48th Annual Meeting Agenda

Open Meeting	Brett Oelke, President
Welcome Introductions Announcements	
47th Annual Meeting Minutes (Page 4) (Motion required to adopt or amend)	Jeff Deeds
2024 Operating Budget - Proposed (Page 5-6) (Motion required to adopt for public hearing)	Lynn Goossen
2022 Calendar Year Financials (Page 7)	Lynn Goossen
Election of Board Positions (Ballots)	Marsha Schilling
Unfinished / New Business / Open Session	Brett Oelke
Presentations: GMD 4 LEMA 2023-2027	
SD 6 LEMA 2023-2027	
Announcement of Board Election Results	Brett Oelke
Adjournment(Motion required)	Brett Oelke



Notes

District Personnel

February 2022 - February 2023 Board:

MEMBER	DUTY	ARRIVED:	TO:
Dylan Loyd	Member	2/20	2/23
Jerry Binning	Member	2/21	2/24
Jeff Deeds	<u>Secretary</u>	2/06	2/24
Nate Emig	Vice President	2/17	2/23
Karen Flanagin	Member	5/17	2/24
Lynn Goossen	<u>Treasurer</u>	11/14	2/23
Brent Rogers	Member	2/09	2/24
Brett Oelke	<u>President</u>	2/19	2/25
Ted Nighswonger	Member	01/18	2/25
Shane Mann	Member	2/07	2/25
Marsha Schilling	Member	4/20	2/25
	Dylan Loyd Jerry Binning Jeff Deeds Nate Emig Karen Flanagin Lynn Goossen Brent Rogers Brett Oelke Ted Nighswonger Shane Mann	Dylan Loyd Jerry Binning Jeff Deeds Nate Emig Karen Flanagin Lynn Goossen Brent Rogers Brett Oelke Ted Nighswonger Shane Mann Member Member Member Member Member Member Member Member Member	Dylan LoydMember2/20Jerry BinningMember2/21Jeff DeedsSecretary2/06Nate EmigVice President2/17Karen FlanaginMember5/17Lynn GoossenTreasurer11/14Brent RogersMember2/09Brett OelkePresident2/19Ted NighswongerMember01/18Shane MannMember2/07

STAFF:

Shannon Kenyon, Manager Colter Stoll, Field Scientist Jody McCain, Administrative Assistant Taylor Stoll, Part-Time/Temporary

OTHERS:

Jake Kling – Legal Counsel Adams Brown – Accountants



The district's website is always available - for more information go to:

https://www.gmd4.org

Information at this site includes general district overview, personnel listing, annual meeting info, water law summary, public records policy, newsletter articles, water quotes, water formulas, metering info and a flow meter calculator, water level data, water-related links, the groundwater management district act and more.

47th Annual Meeting Minutes – Hoxie, Kansas – Feb 16th, 2022

47th Annual Meeting Minutes - Hoxie Elks Lodge, Hoxie, Kansas, February 16th, 2022.

The 47th annual meeting was opened at 1:30 P.M. CST, February 16th, 2022 at the Hoxie Elks Lodge, Hoxie, Kansas. Board members present were:

Dylan LoydJeff DeedsKaren FlanaginBrent RogersBrett OelkeTed NighswongerShane MannMarsha SchillingLynn Goossen

Others present were: Staff: Jody McCain and Colter Stoll; Adam Dees – attorney.

There were 27 persons that signed the attendance sheet. The attendance roster is available at the district office.

President Brett Oelke opened the meeting with a welcome and introduction of new staff member, Colter Stoll. He noted Shannon Kenyon was in Topeka attending the House Water Committee meetings on HB 2686.

Secretary Jeff Deeds then presented the 46th annual meeting minutes, Colby, Kansas, February 10th, 2021. Jeff directed attention to the annual meeting minutes printed in the annual meeting packet (page 4-5) and gave everyone a chance to review them. Vernon Flanagin moved to accept the minutes as presented. The motion was seconded by Dave Rietcheck and passed by a unanimous voice vote.

Lynn Goossen presented the 2023 proposed operating budget. With no other questions or comments, the proposed 2023 budget of \$417,315.00 was moved and seconded to be approved on a unanimous voice vote.

Lynn then presented the 2021 calendar year financials. He directed attention to the financial report contained in the annual meeting packet on pages 7-8 and asked everyone to review the report. He summarized by reporting that the district brought in \$408,301; spent \$343,482. Jody McCain answered a question regarding the difference between the 2023 budgeted salaries amount versus the 2021 expended amount.

Dylan Loyd conducted the board elections. He introduced each of the candidates in attendance that had pre-filed for the respective positions. As there were no other pre-filed nominations, he announced that the ballot was unanimous.

A motion to cast the unanimous ballot for all board positions was passed by unanimous voice vote.

Brett Oelke reported on the proposed Greater GMD 4 LEMA (2023-2027). Doyle Saddler voiced his concerns with a renewal of the LEMA. Ken Crampton also voiced a concern regarding a neighboring water right.

With no other business to conduct President Oelke declared the 47th annual meeting of the Northwest Kansas Groundwater Management District No. 4 adjourned.

Respectfully submitted

Jeff Deeds, Secretary

2024 Proposed Operating Budget

	2024 Proposed	
110 POSTAGE	2024 110poseu	\$6,000,00
111 Newsletter	£3 000 00	\$6,000.00
112 General	\$3,000.00	
120 PRINTING	\$3,000.00	64 000 00
120 PRINTING 121 Newsletter	62 000 00	\$4,000.00
	\$3,000.00	
122 Administrative	\$1,000.00	01.100.00
130 DUES	\$1,100.00	\$1,100.00
140 SUBSCRIPTIONS	\$2,000.00	\$2,000.00
150 INSURANCE	040 000 00	\$12,400.00
151 Office	\$12,000.00	
152 Public Officials' Liability		
153 Auto		
154 Workmans' Comp.		
155 Inland Marine		
156 Unemployment	\$400.00	
160 TELEPHONE	\$5,000.00	\$5,000.00
170 SALARIES AND BENEFITS		\$236,024.00
171 Gross Sal, Kpers, SS, Etc.	6227 000 00	\$230,024.00
171 Gross Sai, Kpers, SS, Etc.	\$236,000.00	
1/2 Health insurance	\$24.00	610,000,00
	610 000 00	\$18,000.00
181 Board	\$10,000.00	
182 Staff	\$8,000.00	010.167.00
190 VEHICLES	02.000.00	\$10,165.00
191 Repairs/Maintenance	\$3,000.00	
192 Operation	\$7,000.00	
193 Tags	\$165.00	
194 Purchase/Lease		
200 CONTRACTED SERVICES		\$52,000.00
201 Accounting	\$7,000.00	
202 Legal	\$20,000.00	
203 Misc. Support	\$10,000.00	
204 Legislative Support	\$15,000.00	
205 Drilling		
206 Weather Modification		
210 PUBLICATIONS		\$700.00
211 Legal Notices	\$700.00	
220 COOP PROGRAMS		\$5,000.00
221 Administrative		
222 Equipment		
223 Contracted Studies		
224 Education Program	\$5,000.00	
230 ADMINISTRATIVE		\$10,350.00
231 Office Supplies	\$4,000.00	
232 Copy Machine	\$2,200.00	
233 Computer Maint	\$2,000.00	
234 Postage Meter Lease	\$650.00	
235Bank Charges		
236 Field Supplies	\$1,500.00	
240 NEW EQUIPMENT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$14,000.00
241 Field	\$4,000.00	, , , , , , , , , , , , , , , , , , , ,
242 Office	\$10,000.00	
250 CONTINGENCY	, , , , , , , , , ,	
RESERVE		\$0.00

260 FACILITY

- 261 Rent
- 262 Maintenance
- 263 Remodel/Purchase
- 264 Building Utilities

REIMBURSED EXPENSES 300 FOUNDATION

- 305 Foundation Subscriptions
- 325 Foundation Telephone
- 345 Foundation Accounting
- 350 Foundation Legal
- 370 Foundation Tech Support

	\$24,000.00
\$16,000.00	
\$8,000.00	
	\$0.00
\$400,739.00	\$400,739.00

2022 Calendar Year Financial Report

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS All Accounts – For the period January 1 - December 31, 2022

2022 INCOME (All sources):
Cash forward from 2021 (Cash) \$257,134 County Assessments \$438,446 Interest Earned (GMD4) \$712 State Grant Income \$0 Miscellaneous Income \$541
2022 TOTAL INCOME: \$696,833

Cash on hand – 12/31/22 (All GMD 4 Accounts)	\$257,134
Foundation Cash – All (plus interest) – 12/31/21	\$193 471

District Updates

1) LEMAs

The SD 6 LEMA has been renewed for 2023-2027. The only change made was that Multi-Year Flex Accounts (MYFA) are now allowed inside the SD 6 LEMA area.

The GMD 4 LEMA was also renewed for 2023-2027. Few changes were made here as well. Any irrigation right that has a LEMA quantity that is to be converted to another use type will now have a LEMA quantity.

As with both LEMAs, you cannot exceed your certified water quantity annually unless you are enrolled in a MYFA.

2) Cost-Share Program

The Kansas Department of Agriculture, Division of Conservation provided a large sum of money for two cost-shares in 2022 for irrigation technology. The first program was for all GMDs and GMD 4 was able to utilize over half of the funds. The second program we donated half the available funds and was able to utilize all of those as well. That totals approximately \$250,000 in new water-saving irrigation technology for our district. Rumor has it that more money will be coming our way in 2023 so keep in contact with our office as that becomes available.

3) TappH2O

We are continuing with the use of this great meter reading tool. Anyone with the app can snap a picture of the meter and then authorized users can utilize a multitude of tools to manage your water. Unless you designate GMD 4 as an authorized person, we do not receive your data. Download the Mammoth Water TappH2O app on your phone to get signed up. We are doing things a little differently this year in that you will pay the entire \$100 per meter, provide our office with a copy of your invoice and we will reimburse you \$50 per meter.

<u>4) WCA</u>

A Water Conservation Area (WCA) is a designated area with a management plan developed by the water right owner(s) with approval from the Chief Engineer to reduce water usage and allow for flexibility. They are designed to be a tool for water right owners that wish to extend the usable life of the aquifer. WCA's must be designed to demonstrate water conservation from previous usage and have an allocation less than the LEMA quantity for the involved water rights. If you are interested in forming your own, please contact our office or Rebecca Hageman at the DWR Stockton Field Office.

5) Meters

Penalties for not checking your meters every two weeks are becoming more harsh. Water users need to be checking your meters at a minimum of every two weeks during the growing season. Make sure the totalizer is calculating and take a picture and/or write down the meter reading. If an accurate amount of water cannot be determined if your meter malfunctions, then it may be assumed you have pumped your authorized annual quantity. Sign up for TappH2O and it will do it for you!

6) McCrometer Seals

For those producers with McCrometer seals, you may or may not have noticed the seal underneath the meter. These seals are flimsy and fall off easily. If this seal is missing, the meter is considered to not be in compliance. Please check these to make sure they are still intact. If not, it is a costly repair and a hassle to have one put back on. If you notice one is missing, please contact the GMD 4 office.

We have purchased more robust cable seals to install on McCrometer meters that have their seal intact. As we can get to the field we are installing them so in case the original seal falls off, the meter is still in compliance with the green GMD 4 seal on it. With over 3000 McCrometer meters in the district, it is difficult to install them on every meter.

7) Kansas Legislature, House Water Committee

Several years ago a House Water Committee was developed in the Kansas Legislature. A very large bill was introduced last year and fell apart. This year may be a different story and you need to stay informed as well as communicate with us. Much of what is being introduced in the committee will affect all water users so your involvement and communication with us is extremely important.

GMD 4 Permitted Well and Water Rights Data by County by Well Type

(Figures include wells and water rights within the county within the district)

As of January 9, 2023

	CN	DC	GH	GO	LG	RA	SD	SH	TH	WA
DOMESTIC WELLS	0	0	0	0	0	0	6	1	7	0
AF	0.0	0.0	0.0	0.0	0.0	0.0	43.7	8.4	14.0	0.0
HYD DREDGE										
WELLS	0	0	0	0	0	0	0	0	0	0
AF	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
INDUSTRIAL WELLS	3	2	0	4	2	0	4	11	9	0
AF	59.9	225.0	0.0	483.4	22.7	0.0	30.6	1,434.3	955.2	0.0
IRRIGATION WELLS	453	27	110	158	80	148	694	861	777	8
AF	105,004.4	3857	21,504.5	28,782.1	16,149.5	30,882.6	161,587.8	259,241.8	203,589	2,779.0
MUNICIPAL WELLS	10	0	5	7	7	3	9	15	14	0
AF	1,073.9	0.0	438.9	828.3	959.8	107.4	737.6	2,286.5	2,513.04	0.0
RECREATION WELLS	3	0	1	0	1	0	3	0	2	0
AF	36.2	0.0	9.0	0.0	11.0	0.0	404.5	0.0	15.0	0.0
STOCKWATER WELLS	6	0	0	10	1	3	17	7	16	0
AF	719.3	0.0	0.0	931.4	9.4	111.0	1,031.6	269.5	1,153.4	0.0
EVAP WELLS	0	0	0	0	0	0	0	0	0	0
AF	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
COUNTY-TOT- WELLS	477	29	118	180	92	154	734	896	825	8
COUNTY-TOT-AF	106,893.7	4,082.0	21,952.4	31,025.2	17,152.4	31,051.9	163,835.8	263,239.5	208,239.6	2,779.0
GMD-TOT-WELLS	3,502									
GMD-TOT-AF	847,944.6									

GMD 4 Selected Trends

This is the newest feature in the annual meeting packet. If there are other annual trends you would like to see tracked, let us know.

YEAR	Budget ¹	Total Wells	Total AcreFeet³
2005	\$419,365	3,546	860,387
2006	\$434,250	3,540	859,582
2007	\$411,952	3,530	857,253
2008	\$438,965	3,526	856,900
2009	\$433,455	3,520	854,673
2010	\$454,450	3,516	853,710
2011	\$569,125	3,513	852,330
2012	\$490,770	3,494	849,639
2013	\$561,680	3,498	851,156
2014	\$519,587	3,503	850,524
2015	\$496,397	3,504	849,692
2016	\$469,915	3,502	848,846
2017	\$457,515	3,502	848,480
2018	\$530,455	3,501	848,190
2019	\$405,655	3,497	847,592
2020	\$405,636	3,501	847,876
2021	\$408,301	3,503	848,046
2022	\$431,827	3,502	847,945

Operating budget w/o carryover for the calendar year
 Authorized appropriation quantities – all rights – GMD4 – January of following year – rounded to nearest AF

GMD 4 Comparison of Pumped Water to Appropriated Water

2016 Data (1/1/2016 - 12/31/16)

Area	Appropriated Water	Pumped Water	Percent
Sherman County Thomas County Sheridan County	263,746 208,358 163,948	118,864 98,682 67,289	45% 47% 41%
2017 Data (1/1/2017 – 1	2/31/17)		
Area	Appropriated Water	Pumped Water	Percent
Sherman County Thomas County Sheridan County	262,786 208,785 163,428	88,742 75,906 53,017	34% 36% 32%
2018 Data (1/1/2018 – 1	2/31/18)		
Area	Appropriated Water	Pumped Water	Percent
Sherman County Thomas County Sheridan County	263,552 208,342 163,906	82,392 70,618 52,035	31% 34% 32%
2019 Data (1/1/2019 – 1	2/31/19)		
Area	Appropriated Water	Pumped Water	Percent
Sherman County Thomas County Sheridan County	263,240 208,342 163,906	84,534 53,860 37,692	32% 26% 23%
2020 Data (1/1/2020 – 1	2/31/20)		
Area	Appropriated Water	Pumped Water	Percent
Sherman County Thomas County Sheridan County	263,240 208,271 163,906	128,203 97,547 70,302	49% 47% 43%
2021 Data (1/1/2021	- 12/31/2021)		
Area	Appropriated Water	Pumped Water	Percent
Sherman County Thomas County Sheridan County	263,240 208,240 163,836	127,773 93,967 64,433	49% 45% 39%

The above Data is from the WIMAS data set. WIMAS does not filter by GMD, so only full county data is available. 2022 data is not yet available in WIMAS.

District Map

