

## Minutes

### KANSAS WATER AUTHORITY

December 11, 2020

Topeka, Kansas

Conference Call

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**CALL TO ORDER:** Chair Connie Owen called the **December 11, 2020**, Kansas Water Authority conference call to order at **9:02** a.m.

**MEMBERS PRESENT:** Connie Owen - Chair; Mike Armstrong, John Bailey, Lynn Goossen, Randy Hayzlett, Jeremiah Hobbs, Alan King, Chris Ladwig, Carolyn McGinn, Allen Roth, Allan Soetaert, Jean Steiner, David Stroberg

**MEMBERS ABSENT:** ALL PRESENT

#### EX-OFFICIO MEMBERS

**PRESENT:** Dan Devlin, Sara Baer, Leo Henning, Mike Beam, Andrew Lyon, Rolfe Mandel, Earl Lewis, Susan Duffy, Cara Hendricks

**EX-OFFICIO MEMBERS ABSENT:** Kayla Savage, Brad Loveless

#### APPROVAL OF MINUTES:

**Motion No. 12-20-01** It was moved by **Allan Soetaert** and seconded by **Mike Armstrong** to approve the October 26, 2020 Minutes for the Regular Meeting of the Kansas Water Authority as presented. **Motion carried with no dissenting votes.** Information found in meeting materials.

#### KWA PWS Committee Update:

*2021 Surplus Water Report*

**Motion No. 12-20-02** It was moved by **Alan King** and seconded by **Jean Steiner** to approve the Surplus Water Available in Water Marketing Program Lakes, Calendar Year 2021 report and authorize the Director to enter into surplus water supply contracts for water defined to be surplus by the report. **Motion carried with no dissenting votes.** Information found in meeting materials.

#### KWA PWS Committee Update:

*Debt Refinancing Discussion*

**Nathan Westrup** gave an update.

**Jim MacMurray** gave a presentation.

#### Vision/Kansas Water Plan Update:

*Conserving & Extending the High Plains Aquifer*

**Armando Zarco** and **Keadron Pearson** presented.

**Vision/Kansas Water Plan Update:**

*Reducing our Vulnerability to Extreme Events*

**Josh Olson** and **Gary Koons** presented.

**Vision/Kansas Water Plan Update:**

*Increasing Awareness of Kansas Water Resources*

**Richard Rockel** presented.

**Vision/Kansas Water Plan Update:**

*Securing, Protecting and Restoring our Kansas Reservoirs*

**Angela Anderson, Kirk Tjelmeland and Meg Richard** presented.

**Annual Report Update:**

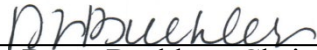
**Cara Hendricks** presented a brief overview. No action taken due to lack of time.

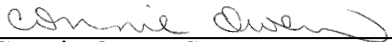
**Director's Report:**

**Cara Hendricks** gave an update.

**ADJOURNMENT**

The KWA adjourned at 12:03 pm.

  
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Dawn Buehler – Chair

  
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Connie Owen, Secretary