

GMD 4 Board Meeting Notice and Packet:

(Packet release date: August 28, 2017)

THURSDAY, September 7, 2017 -- 9:00 A.M. CDT
Colby, Kansas

AGENDA

1. Open Meeting and approval of agenda: ----- 9:00 AM
2. Consent Agenda -----pg. 2
 - a. Previous Meeting Minutes – August 3rd, 2017 (pg. 2)
 - b. Expenditures & Financial Reports for August (pg. 5)
3. Open Forum pg. 10
4. Manager’s Report, Information & Updates pg.10
 - a. Water Technology Farm – NW Tech
 - b. RRCA Annual Meeting
 - c. Kansas Health Foundation Visit
5. Unfinished Business pg. 10
 - a. District LEMA
 - b. GIS Workshop Update
 - c. Building Projects
6. New Business pg. 10
 - a. Newsletter
 - b. Governor’s Conference – November 8 - 9
7. Agency Reports pg. 10
8. Open Session pg. 10
9. Scheduling Future Meetings (dates, agendas, etc.) pg.10
10. Adjournment

Agenda Item 3 – Open Forum

Agenda Item 4 – Managers Report

- a. Water Technology Farm – NW Tech
- b. RRCA Annual Meeting
- c. Kansas Health Foundation Visit

Agenda Item 5 – Unfinished Business

- a. District LEMA
- b. GIS Workshop Update
- c. Building Projects

Agenda Item 6 – New Business

- a. Newsletter
- b. Governor’s Conference – November 8 - 9

Agenda Item 7– Agency Reports

Agenda Item 8 – Open Session

Agenda Item 9– Set Future Board Meetings

- 1.) Establishing October Agenda Items
- 2.) Next meeting: October 5th, 9 AM @ Colby

Agenda Item 10 – Adjourn

WATER RIGHT RECOMMENDATIONS

September BOARD MEETING
(Approved During the Month August, 2017)

<u>APPLICATION NUMBER</u>	<u>APPLICANT</u>	<u>AMOUNT</u>	<u>RECOMMENDATON</u>
49,075	Pat Haffner	180 acre-feet	Approve application. Meets safe
New application (filed 5-8-14)	Sheridan County	700 gpm (4 well battery)	yield. Strongly recommend DWR consider possible impairment on a domestic well. Manhattan: 8/9/17