

November 13th, 2013

**Arkansas River Litigation Funds Advisory Committee  
2009 E. Spruce  
Garden City, Ks 67846  
(620) 275-7147**

The meeting of the Arkansas River Litigation Funds Advisory Committee was called to order by Chairman, Randy Hayzlett on Wednesday, November 13<sup>th</sup>, 2013 at 2:09p.m. The meeting was held at the Southwest Kansas Groundwater Management District Office located at 2009 E. Spruce Street, Garden City, KS.

**Members Present by phone or in person (\*Voting):**

Randy Hayzlett *	Committee Chairman and South Side Ditch Representative
Ron Conway*	Committee Vice-Chairman and Great Eastern Representative
Steve Hines*	Frontier Ditch Representative
Al Knoll *	Garden City Ditch Representative
Hal Scheuerman*	Amazon Ditch Representative
Ty Brookover*	Farmers Ditch Representative
Troy Dumler	Garden City Company
Diane Coe	KWO Basin Planner
David Brenn	Kansas ARCA Representative, GMD3 Board (Surface Water)
Mark Rude	Committee Treasurer, GMD3 Executive Director
Patty Stapleton	Committee Recording Secretary, GMD3 Office Administrator
Jason Norquest	GMD3 Assistant Manager

**Others in Attendance**

Brandy Cole	DWR
Trevor Ahring	GMD3
David Becker	Farmers Ditch
Bert Clemens	West Consultants
Brian Wall	West Consultants

**Absent**

Kevin Salter	Interstate water engineer, DWR
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**Agenda and Meeting Minutes Approval**

Chairman Randy Hayzlett asked for discussion on the meeting agenda. Al Knoll moved to approve the agenda as presented. Ron Conway seconded. Motion passed with all in favor.

Mark Rude read the minutes from the September 11<sup>th</sup>, 2013 meeting. An addition of 2014 was added in the second paragraph, second sentence after the word September. Steve Hines moved to approve the minutes with the noted corrections. Al Knoll seconded. The motion passed with all in favor.

**Financial Report**

Mark Rude reported on the financials. Hal Scheuerman moved to approve the financial as reported. Al Knoll seconded. Motion passed with all in favor.

**West Consultant Presentation**

West Consultant's provided a presentation reviewing hydrology and Riverware Upper Ark river basin software they develop. They spoke about the phases that would happen in a river basin modeling process. Hal Scheuerman moved to proceed to consider a proposal. Al Knoll seconded. Motion passed with all in favor.

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**Projects Update**

**System Optimization Review**

Mark provided a hand out and discussed the localized recharge pits. Two straight years of no flow have occurred. May to June is expected for report to be completed.

**Preferred Interstate Supply Evaluations**

Nothing to report

**Special ARCA meeting September 17<sup>th</sup>, 2013**

Mark reported there was a good turnout at the ARCA meeting that was held on September 17<sup>th</sup>, 2013. Kansas Farmer publication has several good articles regarding the ARCA meeting.

**Hamilton County Monitoring Wells**

Mark provided a handout map and discussed consideration with committee.

**Items for 2014 Legislative Report**

**Legislation tweaking Ark River Gage Fund for Stateline Monitoring Wells**

Mark stated the tweaking of the Ark River Gage Fund will be a topic of discussion with the Legislature.

**Status of GMD3 Reclamation Studies**

**Water Supply Distribution alternatives Study**

Mark reported there are two ongoing studies for Water Supply Distribution and water quality concerns for Kansas and into Colorado. More details will be reported next meeting.

**Basin Plan of Study**

Mark noted the Basin Plan of Study will simply look at the water quality and supply on both sides of the Stateline. A key will be Colorado participation. More information will be reported at a later date.

**Governors Conference**

The Governor's Conference was well attended. The focus was primarily on Ogallala decline and LEMA's.

**Project Funding Request**

**Southside Phase II**

No report to be made.

**Amazon Flume**

Steve Hines moved to approve the Amazon Flume and measure flume gage. Al Knoll seconded. Motion passed with one opposition from Finney County Water Users. Project will be taken to the GMD3 Board, Director of Water Office and Chief Engineer.

**Arkansas River Channel Efficiency Improvement**

No discussion was held on the Arkansas River Channel Efficiency Improvement.

**Agency Reports**

There were no reports.

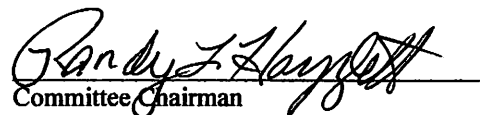
**Future Meeting**

A future meeting will be set at a later date when needed.

**Adjournment**

Steve Hines moved to adjourn the meeting at 4:37p.m. Al Knoll seconded. Motion passed. Meeting was adjourned.

  
Recording Secretary

  
Committee Chairman