

Minutes

KANSAS WATER AUTHORITY Topeka, KS

January 28, 2010

Regular Meeting

Call to Order: Chairman Steve Irsik called the January 28, 2010, Kansas Water Authority meeting to order at 9:35 a.m. at the Eisenhower State Office Building, KDOT Auditorium, Topeka, Kansas.

Members Present: Steve Irsik, Chairman; Gary Baker; David Barfield; David Corliss; Betty Criss; Greg Foley; Lisa French; Mike Hayden; Edward Martinko; Karma Mason; John Mitchell; M.S. Mitchell; Don Paxson; Ben Rogers; Dennis F. Schwartz; Tracy Streeter; Josh Svaty; and Bill Thornton.

Members Absent: Lon Frahm; Kirk Larson; Gordon Schmidt; Fred Cholick; William Harrison; and Tom Wright.

Steve Irsik introduced Mari Tucker, KDOC, Stephen Graham, KSU and Bill Thornton, Secretary of Commerce.

BAC Operations:

Ozark Issue Update & NEO BAC Message:

Jim Triplett & Bobbi Wendt provided an update on the Ozark Issue and the Neosho Basin Advisory Committee Message to the Kansas Water Authority.

Motion No. 01-28-01 It was moved by Don Paxson and seconded by Betty Criss to approve the Neosho Basin Advisory Committee message as presented. **Motion carried with no dissenting votes.**

BAC Chairs Report: Jim Triplett, Chairman of the Neosho Basin Advisory Committee provided the Basin Advisory Committee Chairpersons report.

Water Rights Conservation Program:

Josh Svaty, Secretary of Agriculture, provided an update on the status of the Water Rights Conservation Program.

Approval of Minutes:

Motion No. 01-28-02 It was moved by Dennis Schwartz and seconded by Don Paxson that the November 18, 2009 Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

**KWA/KWO Operations:
Weather Modification Permit:**

Tracy Streeter presented the Application for Permit to Conduct Weather Modification Activities recommending the KWA grant a weather modification permit to operate to Western Kansas Groundwater Management District No. 1 for the period of April 15, 2010 through September 14, 2010, contingent on receipt of proof of liability that covers the operational period.

Motion No. 01-28-03

It was moved by Ben Rogers and seconded by Gary Baker to grant a weather modification permit to operate to Western Kansas Groundwater Management District No. 1 for the period of April 15, 2010 through September 14, 2010, contingent on receipt of proof of liability that covers the operational period. **Motion carried with no dissenting votes.**

Tracy Streeter and Steve Irsik left the meeting at this time for an appointment with the Legislature. Vice Chairperson, Don Paxson took over the meeting at this time.

Lower Republican Water Management Basin Priority Issue:

Susan Stover presented the Final Draft Lower Republican River System Management Basin Priority Issue for approval and inclusion in the Kansas Water Plan.

Motion No. 01-28-04

It was moved by Gary Baker and seconded by Karma Mason to approve the Lower Republican River System Management Basin Priority Issue as part of the Kansas-Lower Republican Basin Section of the *Kansas Water Plan*.

Public Water Supply Committee Report:

Dennis Schwartz and Margaret Fast provided the PWS Committee report.

Reservoir Sustainability Initiative/Reservoir Roadmap:

Susan Metzger presented the Reservoir Roadmap for approval of delivery and presentation to the 2010 Kansas Legislature, Vision 2020 Committee.

Ben Rogers shared a concern regarding the language on pages 34 & 35 regarding breach inundation zone mapping. He feels that if a dam has been built and permitted by the State of Kansas and no development has occurred since it was built it should be grandfathered in unless there is something wrong with the structure itself.

Motion No. 01-28-05

It was moved by Dennis Schwartz and seconded by Karma Mason to approve the Reservoir Roadmap as presented and to deliver and present it to the Vision 2020 Committee. **Motion carried with no dissenting votes.**

Ron Hammerschmidt, (EPA) provided a presentation on The Future of Nutrient Standards.

KWA Budget Committee:

Don Paxson presented the KWA Budget Committee Report.

Director's Report:

None.

New Business:

None.

Announcements:

The next meeting is May 13-14, 2010 in Wichita, KS

Adjournment:

Motion No. 01-28-06

Dennis Schwartz moved to adjourn and Lisa French seconded. The Kansas Water Authority meeting adjourned at 12:30 p.m. **Motion carried with no dissenting votes.**

Steve Irsik, Chairman

Tracy Streeter, Secretary

Minutes

KANSAS WATER AUTHORITY Wichita, KS

May 14, 2010

Regular Meeting

Call to Order: Chairman Steve Irsik called the May 14, 2010, Kansas Water Authority meeting to order at 8:30 a.m. at the iSi Environmental Services, Wichita, Kansas.

Members Present: Steve Irsik, Chairman; Gary Baker; David Barfield; Rex Buchanan; David Corliss; Betty Criss; Greg Foley; Lon Frahm; Lisa French; Mike Hayden; Edward Martinko; Karma Mason; John Mitchell; M.S. Mitchell; Don Paxson; Ben Rogers; Dennis F. Schwartz; Tracy Streeter; Josh Svaty; and Curtis Tobias.

Members Absent: Gary Pierzynski; Gordon Schmidt; Bill Thornton; Tom Wright
Members and guests made self-introductions.

Welcome from the City of Wichita by Mayor Carl Brewer.

Approval of Minutes:
Motion No. 05-14-07 It was moved by Don Paxson and seconded by Betty Criss that the January 28, 2010 Minutes for the Regular Meeting of the KWA be approved as presented. **Motion carried with no dissenting votes.**

BAC Chairs Report: Carl Nuzman and Byron Warta provided the BAC Chairpersons report.

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

Motion No. 05-14-08 It was moved by Dennis Schwartz and seconded by Ben Rogers to approve the following items on the Consent Agenda. (*Recommendations from the May 13, 2010, Committee of the Whole Meeting, are in the text boxes that follow.*) **Motion carried with no dissenting votes.**

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

*It was moved by David Corliss and seconded by Dennis Schwartz to approve the BAC messages and the KWA responses for placement on the Consent Agenda for approval before the Full Authority for approval. **Motion carried with no dissenting votes.***

2. **BAC Membership** – To approve the recommendations of the KWA BAC Subcommittee regarding BAC membership (Memo Attached).

*It was moved by Don Paxson and seconded by Betty Criss to approve the recommendations of the KWA BAC Subcommittee regarding BAC membership as proposed for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Consent Agenda Continued:

3. **USGS Joint Funding Agreements** – To approve the USGS Joint Funding Agreements – Sediment Baseline Study – USGS Hydrologic and Sediment Transport Monitoring; USGS Sediment Monitoring Network and Sediment Transport Characterization; and the USGS Streamgaging Joint Funding Agreement.

*It was moved by **Dennis Schwartz** and seconded by **Lisa French** to approve the USGS Joint Funding Agreements as presented for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

4. **2011 Weather Modification Contract** – To authorize the Director of the KWO to finalize the contract when the appropriate budget numbers are available.

*It was moved by **Dennis Schwartz** and seconded by **Don Paxson** to approve the FY 2011 Western Kansas Weather Modification Contract in concept, authorizing the Director of the KWO to finalize the contract when the appropriate budget numbers are available for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

5. **PAS for Embedded Federal Employee Contract** – To approve the contract with the U.S. Army Corps of Engineers or other federal agencies to embed a federal employee within the KWO through the conceptual outline provided.

*It was moved by **Don Paxson** and seconded by **M.S. Mitchell** to approve the contract with the U.S. Army Corps of Engineers or other federal agencies to embed a federal employee within the KWO through this conceptual outline for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

6. **Access to Storage in Kanopolis Reservoir Preliminary Draft Policy Section** – To be released for public review and comment and to authorize the KWO staff to initiate a request to the U.S. Army Corps of Engineers to reallocate up to 7,500 acre-feet of flood pool storage in Kanopolis Reservoir for water supply.

*It was moved by **Lisa French** and seconded by **Ben Rogers** to approve the Access to Storage in Kanopolis Reservoir Preliminary Draft Policy Section to be released for public review and comment and to authorize the KWO staff to initiate a request to the U.S. Army Corps of Engineers to reallocate up to 7,500 acre-feet of flood pool storage in Kanopolis Reservoir for water supply for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Consent Agenda Continued:

7. **Water Marketing Program Rate for 2011** – To approve the Water Marketing Program Rate of \$0.33048/1,000 gallons of water for variable water marketing rate customers for calendar year 2011.

*It was moved by **Dennis Schwartz** and seconded by **Don Paxson** to approve the KWA PWS Committee recommendations on the Water Marketing Program Rate of \$0.33048/1,000 gallons water for variable water marketing rate customers for calendar year 2011 for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

8. **Water Marketing Capital Development and Storage Maintenance Plan** – To approve the 2010 Capital Development and Storage Maintenance Plan as presented.

*It was moved by **Dennis Schwartz** and seconded by **Karma Mason** to approve the PWS Committee recommendations on the 2010 Capital Development and Storage Maintenance Plan for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

9. **Water Reservation Rights for Multipurpose Small Lakes** – To authorize the KWO Director to acquire on behalf of the state, water reservation rights at Bond Creek, Jetmore, Mill Creek, Pony Creek and Xenia Lakes.

*It was moved by **Dennis Schwartz** and seconded by **Betty Criss** to authorize the Director of the KWO to acquire on behalf of the state, water reservation rights at Bone Creek, Jetmore, Mill Creek, Pony Creek, and Xenia Lakes for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Carbon Capture and Storage Presentation:

Lynn Watney and **Rex Buchanan** of KGS provided a presentation on Carbon Capture and Storage.

Alpha BIO Systems Inc. Presentation:

Eric Borland provided a presentation on Alpha BIO Systems Inc.

Directors Report:

Tracy Streeter presented the Director's Report.

- iSi Environmental Services 20th Anniversary
- REAP Conference
- Steve Irsik Windbreak Award
- CREP Update
- KWO/EPA Grant for LiDAR
- Post Audit Review
- 2010 KGS Field Conference

New Business:

- Kansas Nutrient Management Summit Proposal
- DWR Activities – (handout)
- Republican River Compact Supreme Court Filing Update

Announcements:

The next meeting is August 5-6, 2010 in Paola, KS

Adjournment:

Motion No. 05-14-09

Ben Rogers moved to adjourn and **David Corliss** seconded. The Kansas Water Authority meeting adjourned at **12:05** p.m. **Motion carried with no dissenting votes.**

Steve Irsik, Chairman

Tracy Streeter, Secretary

M E M O R A N D U M

DATE: May 1, 2010
TO: Kansas Water Authority
FROM: Diane Coe, Debra Baker, Hank Ernst, Bobbi Wendt, Susan Metzger, and Margaret Fast
SUBJECT: Basin Advisory Committee Membership

At the February – March 2010 Basin Advisory Committee (BAC) meetings, the BACs made the following committee recommendations to the Kansas Water Authority (KWA):

- The Smoky Hill – Saline BAC recommends the appointment of Martha Tasker as Vice Chair.
- The Neosho BAC recommends Carl Hayes for membership in the at-large/public category for a term that expires June 30, 2011.

On April 2nd, 2010, the KWA BAC Membership Committee reviewed the applications and recommendations of the BACs. The KWA BAC Membership Committee recommended that the KWA accept the BAC recommendations for membership as proposed.

With the approval of these two nominees, there are ten vacant BAC positions statewide. These include the Cimarron (fish and wildlife), Missouri (commerce and industry, fish and wildlife, and municipal), Neosho (recreation), Kansas-Lower Republican (other public water supply), Smoky Hill-Saline (fish and wildlife), Upper Arkansas (commerce and industry, at-large/public), and Upper Republican (agriculture). These vacant BAC positions will be accepting applications through May 21, 2010 for consideration at the June – July BAC meetings.

Nomination recommendations made by the BACs will be reviewed by KWA in August.

By consensus the KWA BAC Membership Committee recommends that the KWA accept the BAC recommendations for membership as proposed.

Minutes

KANSAS WATER AUTHORITY Paola, KS

August 6, 2010

Regular Meeting

Call to Order: Chairman Steve Irsik called the August 6, 2010, Kansas Water Authority meeting to order at 8:45 a.m. at the Paola Fire Department Training Room, Paola, Kansas.

Members Present: Steve Irsik, Chairman; Gary Baker; David Barfield; Rex Buchanan; Betty Criss; Mike Hayden; Edward Martinko; Karma Mason; John Mitchell; M.S. Mitchell; Don Paxson; Ben Rogers; Gordon Schmidt; Dennis F. Schwartz; Tracy Streeter; Bill Thornton; and Curtis Tobias .

Members Absent: David Corliss; Greg Foley; Lon Frahm; Lisa French; Gary Pierzynski; Josh Svaty; and Tom Wright.

BAC Chairs Report: Carl Nuzman (KLR BAC) and Ron Brown (MDC BAC) provided the BAC Chairpersons report.

**Approval of Minutes:
Motion No. 08-06-10** It was moved by Don Paxson and seconded by Betty Criss that the May 14, 2010 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. 08-06-11 It was moved by Dennis Schwartz and seconded by Karma Mason to approve the following items on the Consent Agenda. (*Recommendations from the August 5, 2010, Committee of the Whole Meeting, are in the text boxes that follow.*) **Motion carried with no dissenting votes.**

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

*It was moved by Dennis Schwartz and seconded by Karma Mason 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 recommendations of the KWA BAC Subcommittee regarding BAC membership (Memo Attached).

*It was moved by Don Paxson and seconded by Betty Criss to approve the recommendations of the KWA BAC Subcommittee regarding BAC membership as proposed for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Consent Agenda Continued:

- 3. Access to Storage in Kanopolis Reservoir Preliminary Policy Section** – To approve the release of the Access to Storage in Kanopolis Reservoir Preliminary Policy Section for public hearing.

*It was moved by **Curtis Tobias** and seconded by **Dennis Schwartz** to approve the release of the Access to Storage in Kanopolis Reservoir Preliminary Policy Section for public hearing as presented for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

- 4. Basin Priority Issues Update** – To authorize the KWO editorial license to remove the 2010 and 2015 dates from the state water plan objectives.

*It was moved by **Lisa French** and seconded by **Ben Rogers** to authorize the KWO editorial license to remove the 2010 and 2015 dates from the state water plan objectives for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

- 5. EPA Wetland Program Development Grant 2010** – to grant approval for the KWO to enter into a Wetland Program Development Grant contract with EPA Region 7.

*It was moved by **Ben Rogers** and seconded by **Dennis Schwartz** to grant approval for the KWO to enter into a Wetland Program Development Grant contract with EPA Regional 7 for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

- 6. Ogallala-High Plains Aquifer Special Study Cooperative Agreement** – to approve the KWO to amend the Ogallala-High Plains Aquifer Special Study with the Bureau of Reclamation for an additional \$24,000 and potentially an additional \$26,000 for a total of \$50,000 in new federal support.

*It was moved by **Don Paxson** and seconded by **David Corliss** to approve the KWO to amend the Ogallala Special Study with the Bureau of Reclamation for an additional \$24,000 and potentially an additional \$26,000 for a total of \$50,000 in new federal support for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

- 7. FY 2012 Budget Recommendations** – To approve the KWA Budget Committee recommendations on the FY 2012 Budget.

*It was moved by **Don Paxson** and seconded by **Gary Baker** to approve the KWA Budget Committee recommendations on the FY 2012 Budget for placement on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Marais des Cygnes Basin Update (HWUG):

Bobbi Wendt introduced Allan Soetaert, Johnson County RWD No. 7 and Jim Melvin, City of Gardner who provided an update on HWUG.

KDWP – Aquatic Invasive Species Management Plan Presentation:

Jason Geockler provided a presentation on KDWP Aquatic Invasive Species Management Plan.

Corps of Engineers Presentation

John Grothaus provided a presentation on Corps activities and programs.

Directors Report:

Tracy Streeter presented the Director's Report.

- Thanked BAC Chairpersons for their work
- Hank Ernst is retiring August 31, 2010
- Water and the Future of Kansas Conference – 10/26/2010
- GMD 2, 4 & 5 received AWEP money
- WRAPS celebration on 9/14/10 for water quality success
- Water Banking Act 5-year evaluation
- Mission Lake Dredging Project will be complete this month
- MO River degradation update
- Dalbey Ground breaking
- Nutrient Issues (KDHE)

New Business:

Larry Biles, Kansas Forest Service provided an update on Grants received for Riparian Systems and Windbreak shelter work and asked for help promoting the 13 day sign up period.

Announcements:

The next meeting is November 4-5, 2010 in Beloit, KS

Adjournment:

Motion No. 08-06-12

Don Paxson moved to adjourn and Dennis Schwartz seconded. The Kansas Water Authority meeting adjourned at 11:25 a.m. **Motion carried with no dissenting votes.**

Steve Irsik, Chairman

Tracy Streeter, Secretary

Minutes

KANSAS WATER AUTHORITY Beloit, Kansas

November 5, 2010

Regular Meeting

Call to Order: Chairman Steve Irsik called the November 5, 2010, Kansas Water Authority meeting to order at 8:47 a.m. at the Municipal Building, Beloit, Kansas.

Welcome: Kendall Francis from the City of Beloit provided welcoming comments to the Kansas Water Authority.

Members Present: Steve Irsik, Chairman; Gary Baker; David Barfield; Rex Buchanan; David Corliss; Betty Criss; Lon Frahm; Mike Hayden; Edward Martinko; M.S. Mitchell; Don Paxson; Ben Rogers; Gordon Schmidt; Dennis F. Schwartz; Tracy Streeter; and Curtis Tobias.

Members Absent: Lisa French; Karma Mason; Greg Foley; John Mitchell; Gary Pierzynski; Josh Svaty; Bill Thornton; and Tom Wright.

Basin Update: Mike Hayden introduced Mike Nyhoff who presented a report on Glen Elder Reservoir and Kim Christiansen introduced Aaron Thompson who provided an update on Bureau of Reclamation activities.

BAC Chairs Report: Carl Nuzman and Ray DeBey provided the BAC Chairpersons report.

Motion No. 11-05-13 It was moved by Dennis Schwartz and seconded by Betty Criss to direct the Kansas Water Office to convene an advisory group comprised of state agencies and other stakeholders to evaluate options and develop a plan for the protection of future reservoir sites. **Motion carried with no dissenting votes.**

Approval of Minutes:
Motion No. 11-05-14 It was moved by Don Paxson and seconded by Gordon Schmidt that the August 5, 2010 Minutes for the Regular Meeting and the September 9, 2010 Special Teleconference 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. 11-05-15 It was moved by Don Paxson and seconded by Gary Baker to approve the following items on the Consent Agenda (*Recommendations from the November 4, 2010, Committee of the Whole Meeting, are in the text boxes that follow.*) **Motion carried with no dissenting votes.**

1. **BAC Messages to the KWA** – To approve the BAC Messages and KWA Responses (staff input section) as presented.

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

Consent Agenda Continued:

*It was moved by **Dennis Schwartz** and seconded by **Betty Criss** to instruct the KWO Director to convene a stakeholder group and proceed with addressing ANS through the Kansas Water Planning process for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

2. **BAC Membership** - To approve the KWA BAC Membership Subcommittee recommendations.

*It was moved by **David Corliss** and seconded by **Lisa French** to approve the KWA BAC Membership Subcommittee recommendations for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

*It was moved by **Curtis Tobias** and seconded by **Betty Criss** for an exception to IPM-4 for the KLR applicant Darci Meese: (who does not reside in the basin but works with the KLR basin) that membership should be conditioned on Ms. Meese's continued employment with Johnson County Water District #1 (WaterOne) for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

3. **Reservoir Roadmap** – To approve the Reservoir Roadmap, Volume III, Chapter 2, Verdigris Section.

*It was moved by **Dennis Schwartz** and seconded by **Don Paxson** to approve the Reservoir Roadmap, Volume III, Chapter 2, Verdigris Section for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

4. **Neosho and Verdigris Basin Priority Issues Updates** – To approve the Neosho and Verdigris Basin Priority Issues Updates for release for public hearing.

*It was moved by **Betty Criss** and seconded by **Lisa French** to approve the Neosho and Verdigris Basin Priority Issue Updates for release for public hearing for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

5. **Final Draft Policy Access to Storage in Kanopolis Reservoir** – To approve the Final Draft Policy Access to Storage in Kanopolis Reservoir for adoption into the Kansas Water Plan.

*It was moved by **Don Paxson** and seconded by **David Corliss** to approve the Final Draft Policy Access to Storage in Kanopolis Reservoir for adoption into the Kansas Water Plan for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

Consent Agenda Continued:

6. **Dam Safety and Rehabilitation Technical Advisory Committee Recommendations** – To approve the Dam Safety Advisory recommendation to support the Department of Agriculture's FY 2012 budget request of \$208,636 from the State General Fund to re-establish the Dam Safety Inspection Program with the DWR.

*It was moved by **Ben Rogers** and seconded by **M.S. Mitchell** to approve the Dam Safety Technical Advisory Committee recommendation to support the Department of Agriculture's FY 2012 budget request of \$208,636 from the State General Fund to re-establish the Dam Safety Inspection Program within the DWR 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 2011 KWA Annual Report to the Governor and Legislature for printing and distribution.

*It was moved by **Don Paxson** and seconded by **Dennis Schwartz** to tentatively approve the 2011 KWA Annual Report to the Governor and Legislature subject for final approval in December for printing and distribution as presented for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

8. **Surplus Report** – To approve the Surplus Water Available in Water Marketing Program Lakes, Calendar Year 2011.

*It was moved by **Dennis Schwartz** and seconded by **Lisa French** to approve the Surplus Water Available in Water marketing Program Lake, Calendar Year 2011 as presented for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

9. **Miami RWD No. 2 Marketing Contract Amendment** – To approve the amendment to Miami County RWD No. 2's water marketing contract.

*It was moved by **Dennis Schwartz** and seconded by **Betty Criss** to approve the amendment to Miami County RWD No. 2's water marketing contract for placement on the Consent Agenda for approval before the Full Authority. **Motion carried with no dissenting votes.***

10. **Capital development Plan – Focus on Bonding Options**

*It was moved by **Dennis Schwartz** and seconded by **Betty Criss** to support KWO conducting a more detailed analysis of bonding options and scheduling for calling reservoir storage into service. **Motion carried with no dissenting votes.***

Presentations:

Implementing Water Plan – Sheridan County High Priority Area GMD #4: Wayne Bossert, Manager GMD #4 presented an update on the Sheridan County High Priority Area.

Kirwin Report: Jeff Hofaker and Dee Blubaugh presented an update on Kirwin Reservoir.

Director's Report: Tracy Streeter presented the Director's Report highlighting the following:

- November General Election Results
- State Budget Overview
- Consensus Revenue Estimating Group
- Joint Committee on Energy and Environment (Oct. and Nov. Meetings)
- Legislative Issues (Lower Smoky, Kansas River Easements, Dam Safety, KWO Bonding Authority, SWPF Transfers, Review of KWA Structure)
- Nutrient Management Update
- January KWA Preview

New Business: December 15th Meeting in Salina, Kansas.
David Barfield provided an update on KDA-DWR activities.

Announcements: The next meeting is December 15th or 16th in Salina and the next regular meeting is January 26-27, 2011, Topeka, Kansas.

Adjournment:
Motion No. 11-05-16 Dennis Schwartz moved to adjourn and Don Paxson seconded. The Kansas Water Authority meeting adjourned at 12:15 p.m. **Motion carried with no dissenting votes.**

Steve Irsik, Chairman

Tracy Streeter, Secretary

Minutes

KANSAS WATER AUTHORITY Salina, Kansas

December 15, 2010

Special Meeting

Call to Order: Chairman Steve Irsik called the December 15, 2010, Kansas Water Authority meeting to order at 10:30 a.m. at the NRCS Conference Center, Salina, Kansas.

Members Present: Steve Irsik, Chairman; Rex Buchanan; David Corliss; Greg Foley; Lon Frahm; Lisa French; Mike Hayden; Edward Martinko; Karma Mason; M.S. Mitchell; Don Paxson; Gary Pierzynski; Gordon Schmidt; Dennis F. Schwartz; Tracy Streeter; Bill Thornton; and Curtis Tobias.

Members Absent: Gary Baker; David Barfield; Betty Criss; John Mitchell; Ben Rogers; Josh Svaty; and Tom Wright.

KWO Staff Present: Earl Lewis, Kim Christiansen, Margaret Fast, Susan Stover, Susan Metzger, and Dawn Palmberg

2011 Legislative Proposals:

Tracy Streeter provided a brief overview of the legislation to be discussed and the action needed on each piece.

Kim Christiansen presented the Lower Smoky Special Water Supply District proposed legislation for discussion and approval.

Motion No. 12-15-17 It was moved by Dennis Schwartz and seconded by Don Paxson to approve the concept of the Lower Smoky Special Water Supply District proposed legislation. **Motion carried with no dissenting votes.**

Kim Christiansen presented the State Easement Authority/Navigable Streams proposed legislation for discussion and approval.

Motion No. 12-15-18 It was moved by Dennis Schwartz and seconded by M.S. Mitchell that the concept presented in the drafted State Easement Authority/Navigable Streams proposed legislation be approved. **Motion carried with no dissenting votes.**

Greg Foley presented the Water Transition Assistance Program proposed legislation for discussion and approval.

Motion No. 12-15-19 It was moved by Don Paxson and seconded by Lon Frahm that the Water Transition Assistance Program proposed legislation be approved. **Motion carried with no dissenting votes.**

Greg Foley presented the Dam Rehabilitation Program proposed legislation for discussion and approval.

Motion No. 12-15-20 It was moved by Dennis Schwartz and seconded by Lisa French that the Dam Rehabilitation Program proposed legislation be approved. **Motion carried with no dissenting votes.**

KWA/KWO Operations: Earl Lewis presented the 2011 KWA Annual Report to the Governor and Legislature to the KWA for approval for printing and distribution.

Motion No. 12-15-21 It was moved by Lisa French and seconded by Dennis Schwartz that the 2011 KWA Annual Report to the Governor and Legislature be approved. **Motion carried with no dissenting votes.**

NRCS Update: Gaye Benfer provided an update on NRCS EQIP and AWEP activities.

Announcements: The next meeting is January 26-27, 2011, Topeka, Kansas.

Adjournment:

Motion No. 12-15-22 Lisa French moved to adjourn and Gordon Schmidt seconded. The Kansas Water Authority meeting adjourned at 1:15 p.m. **Motion carried with no dissenting votes.**

Steve Irsik, Chairman

Tracy Streeter, Secretary