



**WESTERN KANSAS GROUNDWATER MANAGEMENT DISTRICT NO. 1**

**Special Board Meeting of the Board of Directors**

**October 4<sup>th</sup>, 2023**

**8:00 a.m. CST**

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

<b>I. Call Meeting to Order</b>		Action
a. Review & Approve Agenda	Pg. 1	Action
<b>II. Correspondence</b>		
a. Staff Report: -Board Calendar	Pg 2	
<b>III. New Business</b>		
a. 2023 Management Program Review -Discuss possible revisions and possibly move to move forward in submitting the 2023 Revised GMD1 Management Program	Pg. 3-34	
a. DWR Report		
b. KWO Report		
c. Public Comment		
d. Meeting Adjourn		Action

**WESTERN KANSAS GROUNDWATER MANAGEMENT DISTRICT NO. 1**

**Special Meeting of the Board of Directors**  
**October 4, 2023 Board Meeting Minutes**

**BOARD MEMBERS PRESENT FOR ALL OR PART OF THE MEETING**

Mark Callender – Lane County, President \*  
Travis Weaver – Greeley County, Vice President \*  
Ray Smith – Wallace County, Member \*  
Brian Bauck – Wichita County Member \*

**STAFF MEMBERS PRESENT FOR ALL OR PART OF THE MEETING**

Katie Durham – District Manager  
Toni Palen – Office Administrator

**OTHER PEOPLE PRESENT FOR ALL OR A PORTION OF THE MEETING**

**\* VIRTUAL ATTENDEES \***

Tom Adrian \* Adrian & Pankratz Law Office  
David Barfield \* KWR Consulting

- I. **CALL MEETING TO ORDER** – President, Mark Callender called the October 4, 2023 Board of Directors meeting of the Western Kansas Groundwater Management District No.1 to order at 8:03 a.m. located at the District Office in Scott City, Kansas.
  - a) **Review & Approve Agenda** – The Board reviewed the October 4, 2023 Agenda. Ray Smith made a motion to approve the October 4, 2023 Agenda. Travis Weaver seconded the motion which passed unanimously.
- II. **CORRESPONDENCE**
  - a) **Staff Report:**
    - **Board Calendar** - The Board reviewed and discussed the Board Calendar. No further action was taken.
- III. **NEW BUSINESS**
  - a) **2023 Management Program Review** –
    - **Discuss possible revisions and possibly move forward in submitting the 2023 Revised GMD1 Management Program** - The Board provided recommendations to be reviewed at the next Board Meeting on November 9, 2023.
  - b) **DWR Report** – None
  - c) **KWO Report** - None
  - d) **Public Comment** – None
  - e) **Meeting Adjourned** – Ray Smith made a motion to adjourn the meeting at 9:55 a.m. Brian Bauck seconded the motion which passed unanimously.

Respectfully Submitted:

Approved:

  
Toni Palen – Office Administrator

  
Mark Callender – President

  
Date