MEETING CALLED TO ORDER

President McCormick called to order the December 10, 2024, Board of Directors meeting of the Southwest Kansas Groundwater Management District at 9:01 a.m. The meeting was at the Southwest Kansas Groundwater Management Board Room.

Directors Present in Person

Chad McCormick, President, Industrial Representative
Mike O'Brate, Treasurer, Finney County Representative
Randy Hayzlett, Vice-President, Surface Water Representative
Garrett Love, Secretary, Gray County Representative
Zachary Gale, Hamilton County Representative
Carl Clawson, Meade County Representative
Jacob Harshberger, Ford County Representative
Clay Scott, Grant County Representative
Reid Shrauner, Morton County Representative
Andy Moser, Stevens County Representative
Seth Nelson, Stanton County Representative
Bret Rooney, Haskell County Representative
Fred Jones, Municipal Representative

Directors Present by Phone or Zoom

Kyle Maddux, Kearny County Representative

Directors Absent with Notice

Kent Dunn, Seward County Representative

District Staff Present

Jason Norquest, Assistant Manager Patty Stapleton, Office Administrator Chris Law, Director, Field Services Brandi Sneath, Office Assistant Trevor Ahring, Engineer

Others in Attendance via Zoom or in Person

Mike Meyer, Water Commissioner, Division of Water Resources, Garden City, KS Keadron Pearson, Kansas Water Office
Deborah Kohl, Facilitator, KSU, Community Vitality State Specialist
Mark Rude
Hannah Ornutowski, Pollination
Rachel Barrales, Pollination
Kevin Salter, DWR.

Consent Agenda

The following items were submitted for approval as part of the consent agenda:

- Approve Agenda for December 10, 2024
- Approve Minutes of Wednesday, November 18, 2024, regular monthly board meeting
- Approve General Financial Report for November December 2024
- Approve Western Water Conservation Projects, Financial Report for November-December 2024

Fred Jones moved to approve the consent agenda as presented. Zachary Gale seconded the motion, which was carried unanimously.

<u>Discussion regarding items removed from the consent agenda:</u> <u>Correspondence / Recognition / Formal Comment to the Board of Directors</u>

Trevor Ahring announced that the Finney County Conservation District annual meeting will be held on January 21st, 2025, at 5:30 p.m. All Board of Directors and staff are invited to attend, and dinner will also be served.

President's Report

DWR Report: Mike Meyer, Water Commissioner / Chief Engineer Earl Lewis

All water use reports have been sent for printing. If there are any changes, it probably is too late to correct them. Drilled and equipped well reports are due at the end of the year, along with MYFA reports. MYFA reports must include water use this year. KGS and DWR will be out doing annual well measurements the first week of January.

Other Agency Reports

KWO

Keadron Pearson reported that the Kansas Water Authority is meeting right now primarily to discuss the final report. The next meeting will be on January 21 and 22nd, 2025. Keadron stated she has been working on many back-burner items to get done before year-end.

RCPP Program

Jason, Chris, and Trevor have sat in on several phone calls dealing with RCPP Program. This could be a program that we learn as it progresses. All the practices listed will be 100% funded.

Committee Reports

Executive Committee Reports

President Chad McCormick stated that the Executive Committee did meet briefly. AG One Source was hired as a headhunter to find an Executive Director. Jason followed up with her, and she stated that it may be a week or two before we heard more. Vijay Ramasamy called Chad to ask about the next round of producer meetings and whether the district would be interested in the State bringing in someone to help the district for a few years. Chad graciously declined the offer.

Renewable Supply Reports

Renewable Supply Chairman Randy Hayzlett was currently on the Water Authority call, so Jason provided an update on the committee meeting. The 75th annual ARCA meeting will be held this Thursday and Friday at The Clarion. Resolution 2024-10, Upper Arkansas River Intensive Groundwater Use Control Area Moratorium, was denied by the Chief Engineer. He noted there are already regulations in place to prevent such moves. The committee also reviewed the IGUCA and talked over ideas.

Old Business

There was no Old Business to take from the table.

New Business

Idaho water users are coming on Monday afternoon. We will meet in the boardroom all day on Tuesday and would like to provide a meal for everyone. Wednesday, we will take them on a tour around the district to visit. Garret Love moved to provide a meal for everyone on Tuesday. and Bret Roonev seconded. The motion passed.

Interim Executive Director Report

Draft Retreat Agenda in Topeka, Ks February 3rd - 5th

Jason Norquest reminded everyone that room reservations are due to Patty by January 2nd. Katie Durham discussed annual district reports with Representative Minnix. These reports can be presented that week, and GMD3 will be presented on Thursday.

GMDA is in Temecula, California, February 25-27.

Western Water Conservation Projects

Finney County Water Users Headgate Project Overage

The KAW Valley overage application was submitted to Connie Owens this past week. We are looking for a response first to mid-part of January.

Board Member Report

The directors took the time to discuss the producers' concerns, which were stated either at the producer meetings or by phone.

- o Going off by acres may be a target for board members to avoid losing water in their area.
- o Cash Rent land was also brought up with concerns of renegotiation.
- o The playing field is not level regarding acres and inches.
- o The economic impact on small farms
- o Regional economic impact
- o OStable

The directors agreed that the meetings went relatively well and seemed to have gotten stronger and more informative as the meetings went on. Criticism, concerns, and suggestions are all welcomed to help us develop the appropriate scenario for the area.

Strategic Planning Discussion

Results from Producer Meetings

Deborah Kohl attended via Zoom and reviewed the approximate attendance at each meeting: Dodge City 48, Garden City 99, Ulysses 114, and Sublette 104. She discussed the notes from the meetings, and a discussion was held on each scenario: what seemed right, the conditions and support needed for each scenario, and the stated concerns. The economic impact was a much-stressed concern. Her agency could provide resources around the community.

The annual meeting in March could be very well attended, allowing several breakouts to be held. Jason Norquest expressed his appreciation to each director who attended the producers' meetings.

Hannah Ornutowski and Rachel Barrales with Pollination were also available via Zoom today and are looking to help with program incentives for the future.

Carl moved to adjourn for lunch. Garrett Love seconded. Meeting adjourned.

Respectfully Submitted,

GarrettLove

GMD3 Board Secretary