
**Arkansas River Litigation Funds Advisory Committee
409 Campus Drive, Suite 108
Garden City, Ks 67846
(620) 275-7147**

The meeting of the Arkansas River Litigation Funds Advisory Committee was called to order by Chairman, Randy Hayzlett on December 17th, 2008 at 1:40 p.m. The meeting was held at the Southwest Kansas Groundwater Management District Office located at 409 Campus Drive, Suite 108 in Garden City, Ks.

Present:

Randy Hayzlett	Al Knoll
Ron Conway	Steve Hines
Harold Knoll	Mike Meyer
Mark Rude	Patty Stapleton
David Brenn	Diane Coe (by phone)

Absent with Notice:

Hal Scheurman
Kevin Salter

Others in Attendance

Ed Mighell, Stantec Consulting
Todd Hanlin, Stantec Consulting

Introductions were completed by all present.

Chairman Randy Hayzlett asked for discussion on the meeting agenda. Steve Hines moved to approve the agenda, Harold Knoll seconded and motion passed with all in favor.

Mark Rude read the minutes from the November 18th, 2008 meeting. Numerous corrections were suggested and completed. Steve Hines moved to approve the minutes as corrected, Al Knoll seconded and the motion passed with all in favor.

Ed Mighell with Stantec Consulting spoke to the committee regarding the engineering for Southside Ditch and Lake McKinney.

Mark Rude stated that a regular review of expenses is appropriate to insure consistency with statute purposes of funds and good approval process of expenses. Each project sponsor is to work with their engineer and/or consultant partners to accomplish a project goal and will have the responsibility to make sure the project is completed.

Mr. Rude moved that it is appropriate and advisable for the Committee to recommend South Side Ditch follow the process, not necessary the expense, which Stantec has proposed. Al Knoll seconded and the motion passed with all in favor.

*Ten Minute Break**

Mark Rude spoke to the committee regarding the South Side Alternate Delivery System. Advising the committee needs to explore the possible use of the old USBR siphon under the river and availability of right of way. Is the Siphon any good? Is it accessible? Does the committee want to look into incorporating it's use to accomplish water deliveries? Steve Hines advised to get the elevation on both ends and report back to the committee.

A copy of the revised payment voucher was passed out for all to review. It appears to be the most efficient tool and ensures the funds are available and allows GMD to defend their expenditures. The Committee reviewed the voucher language with general agreement.

Mark Rude updated the committee regarding the Preferred Interstate Supply Assessment. He stated that conversations have been held with Spronk Water Engineers. More updated details at the next meeting.

A report of the Arkansas River Litigations Funds will be due to the State Water Office early part of 2009 with a report to be provided to members of the legislature.

Ron Conway moved to adjourn the meeting at 4:15 p.m. Mark Rude seconded. Motion passed with all in favor.

Meeting adjourned.

Randy Stapleton

Randy L. Layzell