

**Arkansas River Litigation Funds Advisory Committee  
2009 E. Spruce  
Garden City, Ks 67846  
(620) 275-7147**

Chairman Randy Hayzlett called the meeting of the Arkansas River Litigation Funds Advisory Committee to order on Wednesday, January 24, 2019, at 9:34 a.m. at the Southwest Kansas Groundwater Management District Office located at 2009 E. Spruce Street, Garden City, KS.

**Members Present by phone or in person (\*Voting):**

Randy Hayzlett *	Committee Chairman and South Side Ditch Representative
Troy Dumler*	Committee Vice-Chairman and Great Eastern Rep.
Stanley Hines*	Frontier Ditch Representative
Hal Scheuerman*	Amazon Ditch Representative
Mike Standley*	Finney County Water Users / Farmers Ditch Representative
Kevin Salter	Interstate water engineer, KDA /DWR
Mark Rude	Committee Treasurer, GMD3 Executive Director
Patty Stapleton	Committee Recording Secretary, GMD3 Office Administrator

**Others in Attendance**

Jason Norquest	GMD3 Assistant Manager
Brandy Cole	DWR / KDA, Garden City, KS
Trevor Ahring	GMD3, Engineer
Rachel Duran	DWR / KDA, Garden City, KS
Armando Zarco	Kansas Water Office, Garden City, KS

**Absent with Notice**

Shane Knoll*	Garden City Ditch Representative
Diane Knowles	KWO Planner

**Agenda Approval**

Chairman Randy Hayzlett asked for discussion on the meeting agenda. Hal Scheuerman moved to approve the agenda as presented. Troy Dumler seconded. Motion passed.

**Minutes Approval**

Minutes of the July 31<sup>st</sup>, 2018 meeting were read by Mark Rude. Hal Scheuerman moved to approve the minutes as corrected. Troy Dumler seconded. Minutes of the July 31<sup>st</sup>, 2018 meeting are approved as revised.

Minutes of the December 11, 2018 meeting were read. Troy Dumler moved to approve the minutes as corrected. Stanley Hines seconded. Minutes of the December 11, 2018 meeting are approved as revised.

**Financial Report**

Financials from December 11, 2018 through January 23, 2019 were reviewed. Hal Scheuerman moved to approve the financials as presented. Mike Standley seconded. Motion passed.

**Fund Commitment Projects table update**

Review of the Projected Funds worksheet was completed.

**Update: Active projects approved for funding**

**South Side Phase II Construction**

Randy Hayzlett reported that Joe Amos started work again on the project about 3 weeks ago. One structure is totally completed. Working on the second one currently and third one in a couple of weeks. Construction should be wrapped up by spring.

**Roth/Garden City Company Water Technology Farm**

Troy Dumler stated a proposal summary was handed out at the beginning of the meeting. The hand out outlined the amended project description, location and result of the project along with projected cost and eligibility for the Water Conservation Project fund. The original application was for a Water Technology Farm with an approved projected cost of \$10,000.00. An amendment to the application is requested. They would like to do research on the water quality from ditch water and possible effects to the wells in the area. The project would consist of installing new drip irrigation line with different filtrations, to see which provides the best results.

Hal Scheuerman moved to accept the amendment of the original project application. Noting the new project would be for Water Quality with projected cost of \$10,000.00. Stanley Hines seconded. Motion passed.

**Farmers Ditch Headgate Replacement**

Mike Standley reported that the bidding process in the works with a deadline of middle of February. Companies interested in bidding have contacted Mike and visited the site to get a better idea of the project. Several tweaks to the project could be made to get the cost down. For example, fencing and housing for the generator.

Discussion was held on who is the actual landowner, state or private individuals. Some individuals believe they have ownership to the middle of the river, when actually that belongs to the state. Mark suggested getting a meeting with the Secretary of State and Kenny Titus, with KDA to discuss legalities of ownership. He will try to set that up in the next couple of weeks.

**Muskingum River Routing Model (river flow delivery tool),  
Report from Kevin Salter**

Kevin Salter advised, he provided a copy of the tool to Mark and "others" after the last meeting. This project will be kept as a placeholder on future agendas.

**Applications and potential applications for consideration or follow-up**

**Frontier Stateline Compact Measuring Flume replacement**

Randy Hayzlett noted that the Stateline Flume should be considered to be paid for by ARCA. Frontier diversions along with the Coolidge flows are considered Stateline flow under the Compact.

**Southside ADS funding pilot**

Southside ADS funding pilot is a pending application and a placeholder on the project sheet.

**Farmers Ditch Headgate Replacement**

Report was provided earlier in the meeting, nothing more to report.

**GMD3 WaterSMART Grant submittal  
to divert river flows down river from Webdell Lake**

Mark reported he is waiting on the Bureau of Reclamation opportunity to open and will work with Kansas Water Office for possible application submittal. Since Tracy Streeter has retired, Armando would like a copy of the grant and any information that would be helpful to get acquainted with this project. Mark will forward correspondence to Armando regarding the grant.

**GMD3 water transfer pipeline technical memo application**

Mark Rude reported that internal conversations were had with SS Papadopoulos. SS Papadopoulos is concerned how the project could be perceived by other Oklahoma clients. A conference call will be held in the future.

**Grant opportunities**

No additional grant opportunities at this time.

**Report of Agencies**

**GMD3**

Mark reported that the legislative report is not done. He hopes to have it completed within the next couple of weeks to present it to the legislatures while in Topeka.

GMD3 Management Program was sent to the Chief Engineer, hoping to get it approved before the annual meeting in March.

**KDA**

New Secretary of Agriculture is Mike Beam.

**KWO**

Armando announced that a joint RAC meeting will be held tomorrow (January 25<sup>th</sup>, 2019) at the Garden City Administration building.

January 31, 2019 is the Kansas Water Authority meeting.

**Review of action items**

Project spreadsheet.  
WaterSMART grant and other grant opportunities  
Water transfer tech memo  
Bid for replacement of Farmers Headgate and application for phase II  
Preserve application for SS. Alternate Delivery System.  
Follow up: Meeting with State Officials.  
Restoration of ditch laterals through WaterSMART grants.  
Communicate with DWR on next step of Muskingum tool  
Coordinate discussion with Secretary of State and DWR of ownership of land.  
Base funding of Stateline flume through ARCA.  
Complete Legislative report for 2019 and distribute to committee.  
WaterSMART grant for Webdell Lake  
Interstate Water Resource Needs.

**Public Forum**

There was no public forum.

**Date of Next Meeting**

Consensus of the committee was to schedule the next meeting by April 1, 2019.

**Adjournment**

Mike Standley moved to adjourn the meeting at 11:25 a.m. Stanley Hines seconded.  
Motion passed. Meeting adjourned.

  
Recording Secretary

  
Committee Chairman