

Minutes

KANSAS WATER AUTHORITY

April 14, 2020

Topeka, Kansas

Conference Call

CALL TO ORDER: Chair Connie Owen called the **April 14, 2020**, Kansas Water Authority conference call to order at **10:11** a.m.

MEMBERS PRESENT: Connie Owen - Chair; Mike Armstrong, David Stroberg, John Bailey, Randy Hayzlett, Alan King, Dennis Schwartz, Jean Steiner, Ted Nighswonger, Carolyn McGinn, Jeremiah Hobbs

MEMBERS ABSENT: Chris Ladwig, Lynn Goossen

EX-OFFICIO MEMBERS PRESENT: Susan Duffy, Dan Devlin, Earl Lewis, Mike Beam, Chris Beightel, Sara Baer, Rolfe Mandel, Brad Loveless, Leo Henning

EX-OFFICIO MEMBERS ABSENT: Patty Clark, Scott Carlson

APPROVAL OF MINUTES:

Motion No. 04-20-01 It was moved by **Dennis Schwartz** and seconded by **Randy Hayzlett** to approve the January 29, 2020 Minutes for the Regular Meeting of the Kansas Water Authority as presented and approve the March 9, 2020 KWA conference call minutes as amended. **Motion carried with no dissenting votes.** Information found in meeting materials.

Update on State Response to COVID-19:

Earl Lewis gave an update.

KWA RAC Operations Committee:

New RAC Membership

Motion No. 04-20-02 It was moved by **Jeremiah Hobbs** and seconded by **Ted Nighswonger** to approve changing categories for the Cimarron RAC and to approve the recommended applications for membership on the Cimarron RAC.

Vision and Water Plan Update Status:

Bobbi Luttjohann gave an update.

Legislative & Budget Update:

2019 Special Committee on Ag & Natural Resources Report

Cara Hendricks gave an update.

Legislative & Budget Update:

FY2021 SWPF Budget Status

Cara Hendricks gave an update.

Legislative & Budget Update:

RAC Informational Budget Webinar Preview/Discussion

Cara Hendricks gave an update.

Federal Update:

NEPA Proposed Rule Status

Matt Unruh gave an update.

Federal Update:

Withdraw of Water Supply Rule

Matt Unruh gave an update.

Federal Cooperative Agreements USGS Briefing:

Josh Olson gave an update.

Director's Report:

Earl Lewis gave an update. **Chris Beightel** shared updates about the GMD1 LEMA submitted to DWR in March 2020

New Business:


Earl Lewis gave an update. **Chris Beightel** gave an update.

Motion No. 04-20-03


It was moved by **Mike Armstrong** and seconded by **Dennis Schwartz** for the KWA to submit comments to USACE in regards to the Missouri River dredging and oppose permits due to results of the 2017 Study of River Degradation.

ADJOURNMENT

The KWA adjourned at 12:19 pm



Connie Owen, Chair



Earl Lewis, Secretary