

Minutes

KANSAS WATER AUTHORITY

November 3-4, 2011

Carnegie Building, Lawrence, KS

Regular Meeting

Call to Order: Chairman Gary Harshberger convened the Full Authority at 4:46 p.m. November 3, 2011 at the Carnegie Building in Lawrence, Kansas.

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

Motion No. 11-03-15 It was moved by Curtis Tobias and seconded by Dennis Schwartz to approve the following items on the Consent Agenda (*Recommendations from the November 3, 2011, Committee of the Whole Meeting, are in the text boxes that follow.*) **Motion carried with no dissenting votes.**

1. **BAC Messages** – To approve the BAC Messages and the KWA Responses.

*It was moved by Dennis Schwartz and seconded by Don Paxson to approve the BAC Messages and the KWA Responses for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

2. **BAC Membership** - To approve the BAC Membership recommendations from the WKA BAC Membership Subcommittee.

*It was moved by Don Paxson and seconded by Dennis Schwartz to approve the Recommendations of the KWA BAC Membership Subcommittee regarding BAC membership as proposed for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

3. **Marais des Cygnes Reservoir Roadmap/Basin Priority Issues** – To approve the Basin Priority Issues to release for public hearing.

*It was moved by Dennis Schwartz and seconded by Lisa French to approve the Marais des Cygnes Basin Priority Issues, Water Supply Management and Conservation and Watershed Restoration and Protection to release for public hearing for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

4. **OAAC Update and Legislative Recommendations** – To approve the support of the legislation for the mentioned changes to the Abandonment Statute, the Water Bank Act, LEMAs and the Multi-Year Flex Account.

*It was moved by Don Paxson and seconded by Gary Baker to approve support of the legislation for the mentioned changes to the Abandonment Statute, the Water Bank Act, LEMAs and the Multi-Year Flex Account for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

5. **Federal Contract Approval – USGS Kansas River Water Quality Monitoring** – To provide the Director of the KWO the discretion to enter into a final contract with USGS and other partners for a Kansas River Water Quality Taste and Odor study.

*It was moved by **Dennis Schwartz** and seconded by **Don Paxson** to approve the KWO Director the discretion to enter into a final contract with the USGS and other partners for a Kansas River Water Quality Taste and Odor Study for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

6. **Joint Committee on Energy and Environmental Policy** – To hold a special KWA meeting on Friday, November 18 at 8:30 a.m. to review draft testimony to be presented.

*It was moved by **Lisa French** and seconded by **Don Paxson** to ask KWO staff to draft testimony to be presented to the Joint Committee on Energy and Environmental Policy and to hold a special KWA meeting on Friday, November 18 at 8:30 a.m. to review said testimony for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

7. **KWA Annual Report to the Governor and Legislature** – To approve the Annual Report as presented.

*It was moved by **Don Paxson** and seconded by **David Corliss** to approve the KWA Annual Report to the Governor and Legislature for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

8. **Public Water Supply Committee – 2012 Surplus Water Report** - To approve the 2012 Surplus Water Report.

*It was moved by **Dennis Schwartz** and seconded by **Ben Rogers** to approve the Surplus Water Available in Water Marketing Program Lakes, Calendar Year 2012 for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

Recess: The Full Authority recessed until 8:45 a.m. Friday November 4, 2011.

Call to Order: Vice Chairman Don Paxson called the November 4, 2011 Kansas Water Authority meeting to order at 9:00 a.m. at the Carnegie Building in Lawrence, Kansas.

Members Present: Gary Baker; David Barfield; Rex Buchanan; David Corliss; Greg Foley; Lisa French; Greg Graff; Edward Martinko; John Mitchell; M.S. Mitchell; Don Paxson; Ben Rogers; Dennis F. Schwartz; Tracy Streeter

Ex-Officio Alternate Representatives Present: Debbie Beck (Commerce); Steve Adams (KDWP&T); Dan Devlin (KSU); Chris Wilson (KDA)

Members Absent: Betty Criss; Mark Fischer; Gary Harshberger, Chairman; Pat George; Robin Jennison; Karma Mason; Gary Pierzynski; Dale Rodman; Mark Sievers; Curtis Tobias.

DWR Update: David Barfield provided an update on DWR activities.

BAC Chairs Report: Byron Warta and Margaret Fast provided the BAC Chairpersons report.

Approval of Minutes:
Motion No. 11-04-16 It was moved by Dennis Schwartz and seconded by David Corliss that the August 12, 2011 Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

Lower Arkansas River Basin Update: Tom Langer, KDHE and Jennifer Graham, USGS provided an update on Kansas River Water Quality Issues.

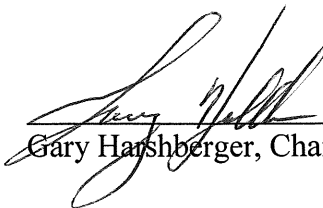
Director's Report: Tracy Streeter presented the Director's Report.

- Drought Update
- Missouri River Flooding
- Interstate Activity

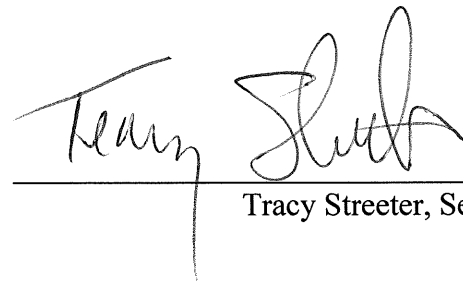
New Business: None

Announcements: The next meeting is January 25-26, 2012 in Topeka, KS.

Adjournment:
Motion No. 11-04-17 Lisa French moved to adjourn and Dennis Schwartz seconded. The Kansas Water Authority meeting adjourned at 11:08 a.m. **Motion carried with no dissenting votes.**



Gary Harshberger, Chairman



Tracy Streeter, Secretary