

Minutes

April 4, 2007

**KANSAS WATER AUTHORITY
Holiday Inn, Hutchinson, KS**

Regular Meeting

Call to Order: Chairman Steve Irsik called the April 4, 2007, Kansas Water Authority meeting to order at 10:05 a.m. in the Holiday Inn Express in Hutchinson, Kansas.

Members Present: Steve Irsik, Chairman; Gary Baker; Don Cawby; Fred Cholick; Betty Criss; Lon Frahm; Lisa French; Jay Garetson; Ron Hammerschmidt; Mike Hayden; Kirk Larson; Edward Martinko; Karma Mason; Don Paxson; David Pope; Ben Rogers; Gordon Schmidt; Dennis F. Schwartz; Tracy Streeter.

Members Absent: Greg Foley; David Kerr; William Harrison; Brian Moline; Adrian Polansky.

Members and guests made self-introductions.

**Approval of Minutes:
Motion No. 04-04-04**

It was moved by **Don Paxson** and seconded by **Betty Criss** that the January 11, 2007, Regular Meeting of the Kansas Water Authority Minutes be approved as presented. **Motion carried with no dissenting votes.**

KWA Strategic Planning:

Earl Lewis presented the strategic planning proposal and asked that the KWA give approval for the KWO to proceed with strategic planning as proposed in the work plan.

Motion No. 04-04-05

It was moved by **Dennis Schwartz** and seconded by **Karma Mason** to approve the KWO to proceed with strategic planning as presented in the proposed work plan. **Motion carried with no dissenting votes.**

Climate Change Presentation:

Mary Knapp (KSU) and Miles Stott (KDHE) gave a presentation on climate change.

Lower Arkansas and Upper Arkansas Basin Water Quality Sections:

Susan Metzger presented the revised LARK and UARK Water Quality Basin Sections and asked the KWA to release the proposed working drafts for public comment in accordance with the proposed planning schedule.

Motion No. 04-04-06 It was moved by **Lisa French** and seconded by **Kirk Larson** that the Lower Arkansas and Upper Arkansas Basin Water Quality Sections be approved for release with the addition of adding Rush and Lane Counties on page 10 of the Upper Arkansas Basin Section. **Motion carried with no dissenting votes.**

KWA PWS Committee Report:

Dennis Schwartz provided a brief report on the PWS Committee Meeting regarding the Draft Municipal Water Conservation Guidelines and stated that the Committee did recommend moving forward with these guidelines. **Mr. Schwartz** also noted that the document should have been marked "DRAFT".

Municipal Water Conservation Plan Guidelines:

Tina Rajala presented the Municipal Water Conservation Plan Guidelines, noting 3 revisions that had been made since the mailing materials were compiled and asked the KWA to release the Municipal Water Conservation Plan Guidelines for public comment and input.

Motion No. 04-04-07 It was moved by **Dennis Schwartz** and seconded by **Don Paxson** that the Municipal Water Conservation Plan Guidelines be approved as presented with the 3 revisions for release for public comment. **Motion carried with no dissenting votes.**

Weather Modification Permit:

Diane Coe presented the Application for Permit to Conduct Weather Modification Activities and asked the KWA to grant a weather modification permit to Western Kansas Groundwater Management District No. 1 for the period April 16, 2007 through September 21, 2007.

Motion No. 04-04-08 It was moved by **Gary Baker** and seconded by **Betty Criss** that the Weather Modification Permit be approved as presented. **Motion carried with no dissenting votes.**

Ozark Federal Contract:

Kerry Wedel presented the USGS Ozark Federal Contract, KWO Contract No. 07-106.

Motion No. 04-04-09

It was moved by Dennis Schwartz and seconded by Kirk Larson to give the KWO approval to amend the KWO Contract No. 07-106 and the corresponding USGS Joint Funding Agreement to provide the additional state funding needed and to extend the timeframe for completion of the USGS Ozark Aquifer Study.
Motion carried with no dissenting votes.

KWA Responses to BAC Messages:

Susan Metzger presented the BAC Messages to the KWA and the proposed responses to those messages for approval.

Motion No. 04-04-10

It was moved by Don Paxson and seconded by Kirk Larson to approve the KWA responses to the BAC messages as presented.
Motion carried with no dissenting votes.

Directors Report:

Tracy Streeter presented the Director's Report giving updates on Legislation, CREP, Kanopolis/Smoky Hill and Almena Negotiations.

Executive Session:

Movant's Name: Dennis Schwartz

Motion No. 04-04-11

I move that the KWA move into executive session in this room at 4:05 p.m. and return to the regular meeting in this room at 4:25 p.m., **a period not to exceed 20 minutes for the purposes of** discussing personnel matters of non elected personnel to protect the privacy interest of the individual(s) to be discussed. I further move to include the following individuals in the executive session, in addition to the Kansas Water Authority appointed and ex-officio members, Kim Christiansen, General Counsel and Earl Lewis, Operations Manager.

Second's Name: Betty Criss

Motion carried with no dissenting votes.

Meeting Reconvened: Steve Irsik reconvened the April 4, 2007 regular meeting of the KWA at 4:25 p.m.

Movant's Name: Dennis Schwartz

Motion No. 04-04-12 I move that the KWA move back into executive session in this room at 4:26 p.m. and return to the regular meeting in this room at 4:41 p.m., **a period not to exceed 15 minutes for the purposes of** discussing personnel matters of non elected personnel to protect the privacy interest of the individual(s) to be discussed. I further move to include the following individuals in the executive session, in addition to the Kansas Water Authority appointed and ex-officio members, Kim Christiansen, General Counsel and Earl Lewis, Operations Manager.

Second's Name: Don Paxson

Motion carried with no dissenting votes.

Meeting Reconvened: Steve Irsik - reconvened the April 4, 2007 regular meeting of the KWA at 4:41 p.m.

Motion No. 04-04-13 Don Cawby moved that the temporary suspension of Mr. J. Neil Jednoralski be extended to June 1, 2007; and that the Chair of the Kansas Water Authority send a letter of reprimand to Mr. Jednoralski discussing the appropriateness of Mr. Streeter's actions, the Kansas Water Authority's continuing emphasis on appropriate action by Basin Advisory Committee chairs and members under IPM 04; and that the temporary suspension will remain in effect until such time as Mr. Jednoralski acknowledge and agree to abide by the letter, spirit and intent of IMP 04. Dennis Schwartz seconded. **Motion carried with no dissenting votes.**

New Business:

Announcements: The next meeting June 14-15, 2007, Manhattan, KS

Adjournment:

Motion No. 04-04-14 Betty Criss moved to adjourn and Don Paxson seconded. The Kansas Water Authority meeting adjourned at 4:50 p.m. **Motion carried with no dissenting votes.**



Steve Irsik, Chairman



Tracy Streeter, Secretary