30</b>	<b>KWA/KWO Operations</b>			
	Sediment Baseline Study Above Perry	X		<b>15</b>
	USGS Sediment Baseline Contract		X	<b>17</b>
	USGS Sediment Monitoring Contract		X	<b>19</b>
	USGS Streamgaging Contract		X	--
	2011 Weather Modification Contract		X	<b>21</b>
	PAS for Imbedded Federal Employee		X	<b>27</b>
<b>2:30</b>	<b>Lower Smoky Hill River Update and Draft Policy Issue</b>		X	<b>29</b>
<b>3:15</b>	<b>BREAK</b>			
<b>3:30</b>	<b>KWA Public Water Supply Committee Report</b>			<b>41</b>
	Capital Development & Storage Maintenance Plan		X	--
	2011 Water Marketing Rate		X	<b>43</b>
	MPSL Reservation Rights		X	<b>49</b>
<b>4:00</b>	<b>2011 Legislature</b>			--
	Legislation	X		
	Budget Updates	X		
	Congressional Update	X		
<b>4:30</b>	<b>KWA Budget Committee</b>			--
	2012 Budget	X		
<b>5:00</b>	<b>Kansas Water Plan</b>			
	Basin Priority Issues Update	X		<b>51</b>
	Flood Policy/Dam Safety Update	X		<b>57</b>
<b>5:45</b>	<b>Adjournment</b>			

\* The Start time indicated will be followed. All other times shown are estimates. The KWA will move through the agenda as items are completed.

Time	Event	Location
7:15-8:15 am	BAC Chairs Meeting	iSi Environmental Services, Grande Room
8:30	KWA Full Authority	iSi Environmental Services, 215 S Laura

**Kansas Water Authority – Full Authority  
iSi Environmental Services, 215 S Laura  
Wichita, Kansas – 8:30 a.m. – May 14, 2010**

**Agenda**

* Time		KWA Advice	KWA Decision	Page No.
<b>8:30</b>	<b>Call to Order / Introductions</b>			
	Welcome from City of Wichita			
	Housekeeping			
<b>8:45</b>	<b>Approval of Meeting Minutes</b>			
	January 28, 2010 Regular Meeting		X	<b>61</b>
<b>9:00</b>	<b>BAC Chairs Report</b>			
<b>9:15</b>	<b>Consent Agenda</b>			
	BAC Messages to the KWA		X	
	BAC Membership		X	
	USGS Sediment Baseline Contract		X	
	USGS Sediment Monitoring Contract		X	
	USGS Streamgaging Contract		X	
	2011 Weather Modification Contract		X	
	PAS for Imbedded Federal Employee		X	
	Lower Smoky Hill River Update and Draft Policy Issue		X	
	Capital Development and Storage Maintenance Plan		X	
	2011 Water Marketing Rate		X	
<b>9:30</b>	<b>Carbon Capture and Storage</b>			<b>65</b>
<b>10:15</b>	<b>BREAK</b>			
<b>10:30</b>	<b>Alpha BIO Systems Inc. Presentation</b>			
<b>11:00</b>	<b>Director's Report</b>			
	<b>New Business</b>			
	<b>Adjournment</b>			
	<b>Upcoming Meetings:</b> August 5-6 2010 - Paola November 4-5 – Beloit January 26-27, 2011 – Topeka			

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