
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 May 6th, 2009 at 9:20 a.m. The meeting was held at the Southwest Kansas Groundwater Management District Office located at 409 Campus Drive, Suite 108, Garden City, Ks.

Present:

Randy Hayzlett	Al Knoll
Ron Conway	Steve Hines
Harold Knoll	Mike Meyer
Mark Rude	Patty Stapleton
David Brenn	Diane Coe
Hal Scheureman	

Absent with Notice:

Michael Meyer
Kevin Salter

Approval of Agenda and Minutes

Chairman Randy Hayzlett asked for discussion on the meeting agenda. Steve Hines asked for Ditch Measuring Devices to be added onto the agenda for discussion. Steve Hines moved to approve the agenda with addition, Hal Scheureman seconded and motion passed with all in favor.

A moment was provided to allow the committee to read the minutes from the February 27th, 2009 meeting. Steve Hines noted a correction on page two under New Measuring Device. Ron Conway added wording to the Lake McKinney Project paragraph. Steve Hines moved to approve the minutes as corrected, Ron Conway seconded and the motion passed with all in favor.

Lake McKinney Project

Mr. Conway reported on the Lake McKinney Project. He advised that 4/10ths of an acre will probably need to be acquired at the inlet for the two gates. A survey is still being completed. Engineering work is still in process and a few changes have been completed. Bid letting will start in June with awarding likely mid September. Ron advised that another voucher was submitted right before the meeting bringing the current total of the project to \$157,005.18. At the completion of the Right of Way Garden City Company will purchase the land, then proceed to grant a Right of Way to Great Eastern Ditch Association.

South Side Ditch ADS

Randy Hayzlett provided the update on the South Side Ditch Alternate Delivery System. He advised that excavation is happening on the upper end and the existing main ditch cleaned out is essentially completed. A crew is working on what they can do with a pipeline crossing that was discovered.

Randy advised he met with Mr. Unruh, Greg Hands and Mr. Tacket to discuss the needed Right of Way for the connector ditch. Mr. Unruh agreed to sale land at \$2,400 per acre. Discussion on the preliminary design on the connector ditch is still in the works with Greg Hands. There was an 82 foot right of way; this would cause his sprinkler to overhang. The project engineer constructed 3 design possibilities. The ending solution proposed a 5.5 foot deep ditch with a berm on the outside for the sprinkler end tower to walk up. Mr. Tacket had the similar issue however his was only a 70 foot right of way. Mr. Tacket was ok with the design that was proposed.

Still don't have any proposals on the turn out structure from the engineer.

Randy spoke to the committee regarding the return measuring device. Ed Mighell spoke to Randy about a drop structure where the connector ditch goes back into the river and wanted to know what type of measuring devices DWR would need. Kevin Salter with Department of Water Resources (DWR) recommended a partial flume would be nice however expensive. DWR will have to approve the final return measuring device. Consensus of the committee was to complete now instead of later down the road and to request an estimate of cost.

Core Sampling and Lining is going good. Ed Mighell advised Randy there are some places on the connector ditch that will need lined; some places that don't need much lining and other places that may need lining both side and bottom.

Preliminary Alternate Delivery System design has been completed and Randy has a copy for the committee to review if anybody would like.

Mark advised the committee May 22nd, 2009 is the deadline to complete an application for the Stimulus Funds Grant Application. Extra consideration will be received if the projects are completed by September 2010; otherwise there is a three year deadline.

Hal moved to recommend the application to the GMD Board of Directors with funding 2025 for a new proposed Alternate South Side Deliver Ditch to new outlet at river. Al Knoll seconded and the motion passed with all in favor.

Mark moved that this committee also recommends to GMD3 Board of Directors that a second application be completed. This application would be for a project to look at the feasibility restoration of the old siphon and enhancement to the Alternate Delivery Project. Harold Knoll seconded and motion passed with all in favor.

Legislative requirement/KWO Grant Agreement Requirements

Mark reported that he was able to meet the report requirement to the Legislature via correspondence with staff of the appropriate subcommittee chairs from each chamber and a coordinating phone call with the KWO chief legal counsel.

Preferred interstate Supply Evaluation

Spronk Water Engineering is still working on the PISE project.

Guidelines for Future Project Eligibility

There have been no proposed guidelines for future project eligibility drafted to date.

Financial Report

Mark handed out the financial report. Discussion occurred on the checks that were written for projects. Steve Hines moved to accept the financial report. Ron Conway seconded and the motion passed with all in favor.

DWR report

DWR had nothing to report.

KWO Report

KWO had nothing to report.

Adjournment

Ron Conway moved to adjourn the meeting at 11:50 a.m. Al Scheureman seconded. Motion passed with all in favor.

Meeting adjourned.

