

Minutes

KANSAS WATER AUTHORITY

December 15, 2016

Wichita, Kansas

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **December 15, 2016** Kansas Water Authority meeting to order at 10:00 a.m. at iSi Environment, Wichita, Kansas.

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; John Bailey; Rolfe Mandel; Dan Devlin; Jay Emler; Mark Fischer; Greg Graff; Randy Hayzlett; Robin Jennison; Alan King; Calvin Kissick; Brad Loveless; Rolfe Mandel; Edward Martinko; Gary Mason; Karma Mason; Susan Metzger; Rob Reschke; Sue Schlapp; Dennis F. Schwartz; Tracy Streeter; Lynn Wobker

MEMBERS ABSENT: Jon Starns; Jay Emler; John Floros; David Barfield; Jackie McClaskey; Antonio Soave

APPROVAL OF MINUTES:

Motion No. 12-15-32 It was moved by Brad Loveless and seconded by Greg Graff that the **October 19, 2016** Minutes for the Regular Meeting of the Kansas Water Authority be approved as corrected (adding that Brad Loveless moved and Dennis Schwartz seconded to approve the September minutes). **Motion carried with no dissenting votes.**

KWA PWS COMMITTEE:

Surplus Water Report

Dennis Schwartz presented the Surplus Water Report for approval

It was moved by Dennis Schwartz and seconded by Brad Loveless to approve the Surplus Water Report and give authority to the Director to enter into surplus water supply contracts for water defined as surplus by the report. **Motion carried with no dissenting votes.**

Lower Smoky Access District

Dennis Schwartz presented the Lower Smoky Access District for approval.

Motion No. 12-15-33

It was moved by Dennis Schwartz and seconded by Vin Kissick to authorize the Director of the KWO to proceed with negotiations on the sale of storage from Kanopolis to the Lower Smoky Hill River Water Supply Access District. **Motion carried with no dissenting votes.**

Water Marketing Capitol Development Plan

Dennis Schwartz presented the Water Marketing Capitol Development Plan.

BLUE RIBBON FUNDING TASK FORCE:

Tracy Streeter presented the Blue Ribbon Funding Task Force report for approval.

Motion No. 12-15-34 It was moved by Greg Graff and seconded by Karma Mason to support the recommendations of the Blue Ribbon Funding Task Force. **Motion carried with no dissenting votes.**

KWA BUDGET COMMITTEE:

Karma Mason presented the KWA Budget Committee report.

Motion No. 12-15-35 It was moved by Karma Mason and seconded by Mike Armstrong to accept the budget committees recommendation with following change: to change the title of sediment removal to new sources of supply and changing line item amount to 10 million per year. **Motion carried with no dissenting votes.**

VISION/KANSAS WATER PLAN:

Tracy Streeter provided an update on the Vision/Kansas Water Plan.

Drought Tournament Margaret Fast provided an update on the Drought Tournament held December 1, 2016 in Emporia, Kansas.

WCA/LEMA Update Susan Metzger provided an update on WCAs and LEMAs.

Streambank Stabilization Rob Reschke provided an update on Streambank Stabilization.

LEGISLATIVE UPDATE:

2017 Legislators and Committees Ginger Harper provided an update on the 2017 Legislature.

KDA-WCA and Impairment Legislation Susan Metzger provided an update on the Kansas Department of Agriculture's WCA and Impairment Legislation.

SECURING WATERS LEAVING THE STATE:

Tracy Streeter and Earl Lewis presented the scope of the project and details on "Securing Waters Leaving the State" for approval.

Motion No. 12-15-36 It was moved by Karma Mason and seconded by Randy Hayzlett to advance this study for funding consideration and including this as a funding recommendation of \$200,000 in the KWA Annual Report. **Motion carried with no dissenting votes.**

KWA ANNUAL REPORT TO THE GOVERNOR AND LEGISLATURE:

Earl Lewis presented the 2017 Annual Report to the Governor and Legislature for approval.

Motion No. 12-15-37 It was moved by Brad Loveless and seconded by Karma Mason to move \$332,363 to Irrigation Technology Adoption and \$200,000 to fund the Water Transfers Study, eliminating the Aid to Conservation Districts line item in the table on page 18 of the Annual Report. **Motion carried with no dissenting votes.**

Motion No. 12-15-38

It was moved by Dennis Schwartz and seconded by Brad Loveless to give the KWO approval to complete the 2017 Annual Report to the Governor and Legislature using the decisions made at today's meeting and to prepare it for printing and distribution. **Motion carried with no dissenting votes.**

REPUBLICAN RIVER COMPACT ACTIVITIES

Earl Lewis, Chris Beightel and Pete Gile provided an update on Republican River Compact Activities.

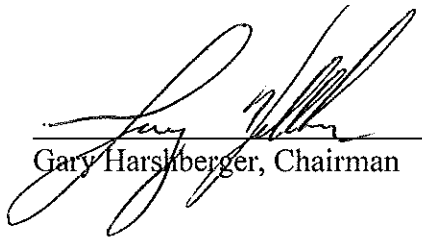
DIRECTOR'S REPORT: Tracy Streeter provided the Director's Report.

UPCOMING MEETINGS:

January 24-25, 2017 Topeka, Kansas KWA Meeting.

Adjournment

The KWA adjourned at **4:10 p.m.**



Gary Harsberger, Chairman



Tracy Streeter, Secretary

Minutes

KANSAS WATER AUTHORITY Milford Lake Conference Center

October 19, 2016

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **October 19, 2016** Kansas Water Authority meeting to order at 9:00 a.m. at the Milford Lake Conference Center, Kansas.

Welcome from Junction City Convention & Visitors Bureau

MEMBERS PRESENT: Gary Harshberger, Chairman; Steve Adams; Mike Armstrong; John Bailey; Dan Devlin; Mark Fischer; Greg Graff; Randy Hayzlett; Alan King; Calvin Kissick; Brad Loveless; Edward Martinko; Gary Mason; Karma Mason; Jackie McClaskey; Susan Metzger; Rob Reschke; Sue Schlapp; Dennis F. Schwartz; Lynn Wobker; Tracy Streeter;

MEMBERS ABSENT: David Barfield; John Floros; Robin Jennison; Antonio Soave

APPROVAL OF MINUTES:

Motion No. 10-19-21 It was moved by Brad Loveless and seconded by Dennis Schwartz that the **September 1, 2016** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

VISION EDUCATION AND PUBLIC OUTREACH:

Dana Ladner, Kansas Department of Agriculture presented the Education & Public Outreach Supplement on behalf of the Education & Public Outreach working group.

Motion No. 10-19-22 It was moved by Mike Armstrong and seconded by Greg Graff to approve the Education and Public Outreach Supplement with the addition of water quality and watershed practices, to be addressed by the education plan. **Motion carried with no dissenting votes.**

VISION/KANSAS WATER PLAN:

Regional Goal Action Plans

Missouri: Carl Johnson and Margaret Fast presented the Missouri Regional Goal Action Plan for goal 2.

Motion No. 10-19-23 It was moved by Karma Mason and seconded by Mike Armstrong to approve the Missouri Action Plan for Goal 2 as presented. **Motion carried with no dissenting votes.**

Kansas: Katie Miller and Margaret Fast presented the Kansas Regional Goal Action Plans for their goals 1, 2 & 5.

Motion No. 10-19-24 It was moved by Dennis Schwartz and seconded by Brad Loveless to approve the Kansas Action Plans for Goals 1, 2 & 5 as presented. **Motion carried with no dissenting votes.**

Great Bend Prairie: Berry Bortz and Matt Unruh presented the Great Bend Prairie Regional Goal Action Plans for their goals 1 - 5.

Motion No. 10-19-25 It was moved by Brad Loveless and seconded by Calvin Kissick to approve the Great Bend Prairie Action Plans for Goals 1 - 5 as presented. **Motion carried with no dissenting votes.**

Smoky Hill-Saline: Martha Tasker and Matt Unruh presented the Smoky Hill-Saline Regional Goal Action Plans for their goals 1 - 4.

Motion No. 10-19-26 It was moved by John Bailey and seconded by Greg Graff to approve the Smoky Hill-Saline Action Plans for Goals 1 - 4 as presented. **Motion carried with no dissenting votes.**

Upper Smoky Hill: Shane Mann and Richard Rockel presented the Upper Smoky Hill Regional Goal Action Plans for their goals 1 – 5.

Motion No. 10-19-27 It was moved by Brad Loveless and seconded by Dennis Schwartz to approve the Upper Smoky Hill Action Plans for Goals 1 - 5 as presented. **Motion carried with no dissenting votes.**

Upper Republican: Shannon Kenyon and Richard Rockel presented the Upper Republican Regional Goal Action Plans for their goals 1 - 5.

Motion No. 10-19-28 It was moved by Brad Loveless and seconded by Dennis Schwartz to approve the Upper Republican Action Plans for Goals 1 - 5 as presented. **Motion carried with no dissenting votes.**

Equus-Walnut: Steve Hieger and Matt Unruh presented the Equus-Walnut Regional Goal Action Plans for their goals 1 - 7.

Motion No. 10-19-29 It was moved by Karma Mason and seconded by John Bailey to approve the Equus-Walnut Action Plans for Goals 1 - 7 with the modification of goal #2 wording on regulations. **Motion carried with no dissenting votes.**

SECURING WATERS LEAVING THE STATE:

Tracy Streeter presented this topic and took questions.

WATER VISION UPDATE – BLUE RIBBON FUNDING TASK FORCE:

Earl Lewis presented on the Blue Ribbon Funding Task Force.

KWA BUDGET COMMITTEE:

Karma Mason presented the results of the KWA Budget Committee meeting the Committee consensus was to affirm that as the standing statutory body, the Kansas Water Authority should retain budget recommendation responsibility for water plan and vision implementation funding, including recommendations associated with any additional funding developed through the Blue Ribbon Funding Task Force.

Motion No. 10-19-30 It was moved by John Bailey and seconded by Greg Graff to approve the Vision Implementation budget as presented. **Motion carried with no dissenting votes.**

KWA RAC OPERATIONS COMMITTEE:

RAC Membership Greg Graff presented the Marais des Cygnes membership nomination.

Motion No. 10-19-31 It was moved by Greg Graff and seconded by Mark Fischer to approve Gayla Speer for membership on the Marais des Cygnes Regional Advisory Committee, representing the Conservation/Environment category as presented. **Motion carried with no dissenting votes.**

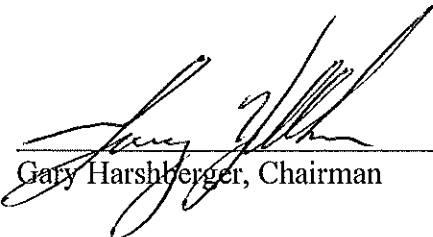
DIRECTOR'S REPORT: Tracy Streeter will send an email of his report in the interest of time.

NEW BUSINESS:

UPCOMING MEETINGS:

Governor's Conference on the Future of Water in Kansas, November 14-15, 2016, Manhattan, Kansas; KWA Meeting, December 15, 2016, Wichita, Kansas, KWA Meeting January 24-25, 2017, Topeka, KS

Adjournment The KWA adjourned at 4:12 pm.



Gary Harshberger, Chairman



Tracy Streeter, Secretary

Minutes

KANSAS WATER AUTHORITY

September 1, 2016

Emporia, Kansas

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **September 1, 2016** Kansas Water Authority meeting to order at 8:10 a.m. at the Anderson Building, Lyon County Fairgrounds, Emporia, Kansas.

CITY OF EMPORIA WELCOME:

MEMBERS PRESENT: Gary Harshberger, Chairman; Steve Adams (KDWPT); John Bailey; Rex Buchanan; Mark Fischer; Greg Graff; Steven Graham; Randy Hayzlett; Alan King; Calvin Kissick; Lane Letourneau (KDA); Brad Loveless; Edward Martinko; Gary Mason; Karma Mason; Susan Metzger (KDA); Rob Reschke; Sue Schlapp (KDOC); Dennis F. Schwartz; Jon Starns; Tracy Streeter; Lynn Wobker;

MEMBERS ABSENT: Mike Armstrong; David Barfield; Jay Emler; Jackie McClaskey; John Floros; Robin Jennison; Antonio Soave;

APPROVAL OF MINUTES:

Motion No. 09-01-06 It was moved by Karma Mason and seconded by Brad Loveless that the **May 18-19, 2016** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

VISION/KANSAS WATER PLAN:

Regional Goal Action Plans

Earl Lewis provided an update on the RAC Action Plans and introduced the first presenter.

Solomon-Republican: Donald Hellwig and Kirk Tjelmeland presented the Solomon-Republican Regional Goal Action Plans for their goals 1-4.

Motion No. 09-01-07 It was moved by Dennis Schwartz and seconded by Brad Loveless to approve the Solomon-Republican Action Plans for Goals 1-4 as presented. **Motion carried with no dissenting votes.**

Upper Arkansas: Ted Boersma and Diane Knowles presented the Upper Arkansas Regional Goal Action Plans for their goals 1-4.

Motion No. 09-01-08 It was moved by Greg Graff and seconded by Mark Fischer to approve the Upper Arkansas Action Plans for Goals 1-4 as presented. **Motion carried with no dissenting votes.**

Cimarron: Nick Hatcher and Diane Knowles presented the Cimarron Regional Goal Action Plans for their goals 1-4.

Motion No. 09-01-09 It was moved by Calvin Kissick and seconded by Randy Hayzlett to approve the Cimarron Action Plans for Goals 1-4 as presented. **Motion carried with no dissenting votes.**

Red Hills: **Ken Brunson** and **Diane Knowles** presented the Red Hills Regional Goal Action Plans for their goals 1-4.

Motion No. 09-01-10 It was moved by **Brad Loveless** and seconded by **Karma Mason** to approve the Red Hills Action Plans for Goals 1-4 as presented. **Motion carried with no dissenting votes.**

Neosho: **Angela Anderson** and **Bobbi Luttjohann** presented the Neosho Regional Goal Action Plans for their goals 1-5.

Motion No. 09-01-11 It was moved by **Brad Loveless** and seconded by **Dennis Schwartz** to approve the Neosho Action Plans for Goals 1-5 as presented. **Motion carried with no dissenting votes.**

Marais des Cygnes: **Lori Kuykendall** and **Bobbi Luttjohann** presented the Marais des Cygnes Regional Goal Action Plans for their goals 1 and 2.

Motion No. 09-01-12 It was moved by **Dennis Schwartz** and seconded by **Karma Mason** to approve the Marais des Cygnes Action Plans for Goals 1 and 2 as presented. **Motion carried with no dissenting votes.**

Verdigris: **Doug Blex** and **Bobbi Luttjohann** presented the Verdigris Regional Goal Action Plans for their goals 1 and 3.

Motion No. 09-01-13 It was moved by **Brad Loveless** and seconded by **Greg Graff** to approve the Verdigris Action Plans for Goals 1 and 3 as presented. **Motion carried with no dissenting votes.**

Agenda Change:

WATER TRANSFERS PROCESS:

The Water Transfers Process presentation by **Burke Griggs** was moved up on the agenda due to time conflicts.

Equus-Walnut: **Steve Hieger** and **Matt Unruh** presented the Equus-Walnut Regional Goal Action Plans for their goals 1, 5, 6 & 7.

Motion No. 09-01-14 It was moved by **Brad Loveless** and seconded by **Greg Graff** to approve the Equus-Walnut Action Plans for Goals 1, 5, 6 & 7 as presented. **Motion carried with no dissenting votes.**

Missouri: **Carl Johnson** and **Margaret Fast** presented the Missouri Regional Goal Action Plans for their goals 1 and 3.

Motion No. 09-01-15 It was moved by **Calvin Kissick** and seconded by **Mark Fischer** to approve the Missouri Action Plans for Goals 1 and 3 as presented. **Motion carried with no dissenting votes.**

Kansas: Sarah Hill-Nelson and Margaret Fast presented the Kansas Regional Goal Action Plans for their goals 3 and 5 and their Kansas Basin Watershed Management System.

Motion No. 09-01-16 It was moved by Brad Loveless and seconded by Mark Fischer to approve the Kansas Action Plans for Goals 3 and 5 and the Kansas Basin Watershed Management System as presented. **Motion carried with no dissenting votes.**

KWA RAC OPERATIONS COMMITTEE:

Messages to the KWA Greg Graff and Margaret Fast presented the RAC messages to the KWA.

Motion No. 09-01-17 It was moved by Dennis Schwartz and seconded by Karma Mason to accept the RAC messages as presented. **Motion carried with no dissenting votes.**

RAC Membership Greg Graff presented the Great Bend Prairie membership nomination.

Motion No. 09-01-18 It was moved by Brad Loveless and seconded by Calvin Kissick to approve Orin Feril for membership on the Great Bend Prairie Regional Advisory Committee in the At Large Public category as presented. **Motion carried with no dissenting votes.**

KWA/KWO OPERATIONS:

EPA – Wetland Program Development Grant & USDA – Risk Management Grant

Earl Lewis presented the EPA Wetland Program Development Grant and the USDA – Risk Management Grant for approval.

Motion No. 09-01-19 It was moved by Dennis Schwartz and seconded by Brad Loveless to give approval to the Director of the Kansas Water Office to enter into an agreement with the EPA for a 2016 Wetland Program Development Grant and with the USDA for a Risk Management Grant if the proposals are approved. **Motion carried with no dissenting votes.**

USGS – Suspended Sediment Presentation:

Brian Kelley and Guy Foster, USGS provided this presentation.

LEGISLATIVE UPDATE:

KDA WCA Legislation Susan Metzger, provided this update.

Water Right Impairment Susan Metzger, provided this update.

KWA BUDGET COMMITTEE UPDATE:

Karma Mason, Earl Lewis and Katie Mitchell provided a Budget Committee update.

Motion No. 09-01-20

It was moved by Karma Mason and seconded by Mark Fischer to approve the budget as presented. **Motion carried with no dissenting votes.**

WATER VISION UPDATE:

Blue Ribbon Funding Task Force

Earl Lewis provided an update on the BRFTF.

Education Task Force

Susan Metzger provided an update on the Education Task Force.

Vision Implementation

Tracy Streeter provided an update on implementation.

DIRECTOR'S REPORT: Tracy Streeter provided the Director's Report.

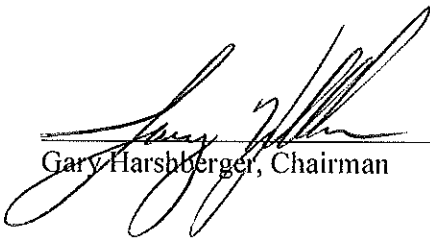
NEW BUSINESS:

UPCOMING MEETINGS:

October 19, 2016, Milford Conference Center, Governor's Conference on the Future of Water in Kansas, November 14-15, 2016, Manhattan, Kansas

Adjournment

The KWA adjourned at **4:20 p.m.**



Gary Harshberger, Chairman



Tracy Streeter, Secretary

Minutes

KANSAS WATER AUTHORITY Oakley, Kansas

May 18, 2016

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **May 18, 2016** Kansas Water Authority meeting to order at 1:05 p.m. at the Buffalo Bill Cultural Center, Oakley, Kansas.

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; Rex Buchanan; John Floros; Greg Graff; Randy Hayzlett; Robin Jennison; Alan King; Calvin Kissick; Brad Loveless; Gary Mason; Karma Mason; Jackie McClaskey; Rob Reschke; Dennis F. Schwartz; Jon Starns; Tracy Streeter; and Lynn Wobker.

MEMBERS ABSENT: John Bailey; Jay Emler; David Barfield; Mark Fischer; Edward Martinko; Antonio Soave

APPROVAL OF MINUTES:

Motion No. 05-18-02 It was moved by Mike Armstrong and seconded by Brad Loveless that the **January 28, 2016** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

WATER VISION UPDATE:

Tracy Streeter, Jackie McClaskey and Susan Metzger provided an update on Implementation, Blue Ribbon Funding Task Force, Communication/Outreach Working Group and Water Conservation Areas to the Water Authority.

LEGISLATURE UPDATE:

Ginger Harper, Susan Metzger and Gary Mason provided an update on Legislative activities.

KWA RAC COMMITTEE REPORT:

Motion No. 05-18-03 It was moved by Greg Graff and seconded by Dennis Schwartz to approve the KWA RAC Committee recommendations on membership as presented. **Motion carried with no dissenting votes.**

VISION/KANSAS WATER PLAN:

Regional Goal Action Plans All 14 Regional Advisory Committee Chairpersons or their designee presented their Regional Goal Action Plans to the KWA.

Adjournment The KWA adjourned for the May 18, 2016 meeting.

Minutes

KANSAS WATER AUTHORITY Oakley, Kansas

May 19, 2016

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **May 19, 2016** Kansas Water Authority meeting to order at 8:30 a.m. at the Buffalo Bill Cultural Center, Oakley, Kansas.

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; Rex Buchanan; John Floros; Greg Graff; Randy Hayzlett; Robin Jennison; Alan King; Calvin Kissick; Gary Mason; Karma Mason; Rob Reschke; Dennis F. Schwartz; Jon Starns; Tracy Streeter; and Lynn Wobker.

MEMBERS ABSENT: John Bailey; Jay Emler; David Barfield; Mark Fischer; Brad Loveless; Edward Martinko; Antonio Soave; Jackie McClaskey

KWA/KWO OPERATIONS:

USGS Agreements Earl Lewis presented the USGS agreements for approval.

Motion No. 05-19-04 It was moved by Dennis Schwartz and seconded by Lynn Wobker to give approval to the KWO Director to enter into agreements with the USGS for the Streamgaging Network, Kansas River Taste & Odor Monitoring, and Neosho River Sediment Monitoring as presented. **Motion carried with no dissenting votes.**

KWA BUDGET COMMITTEE:

Budget Committee Update Karma Mason provided the KWA with an updated from the KWA Budget Committee.

KWA PUBLIC WATER SUPPLY COMMITTEE:

Water Marketing Rate Dennis Schwartz presented the KWA PWS Committee update on the Capital Development & Storage Maintenance Plan, Future Use Storage, Lower Smoky Access District and requested approval of the Calendar Year 2017 Water Marketing Rate.

Motion No. 05-19-05 It was moved by Dennis Schwartz and seconded by Mike Armstrong to approve the KWA PWS Committee recommendation to set the CY 2017 Water Marketing variable rate at \$0.38/1000 gallons, based on the 2014 Water Marketing Capital Development and Storage Maintenance Plan. **Motion carried with no dissenting votes.**

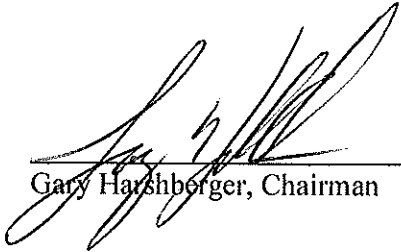
PROJECT UPDATES: Rex Buchanan (KGS), Ray Luhman (GMD #4), Tracy Streeter (Technology Farms); Earl Lewis (Republican River & John Redmond Project) provided updates to the Kansas Water Authority.

DIRECTOR'S REPORT: Tracy Streeter provided the Director's Report.

DON PAXSON RECOGNITION:

Don Paxson was recognized for his years of service on the Kansas Water Authority.

Adjourn: The KWA adjourned at 12:00 p.m.



Gary Harshberger, Chairman



Tracy Streeter, Secretary

Minutes

KANSAS WATER AUTHORITY

January 28, 2016

Topeka, Kansas

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **January 28, 2016** Kansas Water Authority meeting to order at 8:30 a.m. at the Ramada Inn & Convention Center in Topeka Kansas.

MEMBERS PRESENT: Gary Harshberger, Chairman; Steve Adams (KDWPT); Mike Armstrong; John Bailey; David Barfield; Jim Butler (KGS); Dan Devlin (KSU); Mark Fischer; Randy Hayzlett; Alan King; Calvin Kissick; Brad Loveless; Edward Martinko; Gary Mason; Karma Mason; Susan Metzger; Sue Schlapp (KDOC); Dennis F. Schwartz; Tracy Streeter; and Lynn Wobker.

MEMBERS ABSENT: Rex Buchanan; Jay Emler; John Floros; Greg Graff; Robin Jennison; Don Paxson; Jackie McClaskey; Antonio Soave;

APPROVAL OF MINUTES:

Motion No. 01-28-01 It was moved by Dennis Schwartz and seconded by Mark Fischer that the **December 17, 2015** Minutes for the Regular Meeting of the Kansas Water Authority be approved as amended to include Alan King and Calvin Kissick as present. **Motion carried with no dissenting votes.**

RAC CHAIRS REPORT:

Sarah Hill-Nelson, Kansas RAC; Lori Kuykendall, Marais des Cygnes RAC; Angela Anderson, Neosho RAC; Doug Blex, Verdigris RAC; Raymond DeBey, Solomon-Republican RAC; and Carl Johnson, Missouri RAC provided reports from their committees.

LEGISLATION & BUDGET OVERVIEW:

Earl Lewis & Ginger Harper provided an overview of upcoming legislation and the budget.

WATER-ENERGY PROPOSAL PRESENTATION:

Representative Bud Estes provided a presentation on a Water-Energy Proposal.

CITY OF WICHITA PUBLIC WATER SUPPLY PRESENTATION:

Alan King provided the City of Wichita Public Water Supply presentation to the Authority.

LUNCH BREAK – ON YOUR OWN

CALL TO ORDER: Chairman Gary Harshberger re-convened the **January 28, 2016** Kansas Water Authority meeting back to order at 1:30 p.m. at the Ramada Inn & Convention Center in Topeka Kansas.

HB 2245 UPDATE: Chairman Gary Harshberger, Randy Hayzlett, Mike Armstrong, Earl Lewis and Susan Metzger gave an update on the efforts to craft new impairment legislation.

VISION UPDATE: Tracy Streeter provided an update on Vision implementation.

UPDATE ON RCPP PROJECTS:

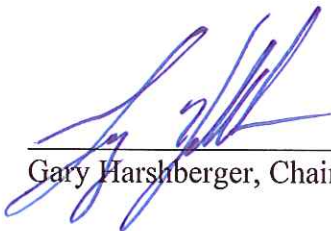
Mark Rude, GMD #3 and Bob Atchison, Kansas Forest Service gave an update on the RCPP projects.

DIRECTOR'S REPORT: Tracy Streeter provided the Director's Report.

NEW BUSINESS:

UPCOMING MEETINGS: May 18-19, 2016 - KWA, Oakley, KS; August 24-25, 2016 - KWA, Emporia, KS (tentative).

Adjournment The KWA adjourned.



Gary Harshberger, Chairman



Tracy Streeter, Secretary