

March 11, 2014

**Arkansas River Litigation Funds Advisory Committee  
2009 E. Spruce  
Garden City, Ks 67846  
(620) 276-7147**

The meeting of the Arkansas River Litigation Funds Advisory Committee was called to order by Chairman, Randy Hayzlett on Wednesday, March 11th, 2014 at 9:00 a.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
Troy Dumler	Great Eastern Representative
Diane Knowles	KWO Basin Planner
Kevin Salter	Interstate water engineer, DWR
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

**Absent**

Ty Brookover*	Farmers Ditch Representative
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**Agenda and Meeting Minutes Approval**

Chairman Randy Hayzlett asked for discussion on the meeting agenda. Hal Scheuerman moved to approve the agenda as revised, moving item 6A to 10E (West Consultants). Al Knoll seconded. Motion passed with all in favor.

Mark Rude read the minutes from the November 13, 2013 meeting. Corrections were completed throughout the reading. Steve Hines moved to approve the minutes with the noted corrections. Hal Scheuerman seconded. The motion passed with all in favor.

**Financial Report**

Mark Rude provided the financial Report. He noted a correction that needs to be made in titling an expense under Preferred Interstate Supply to S.O.R (System Optimization Review). Ron Conway moved to approve the financial with the noted correction. Al Knoll seconded. Motion passed with all in favor.

Mark announced that an audit was completed by Lewis Hooper and Dick. The audit found secured investments consistent with municipal investment law and accepted expenditure law.

Mark stated a voucher had been submitted for GMD3 and Advisory Committee approval for Administration Fee for 2013. Total expenditures for 2013 were \$32,782 and income being \$9,404. Total payment to be made to GMD3 for accounting and record keeping was \$983.46.

**2014 Legislative Report**

Mark Rude announced that the 2014 Legislative report was presented in front of the House but not Senate. The offer to give report to Senate was made but not scheduled as of today.

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**Projects Update**

**System Optimization Review, Spronk and GEI Consultants**

Trevor Ahring noted the project is proceeding and a draft report should be completed by May, 2014.

**Preferred Interstate Supply Evaluations**

Mark Rude stated there was nothing to report.

**Hamilton County Monitoring Wells**

Kansas Geological Survey was on site with rigs to push down probes that continuously log sediments. 1 actual well and 7 EC probes were completed.

**Status of GMD3...Reclamation Studies**

Mark discussed the status of GMD3 Reclamation studies. Several meetings were held in the district over the past week, discussing the problems and needs of water quality and options for public Water Supply Sources were part of the project and were reviewed, along with water quality concerns on the unique Paleo channel fresh water source.

The Basin Plan of Study focuses were discussed.

**Agency Reports**

**DWR**

Kevin Salter with DWR provided information regarding snow pack and the Ark River Basin.

**KWO**

Diane Knowles from the Kansas Water Office had nothing more to report.

**Project Funding Requests**

**South Side Phase II**

Randy Hayzlett briefed the committee on the South Side Phase II project. The design of the project is to design and construction engineering for removal and replacement of diversion structures for the South side Ditch main canal. Randy is requesting to start the engineering work very soon. Randy reviewed correspondence from Ed Mighell stating the estimated engineering cost would be estimated at \$70,000 for 18 outlets on the South Side Ditch, including time for field locating each structure and observing the ditch at each location. Discussion occurred briefly regarding the project. Steve Hines moved to approve the process of engineering for Phase II of the South Side Project up to \$70,000. Hal Scheuerman seconded. Motion passed with all in favor.

**Amazon Flume**

Mark Rude stated the Amazon Flume application was not to the Kansas Water Office as of today.

**Arkansas River Channel Efficiency Improvements**

Mark Rude had no report for the Arkansas River Channel Efficiency improvements, however would like to keep on the agenda for next meeting.

**Stateline Groundwater Monitoring Application**

Mark stated the Stateline Groundwater Monitoring application was not to the Kansas Water Office as of today.

**Engineering Work of West Consultants**

Steve Hines reviewed his application regarding the study of quantity and quality of the water in the Arkansas River from the top of the mountain to east side of GMD3 Boundry, east edge of Ford, USGS measuring station, including Fountain Creek and Purgatory River. West Consultants proposed to have this project developed in two phases. Phase One, data would be collected and reviewed. After which, discussion with the committee would be used to focus and fine tune the scope of work for Phase Two. Phase One was estimated at \$35,000. Phase Two, works to ensure a useful and useable end product. Phase Two was estimated at \$400,000, however, due to uncertainties of the Phase Two, Steve Hines proposed \$700,000.

After some discussion, Hal Scheuerman moved to proceed with approval of \$35,000 for Phase One, which was estimated from West Consultants. Al Knoll seconded. Motion passed with all in favor.

Phase Two will be discussed in detail at a later date.

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**Future Meeting**

A future meeting date has not been set.

**Adjournment**

Ron Conway moved to adjourn the meeting at 11:30 a.m. Steve Hines seconded. Motion passed. Meeting was adjourned.

  
Recording Secretary

  
Committee Chairman