

Minutes

KANSAS WATER AUTHORITY

November 9, 2007

Dodge City, Kansas

Regular Meeting

Call to Order: Chairman Steve Irsik called the November 9, 2007, Kansas Water Authority meeting to order at 9:05 a.m. in the Dodge House Hotel and Convention Center in Dodge City, Kansas.

Members Present: Steve Irsik, Chairman; Gary Baker; David Barfield; David Corliss; Betty Criss; Greg Foley; Lon Frahm; Lisa French; Jay Garetson; Mike Hayden; Kirk Larson; Edward Martinko; Adrian Polansky; Ben Rogers; Gordon Schmidt; Dennis F. Schwartz; Tracy Streeter.

Members Absent: Fred Cholick; Ron Hammerschmidt; William Harrison; David Kerr; Karma Mason; Don Paxson; Tom Wright.

Approval of Minutes:
Motion No. 11-09-22 It was moved by Dennis Schwartz and seconded by Betty Criss that the August 17, 2007 Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

Consent Agenda: **Action on the Committee of the Whole Recommendations**

Motion No. 11-09-23 It was moved by Betty Criss and seconded by Jay Garetson to approve the following items on the Consent Agenda. (*Recommendations from the November 8, 2007, Committee of the Whole Meeting, are in the text boxes that follow.*) **Motion carried with no dissenting votes.**

1. **KWA Responses to the BAC Messages** – To approve the KWA responses as discussed.

*It was moved by Karma Mason and seconded by Kirk Larson that the BAC messages to the KWA be placed on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

2. **BAC Nominations** – To approve the BAC membership recommendations.

*It was moved by Ben Rogers and seconded by Dennis Schwartz to approve the recommendations of the BACs regarding BAC membership and to place it on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Consent Agenda Continued:

- 3. Surplus Water Report** – To approve the 2008 Surplus Water Report.

*It was moved by **Dennis Schwartz** and seconded by **Jay Garetson** to approve the 2008 Surplus Water Report as presented and to place it on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

- 4. Working Drafts of the Watershed Restoration and Protection Issue Basin sections for the Missouri and the Marais des Cygnes basins of the Kansas Water Plan** – To release the working drafts for public comment and hearings.

*It was moved by **Lisa French** and seconded by **Betty Criss** that the Missouri and Marais de Cygnes Watershed Restoration and Protection Basin Issue sections of the Kansas Water Plan be released for public comment and hearings and to place it on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

- 5. Phosphorous Removal (from CAFO Waste) Demo Project** – To approve support of Phase 3 of the Phosphorous Removal Demonstration Project.

*It was moved by **Jay Garetson** that the KWA recognizes that phosphorous loading is a growing issue for Kansas Agriculture as federal mandates change. That the KWA support Phase 3 of the Phosphorous Removal Demonstration Project including the use of State Water Plan funding to continue the project moving forward in a timely manner. **Lisa French** seconded. **Motion carried with no dissenting votes.***

Consent Agenda Continued:

6. 2008 Annual Report to the Governor and Legislature – To be approved.

*It was moved by **Dennis Schwartz** and seconded by **Jay Garetson** that the Kansas Water Authority 2008 Annual Report to the Governor and Legislature be placed on the consent agenda before the Full Authority for approval with the following modifications:*

Page 8 – Aquifer Storage and Recovery (ASR) project language (8th paragraph) needs to reflect that only 1 year of funding was approved by the KWA at their August 17, 2007 meeting.

Page 19 – Kansas Geological Survey - Index wells – Graphic needs to show the long term decline, current graphic is not representing the whole picture.

Page 20 – Kansas Department of Wildlife and Parks – Prairie Dog graphic caption has a typo (doge) that needs corrected.

Page 25 – Capital Development Plan Table – Add line for 1 year of ASR funding and add *** noting lump sum amount for the “Unfunded Liability” line item.

Motion carried with no dissenting votes.

7. KWA Strategic Planning documents for submittal to Kansas Inc. – for inclusion in their Strategic Plan.

*It was moved by **Lisa French** and seconded by **Dennis Schwartz** to approve the strategic planning documents to Kansas Inc. for incorporation into their strategic plan with the following modifications:*

The title under Strategic Planning Objectives, which currently reads: “Federal Policy Direction”, needs changed to “Influence Federal Policy Change in the Following Directions”

And to add an additional “bullet” to the list reading “Encourage additional funding for deferred operation and maintenance”

Motion carried with no dissenting votes.

Directors Report:

Tracy Streeter provided an update on IGUCA Interim Committee activities; CREP; Wilson Reservoir and HorseThief Reservoir.

Parties involved in the conflict regarding HorseThief Reservoir pre-bidding procedures addressed the Committee of the Whole and asked for their assistance to help resolve these issues.

Directors Report Continued:

Motion No. 11-09-24

It was moved by **Dennis Schwartz** to have the KWO make the services of the Alternative Dispute Resolution Program available to the HorseThief Reservoir parties and for the Kansas Water Office to deliver a message to the parties involved in the conflict that the Kansas Water Authority hopes they can find an agreeable solution to this problem through the Alternative Dispute Resolution process. **Jay Garetson** seconded. **Motion carried with no dissenting votes.**

Tracy Streeter noted that the KWO will draft a letter for Chairman Irsik's signature to the parties involved in the HorseThief Reservoir conflict.

New Business:

Ogallala Sub-Unit Delineation Update (presentation and panel – Tina Alder, Mark Rude; David Brenn; Wayne Bossert).

Announcements:

The next meeting is January 16-17, 2008 in Topeka, KS.

Adjournment:

Motion No. 11-09-25

Dennis Schwartz moved to adjourn and **Lisa French** seconded. The Kansas Water Authority meeting adjourned at 11:45 a.m. **Motion carried with no dissenting votes.**

Steve Irsik, Chairman

Tracy Streeter, Secretary