

## Minutes

August 15, 2008

### KANSAS WATER AUTHORITY Hays, KS

Regular Meeting

---

---

**Call to Order:** Chairman Steve Irsik called the August 15, 2008, Kansas Water Authority meeting to order at 8:35 a.m. in the FHSU Memorial Union Stouffer Lounge, Hays, Kansas.

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

**Members Absent:** Greg Foley; William Harrison; David Kerr; Adrian Polansky; Tom Wright.

**Approval of Minutes:**

**Motion No. 08-15-11** It was moved by **Dennis Schwartz** and seconded by **Don Paxson** that the June 13, 2008 Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

**Motion No. 08-15-12** **Earl Lewis** presented the COE Public Assistance to States and asked the KWA to authorize the Director of the KWO to finalize and enter into the Planning Assistance to State Agreement with the U.S. Army Corps of Engineers.

It was moved by **Betty Criss** and seconded by **Kirk Larson** to authorize the Director of the KWO to finalize and enter into the Planning Assistance to States agreement with the U.S. Army Corps and to place it on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.**

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

**Motion No. 08-15-13** It was moved by **Don Paxson** and seconded by **Dennis Schwartz** to approve the following items on the Consent Agenda. (*Recommendations from the August 14, 2008, 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 **Dennis Schwartz** and seconded by **Don Paxson** that the KWA responses to the BAC messages as presented be placed on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

**Consent Agenda Continued:**

2. **BAC Membership** – To approve the recommendations of the KWA BAC Committee regarding BAC membership.

*It was moved by **Don Paxson** and seconded by **Kirk Larson** that the KWA BAC Committee recommendations for membership be accepted as presented and placed on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

3. **Sediment Management Policy Working Draft** – To release for review at public hearings at the Fall 2008 round of BAC meetings and other venues as appropriate.

*It was moved by **Lisa French** and seconded by **Dennis Schwartz** to release the Sediment Management Policy as presented for review at public hearings at the Fall 2008 round of BAC meetings and other venues as appropriate and to place it on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

4. **Surface Water Management Policy Preliminary Draft**– To release for further discussion of all options at the Fall 2008 round BAC meetings and other venues as appropriate.

*It was moved by **Dennis Schwartz** and seconded by **Don Paxson** to release the Surface Water Management Policy Preliminary Draft as presented for further discussion of all options at the Fall 2008 round of BAC meetings and other venues as appropriate and to place it on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

5. **KWA Budget Committee** – To approve the FY 2010 Budget recommendations as proposed by the KWA Budget Committee.

***Dennis Schwartz** moved to modify the KWA Budget Committee recommendations by doubling all the fees except the municipal fee which would stay at its current level. **David Corliss** seconded. **Motion failed with three yes votes and eight dissenting votes.***

*It was moved by **Gary Baker** and seconded by **Dennis Schwartz** to approve the FY 2010 Budget recommendations as proposed by the KWA Budget Committee and to be placed on the Consent Agenda before the Full Authority for approval. **Motion carried with one dissenting vote.***

**Consent Agenda Continued:**

6. **COE Public Assistance to States** – To authorize the Director of the KWO to finalize and enter into the Planning Assistance to States Agreement with the U.S. Army Corps of Engineers.

*It was moved by **Betty Criss** and seconded by **Kirk Larson** to authorize the Director of the KWO to finalize and enter into the COE Public Assistance to States Agreement and to place it on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

**WRAPS Presentation** Stacy Minson provided a presentation on WRAPS.

**KWA Basin Subcommittees Reports:**

**Motion No. 08-15-14** It was moved by **Lisa French** and seconded by **Kirk Larson** to move the Basin Priority Issues forward as presented. **Motion carried with no dissenting votes.**

**Directors Report:** Tracy Streeter presented the Director's Report.

**New Business:** None

**Announcements:** The next meeting is November 6-7, 2008, in Pittsburg, KS

**Adjournment:**

**Motion No. 08-15-15** **Dennis Schwartz** moved to adjourn and **Lisa French** seconded. The Kansas Water Authority meeting adjourned at 10:25. **Motion carried with no dissenting votes.**

---

Steve Irsik, Chairman

---

Tracy Streeter, Secretary