

Minutes

KANSAS WATER AUTHORITY Topeka, Kansas

October 26, 2020

Conference Call

CALL TO ORDER: Chair Connie Owen called the **October 26, 2020**, Kansas Water Authority conference call to order at **10:02** a.m.

MEMBERS PRESENT: Connie Owen - Chair; Mike Armstrong, John Bailey, Randy Hayzlett, Alan King, Carolyn McGinn, Allen Roth, Allan Soetaert, Jean Steiner, David Stroberg

MEMBERS ABSENT: Lynn Goossen, Jeremiah Hobbs, Chris Ladwig

EX-OFFICIO MEMBERS

PRESENT: Dan Devlin, Sara Baer, Leo Henning, Mike Beam, Andrew Lyon, Rolfe Mandel, Brad Loveless, Earl Lewis, Susan Duffy

EX-OFFICIO MEMBERS ABSENT: Kayla Savage, Chris Beightel

APPROVAL OF MINUTES:

Motion No. 10-20-01 It was moved by **Mike Armstrong** and seconded by **Allen Roth** to approve the August 24, 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:

John Bailey gave an update

Legislative & Budget Update:

KWA Presentation Legislative Budget Committee

Mike Armstrong gave an update

KWA RAC Operations Committee:

New RAC Membership

Motion No. 10-20-02 It was moved by **Allan Soetaert** and seconded by **Jean Steiner** that the KWA approve the membership category change for the Smoky Hill-Saline RAC. **Motion carried with no dissenting votes.** Information found in meeting materials.

KWA RAC Operations Committee:

Missouri RAC Message

Motion No. 10-20-03 It was moved by **Jean Steiner** and seconded by **Mike Armstrong** that the KWA approve the recommended response to the Missouri RAC of The Kansas Water Office shall request information from KDHE, KDA-DWR, KDWPT and GMD #3 regarding the recent Proof of Concept (POC) project and share the findings of the project activities with the MO RAC and the Upper Ark RAC with additional comments of “and to include all appropriate RACs and the full Kansas Water

Authority". **Motion carried with no dissenting votes.** Information found in meeting materials.

Vision/Kansas Water Plan Update:

Upper Arkansas RAC Goals/Action Plans:

Brant Peterson presented.

Vision/Kansas Water Plan Update:

Cimarron RAC Goals/Action Plans

Armando Zarco presented.

Vision/Kansas Water Plan Update:

Red Hills RAC Goals/Action Plans

Mark Watts presented.

Vision/Kansas Water Plan Update:

Improving Our States Water Quality

Kirk Tjelmeland, Angela Anderson and Tom Stiles presented.

Vision/Kansas Water Plan Update:

Public Input and Comments on draft Kansas Water Plan

Matt Unruh presented.

Annual Report:

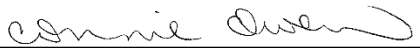
Matt Unruh presented

Director's Report:

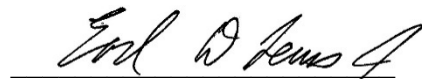
Earl Lewis gave an update.

ADJOURNMENT

The KWA adjourned at 12:48 pm:



Connie Owen, Chair



Earl Lewis, Secretary