

**Kansas Water Authority Meeting
Conference Call / Zoom
10:00 a.m. – October 6, 2021
Agenda**

<i>Time</i>	<i>Agenda Item</i>	<i>Presenter</i>	<i>KWA Advice</i>	<i>KWA Decision</i>	<i>Page No.</i>
10:00 am	Call to Order/Roll Call	Dawn Buehler	--	--	--
10:05 am	Approval of Meeting Minutes				
	August 17, 2021 Meeting (Garden City/Zoom)	Dawn Buehler		X	2
10:10 am	Kansas Water Plan Update				
	Formal Public Comment Phase Overview	Matt Unruh	X		--
	KWA Follow Up Discussion	Jean Steiner	X		--
10:30 am	Kansans for Conservation Discussion	Rob Manes	X		--
10:50 am	KWA RAC Operations Committee				
	New RAC Membership Appointment	Jeremiah Hobbs		X	4
11:00 am	Future KWA Meeting Discussion	Dawn Buehler	X		--
11:10 am	WCA Update	Earl Lewis			
11:20 am	Director's Report	Connie Owen	X		--
11:30 am	New Business				
11:40 am	Adjourn				

Upcoming Kansas Water Authority Meetings

December 1, 2021 – Location/Format TBD

January 26-27, 2022 – Topeka, KS

October 6 Zoom Meeting Information

Join Meeting through Zoom at:

<https://us06web.zoom.us/j/85774002862?pwd=bm5QeXhEWjJvMGtMdGFxWUJVNUp3Zz09>

Meeting ID: 857 7400 2862

Passcode: 145352

Minutes

**KANSAS WATER AUTHORITY
Garden City, Kansas**

August 17, 2021

Hybrid

CALL TO ORDER: Chair Dawn Buehler called the **August 17, 2021**, Kansas Water Authority conference call to order at **8:00** a.m.

MEMBERS PRESENT: Dawn Buehler, Mike Armstrong, John Bailey, Lynn Goossen, Randy Hayzlett, Jeremiah Hobbs, Alan King, Chris Ladwig, Carolyn McGinn, Allen Roth, Jean Steiner, Allan Soetaert, David Stroberg

MEMBERS ABSENT: ALL PRESENT

**EX-OFFICIO MEMBERS
PRESENT:**

Andrew French, Earl Lewis, Rolf Mandel, Susan Metzger, Brad Loveless, Sara Baer, Leo Henning, Andrew Lyon, Connie Owen

**EX-OFFICIO MEMBERS
ABSENT:**

Ernie Minton, Mike Beam, David Toland, Kayla Savage

APPROVAL OF MINUTES:

Motion No. 08-17-01 It was moved by **Randy Hayzlett** and seconded by **Carolyn McGinn** to approve the June 23, 2021 Minutes for the Regular Meetings of the Kansas Water Authority as amended. **Motion carried with no dissenting votes.** Information found in meeting materials.

Kansas Water Plan Update:

Motion No. 08-17-02 It was moved by **Allan Soetaert** and seconded by **Allen Roth** to approve the 2021 Kansas Water Plan Draft. **Motion carried with one dissenting vote from Randy Hayzlett.** Information found in meeting materials.

Public Water Supply Committee Update:

Douglas Co. RWD No 6 Request to Negotiate

Motion No. 08-17-03 It was moved by **Allan Soetaert** and seconded by **Chris Ladwig** for the KWA to give approval to the Director to begin contract negotiations with the Douglas Co. RWD No. 6. **Motion carried with no dissenting votes.** Information found in meeting materials.

Fed Jones & Jake White gave presentation on the Garden City Water Conservation Efforts

Budget Committee:

Motion No. 08-17-04 It was moved by **Mike Armstrong** and seconded by **Allen Roth** for the KWA to adopt for FY2023 SWPF budget recommendations as submitted by the KWA Budget Committee including support of the recommendation for full restoration of the State General Fund and Economic Development Initiatives Fund demand transfer and enhancements as presented. **Motion carried with no dissenting votes.** Information found in meeting materials.

Legislative and Federal Update

Message to the Governor & Legislation Re: Federal Funding

Motion No. 08-17-05 It was moved by Allen Roth and seconded by Jeremiah Hobbs for the Kansas Water Authority to approve the message on federal infrastructure funding for the Governor, Legislature and the Congressional delegation **Motion carried with no dissenting votes.** Information found in meeting materials.

RAC Operations Committee

Motion No. 08-17-06 It was moved by Jeremiah Hobbs and seconded by Carolyn McGinn for the Kansas Water Authority to approve the proposed response of the RAC Operations Committee for the message to the KWA from the Kansas RAC. **Motion carried with no dissenting votes.** Information found in meeting materials.

RAC Operations Committee

New RAC membership

Motion No. 08-17-07 It was moved by David Stroberg and seconded by Allan Soeteart for the Kansas Water Authority to approve all 2021 RAC committee memberships presented. **Motion carried with no dissenting vote.** Information found in meeting materials.

Earl Lewis gave a GMD 1 LEMA update

Matt Smith gave an update on the Western Kansas Playa Lake Efforts

Connie Owen gave an update.

New Business:

Matt Unruh gave an update on recent agreement-related efforts associated with the USGS Kansas River Water Quality Study

ADJOURNMENT

The KWA adjourned at **2:30 pm**

MEMO



DATE: September 23, 2021
TO: Kansas Water Authority (KWA)
FROM: Jeremiah Hobbs, Committee Chair
KWA RAC Operations Committee
RE: Upper Arkansas RAC Membership

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The KWA Regional Advisory Committee (RAC) Operations Committee met September 23, 2021, via GoToMeeting. Discussion during the conference call focused on the following topic:

- A membership application for the Upper Arkansas RAC

The Committee reviewed and discussed the application of Abe Lollar from Garden City for membership on the Upper Arkansas RAC. The following membership recommendation was approved by the RAC Operations Committee:

- Recommend Abe Lollar be considered for the At Large Public 3 position on the Upper Arkansas RAC with a 2025 with a term expiration of June 2025

The KWA RAC Operations Committee recommends KWA approval of the application for membership on the Upper Arkansas RAC from Abe Lollar.
