

Minutes

April 4, 2008

KANSAS WATER AUTHORITY
Colby, KS

Regular Meeting

Call to Order: Acting Chairman Dennis Schwartz called the April 4, 2008, Kansas Water Authority meeting to order at 9:00 a.m. in the Comfort Inn Hotel and Conference Center in Colby, Kansas.

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

Members Absent: Steve Irsik; Fred Cholick; William Harrison; David Kerr; Edward Martinko; John Mitchell; Don Paxson; Tom Wright.

Members and guests made self-introductions.

Approval of Minutes:
Motion No. 04-04-05

It was moved by Karma Mason and seconded by Betty Criss that the January 16, 2008 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. 04-04-06

It was moved by Kirk Larson and seconded by Karma Mason to approve the following items on the Consent Agenda. *(Recommendations from the April 3, 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 Betty Criss and seconded by Kirk Larson 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 **Kirk Larson** and seconded by **Ben Rogers** to approve the KWA BAC Committee subcommittee regarding BAC membership and to place it on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

3. **Reservoir Sustainability Initiative** – To adopt the Reservoir Sustainability Initiative as presented.

*It was moved by **Betty Criss** and seconded by **Kirk Larson** that the Reservoir Sustainability Initiative be approved as presented and placed on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

4. **Sediment Management Policy** – To release for public input and comment.

*It was moved by **David Corliss** and seconded by **Kirk Larson** to release for public input and comment the Sediment Management Policy as presented and to place it on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

5. **Surface Water Management Policy** – To release for public input and comment.

*It was moved by **Lisa French** and seconded by **Kirk Larson** to release for public input and comment the Surface Water Management Policy as presented and to place it on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

6. **John Redmond Pool Raise Agreements** – To authorize the Director of the Kansas Water Office to enter into these three agreements to implement the John Redmond Reservoir pool rise and associated replacement activities.

*It was moved by **Kirk Larson** and seconded by **Jay Garetson** to authorize the Director of the Kansas Water Office to enter into these three agreements to implement the John Redmond pool rise and associated replacement activities, and to be placed on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Consent Agenda Continued:

7. **U.S. Bureau of Reclamation Contract for the Aquifer Recharge and Recovery Component on the Integrated local Water Supply Plan for Wichita, Kansas.** – To amend the agenda to include the contract between the U.S. BOR and KWO.

*It was moved by **Jay Garetson** and seconded by **Karma Mason** to add the U.S. Bureau of Reclamation Contract with the KWO to the Consent agenda. **Motion carried with no dissenting votes.***

8. **2008 Weather Modification Permit** – To grant the 2008 Weather Modification Permit to Western Kansas GMD No. 1 for the period of April 15, 2008 through September 19, 2008.

*It was moved by **Gary Baker** and seconded by **Jay Garetson** to approve the 2008 Weather Modification Permit for Western Kansas GMD No. 1 for the period of April 15, 2008 through September 19, 2008 and to be placed on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

9. **KWA Public Water Supply Committee Report** – To approve the report as presented.

*It was moved by **Kirk Larson** and seconded by **Lisa French** to accept the KWA Public Water Supply Committee report as presented and to place it on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

10. **U.S. Bureau of Reclamation Contract for the Aquifer Recharge and Recovery Component on the Integrated Local Water Supply Plan for Wichita, Kansas.** – To approve the contract between the U.S. BOR and KWO which allows the KWO to become a cooperating agency in preparation of the Recharge and Recovery Component of the Integrated Local Water Supply Plan for Wichita, KS.

*It was moved by **Karma Mason** and seconded by **Kirk Larson** to approve the contract between the U.S. Bureau of Reclamation and the KWO as presented and to place it on the Consent Agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Presentation on Colorado's Experiences with Water Shortages

Tom Cech, Executive Director, Central Colorado Water Conservancy District gave a presentation called "The Well Shutdown Situation in Colorado" and Dennis Coryell, Board President, Republican River Water Conservation District gave a presentation on "Declining Water and Meeting Compact Obligations".

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

Tracy Streeter and Ben Rogers presented a letter to the Congressional Delegation regarding Emergency Watershed Program funds for the May 2007 disaster in Kansas and asked for KWA approval to send this letter.

It was moved by Betty Criss and seconded by Jay Garetson to approve the letter to the Congressional Delegation. ***Motion carried with no dissenting votes.***

New Business: None.

Announcements: The next meeting is June 12-13, 2008, in Atchison, KS

Adjournment:

Motion No. 04-04-07 David Corliss moved to adjourn and Gordon Schmidt seconded. The Kansas Water Authority meeting adjourned at 11:30 p.m. ***Motion carried with no dissenting votes.***

Steve Irsik, Chairman

Tracy Streeter, Secretary