

Southwest Kansas Groundwater Management District NO. 3

REGULAR MONTHLY BOARD OF DIRECTORS MEETING

DRAFT AGENDA

Wednesday, April 9, 2025, 9:00 a.m.

In person in the board room or join by posted Zoom meeting link

- I. CALL TO ORDER and Flag Salute**
- II. Consent Agenda**
 - a. Approve Agenda
 - b. Approve Minutes of Wednesday, March 12, 2025, regular monthly meeting
 - c. Approve General Financial Report for March 2025
 - d. Western Water Conservation Projects, Financial Report
- III. Discussion Regarding Items Removed from Consent Agenda**
- IV. Correspondence/Recognitions/Formal comment to the Board of Directors**
 - a. Up to five minutes provided for individuals/groups to address the board
- V. President's Report**
 - a. DWR Report – Water Commissioner Mike Meyer
 - b. Other Agency Reports
 - c. Waiver Request: 24002, Brady Eakes, Distance moved
 - d. Waiver Request: MT01 & 38651, City of Rolla, Minimum Spacing
 - e. Review: Rango WCA
- VI. Committee Reports**
 - a. Executive
 - b. Policy and Legal
 - c. Research and Development
- VII. Old Business**
 - a.
- VIII. New Business**
 - a.
- IX. Interim Executive Director Report,**
 - a. Office Roof
- X. Western Water Conservation Projects**
- XI. Board Member Reports**
- XII. Strategic Planning discussion**
 - a. Report from breakout at annual meeting
- XIII. Executive Session: ED discussion**

NOTICE: All Board of Directors meetings and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319. Please complete a meeting notice request if you wish to be on the list to be notified of Board of Directors meetings, hearings, work sessions or other business meetings.

Draft Board Calendar

2025

April 9, GMD3 Monthly Meeting

April 16, KWA, Deerfield

April 16, Upper Ark Watershed Group Annual Meeting, Clarion, GC

April 28-30, NWRA Policy Conference, Washington DC

May 14, GMD3 Monthly Meeting

June 11, GMD3 Monthly Meeting

July 9, GMD3 Monthly Meeting, Public Budget Hearing

July 21-23, GMDA Summer Conference, Idaho Falls, ID

Aug 6-8, NWRA Western Water Seminar, Park City, Utah

Aug 13, GMD3 Monthly Meeting

Sept 10, GMD3 Monthly Meeting

Oct 8, GMD3 Monthly Meeting

Nov 12, GMD3 Monthly Meeting

Nov 12-13, Governor's Conference of Future of Water, Manhattan

Dec 10, GMD3 Monthly Meeting

More to come!!