



Western Kansas Groundwater Management District #1

Regular Board Meeting of the Board of Directors

December 20th, 2024

8:00 am. CST

The meeting will be made available in person at 906 W. 5th St. Scott City, KS or by posted zoom meeting link.

I. Call Meeting to Order		Action
a. Review & Approve Agenda	Pg. 1	Action
b. Review & Approved Minutes of the November 6 th Board Meeting	Pg. 2-4	Action
c. Review & Approve October 2024 Financials	Pg. 5-13	Action
d. Review & Approve November 2024 Financials	Pg. 14-22	Action
e. Cost Share Reconciliation through October 31st	Pg. 23-24	Action
f. Board Travel Reconciliation for 2024	Supplement	Action
II. Correspondence		
a. Staff Report: Board Calendar & General Updates/Title Discussion	Pg. 25	Action
b. EPA MAR Workshop Attendance	Supplement	
c. Recap of December 18 th Outreach Meeting		
d. Recap of Municipal Outreach Meeting		
III. Old Business		
a. Wichita County LEMA Renewal – Review of November Outreach -WCA Discussion & Annual Meetings for Steering Committee	Pg.26-33	
b. RCPP Update & Discussion		
IV. New Business		
a. WTAP Application Review & Recommendations	Supplement	Action
b. Bill Golden Study – Review & Comments	Pg. 34-53	
c. Western Field of Dreams – Annual Home Run Derby	Supplement	
d. GMD1 Vehicle Discussion		Action
e. Kansas Water Resources Consulting, LLC	Pg. 54	
V. Legislative Update – Vijay Ramasamy @ 9:00 a.m. Sean Miller – Capital Strategies		
VI. DWR Report – Mike Meyer		
VII. KWO Report – Keadron Pearson		
VIII. Public Comment		
IX. Meeting Adjourn		Action

Mark Callender Pres
12/20/24