

Minutes: _____ Northwest Kansas Groundwater Management District 4
November 9, 2006 Board Meeting

1. OPEN MEETING, ATTENDANCE AND AGENDA

The November board meeting was opened at 10:10 a.m. CDT, November 9, 2006 in the district office, Colby, KS by President Scott Maurath.

Board members present for some or all of the meeting were: Dave Mann, Bill Nondorf, Dave Rietcheck, Scott Maurath, Jon Friesen and Mitch Baalman.

Board Members absent were: Jeff Deeds, Monty Biggs, Lon Frahm, Roger Zweygardt and Doug David.

Others present for some or all of the meeting were: Wayne Bossert, Ray Luhman and Dan Simmering – GMD 4 staff; Dave Barfield, Scott Ross and Scott Foss - DWR; Diane Coe - KWO; and Jack Wergin - Bureau of Reclamation, Grand Island, NE.

There were no changes to the agenda.

2. CONSENT AGENDA

Dave Mann moved for approval of the consent agenda including: 1) the August 10, 2006 minutes; and 2) the August, September and October financial reports including the August, 2006 expenditures totaling \$23,633.62; the September, 2006 expenditures totaling \$24,325.71; and the October, 2006 expenditures totaling \$25,432.76. Bill Nondorf seconded the motion which passed unanimously.

3. MANAGER'S REPORT - Tabled Due to lack of time.

4. UNFINISHED BUSINESS - None

5. NEW BUSINESS

a. Refinement of High & Medium Priority Area Triggers: Tabled due to lack of time.

b. Public Hearing on Proposed Regulation 5-24-10: Scott Ross conducted the hearing on behalf of the division of water resources. Scott officially opened the hearing at 11:00 a.m., November 9, 2006. An opportunity was provided to ask questions regarding the meaning and intent of the proposed regulation prior to opening the floor for public comment. There were no questions asked. The floor was then opened for public comment. There were no public comments offered. Scott Ross closed the hearing at 11:07 a.m., November 9, 2006. Following discussion, ***Jon Friesen moved to approve the proposed regulation as presented for public hearing and recommend same for adoption by the chief engineer for implementation within the Northwest Kansas Groundwater Management District No. 4. Dave Rietcheck seconded the motion which passed unanimously.***

c. Modeling Update - Dave Barfield: Dave provided a powerpoint presentation covering: a) the current Republican River Compact Accounting numbers; and b) an update on the cooperative modeling effort of altering the RRC model for management decision-making within GMD 4. There were several questions and discussion of this effort.

d. Action on November 23, 2005 Management Program: Tabled due to lack of time.

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e. **Consideration of DWR/GMD4 Metering MOU:** Tabled due to lack of time.

f. **Staff & Attorney Contracts:** Tabled due to lack of time.

g. **Consideration of new BRO Approach:** Tabled due to lack of time.

6. **DWR REPORT** - Tabled due to lack of time.

7. OPEN SESSION - PUBLIC QUESTIONS/COMMENTS

Tabled due to lack of time.

8. SET NEXT MEETING DATE AND CONSIDER FUTURE AGENDA ITEMS

December 14 is the next scheduled board meeting. Due to a required public hearing on the Revised 2007 budget, January 11, 2007 will be the January board meeting date.

9. ADJOURNMENT

With no objection, President Scott Maurath adjourned the meeting at 12:00 p.m., November 9, 2006.

Respectfully submitted:



Dave Mann, Secretary