

WESTERN KANSAS GROUNDWATER MANAGEMENT DISTRICT NO. 1

BOARD OF DIRECTORS MEETING

February 16, 2022

<u>TIME</u>	<u>AGENDA</u>	ACTION REQUIRED	PAGE #
8:00 a.m.	Call Meeting to Order		
	Approval of Agenda	X	1
	Approval of February 5, 2022 Board Minutes	X	2-3
	Financial and Treasurers Report	X	4-16
	Lema Allocation Appeals:		
	Doug Mckinney WR #3815	X	17-22
	Brad Bangerter WR #8376	X	23-32
	Brian Bauck - Review WR#17411		32-40
	Voter Registration Concerns		
	Update on Mega Water Bill		
	Annual Meeting Preparation		
	Aircraft, Tools & Offer		
	DWR Report:		
	KWO Report:		
	Upper Smoky Regional Advisory Committee Report:		
	Other:		
	Public Comment:		
	Executive Session:		
	Calendar/Meetings:		
	Board Meeting – March 16, 2022		
	Annual Meeting – February 23, 2022		

WESTERN KANSAS GROUNDWATER MANAGEMENT DISTRICT NO.1

February 5, 2022 Board Meeting Minutes

BOARD MEMBERS PRESENT

Mark Callender
Bob Hoeme
Travis Weaver
Ray Smith

BOARD MEMBERS ABSENT

Brian Bauck

STAFF MEMBERS PRESENT FOR ALL OR A PORTION OF THE MEETING

Toni Palen – Administrative Assistant

CALL THE MEETING TO ORDER

The Western Kansas Groundwater Management District No.1 board meeting was called to order by President Mark Callender at 1:30 p.m. February 5, 2022 at the District Office, Scott City.

APPROVAL OF THE AGENDA

Travis Weaver made a motion to approve the agenda as presented. Ray Smith seconded the motion which passed unanimously.

APPROVAL OF THE JANUARY 19, 2022 MINUTES

Ray Smith made a motion to approve the January 19, 2022 board meeting minutes. Travis Weaver seconded the motion which passed unanimously.

OPEN MEETING DISCUSSION

The board discussed annual meeting cutoff dates for voter registrations. Mark Callender clarified that checks written out of the district checking accounts have two signatures on them. Also, Mark communicated that the auditor would give her presentation at the April Board Meeting. Mark stated we need to get Wifi information for the annual meeting. Board members discussed hiring a candidate they had interviewed and made a proposal to her for the Western Kansas Ground Management District No. 1 Manager position. The candidate acknowledged the proposal and stated she would get back to the board in a few days.

EXECUTIVE SESSIONS

Ray Smith made a motion to go into executive session at 1:45 p.m. for 1 ½ hours for the purpose of discussing non-elected personnel and to protect their privacy. Travis Weaver seconded the motion. The motion passed unanimously. Those present for the executive session included board members Mark Callender, Travis Weaver, Bob Hoeme, Ray Smith, Katie Durham, and Administrative Assistant, Toni Palen. At 3:00 p.m. the executive session was closed. No decisions were made and no votes were taken during the executive session. Travis Weaver made a motion to go into executive session at 3:15 p.m. for 30 minutes for the purpose of discussing non-elected personnel and to protect their privacy. Bob Hoeme seconded the motion. The motion passed unanimously. Those present for the executive session included board members Mark Callender, Travis Weaver, Bob Hoeme, Ray Smith, and Administrative Assistant Toni Palen. At 3:40 p.m. the executive session was closed. No decisions were made and no votes were taken during the executive session. Travis Weaver made a motion to go into executive session at 3:45 p.m. for 30 minutes for the purpose of discussing non-elected personnel and to protect their privacy. Ray Smith seconded the motion. The motion passed unanimously. Those present for the executive session included board members Mark Callender, Travis Weaver, Bob Hoeme, Ray Smith, Katie Durham, and Administrative Assistant, Toni Palen. At 4:15 p.m. the executive session was closed. No decisions were made and no votes were taken during the executive session.

CALENDAR

Next board meeting is February 16, 2022 at 8:00 a.m. at the District Office. The annual meeting is February 23, 2022 at the William Carpenter Building at 1:30 p.m.

ADJOURN

Bob Hoeme made a motion to adjourn the meeting at 4:16 p.m. Travis Weaver seconded the motion which passed unanimously.

Respectfully Submitted:

Toufa
-Manager

Administrative Asst.

Approved:

Mark Callender
Mark Callender, President

Date: 2/16/2022