

April 4<sup>th</sup>, 2012

**Arkansas River Litigation Funds Advisory Committee  
2009 E. Spruce  
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 April 4<sup>th</sup>, 2012 at 8:40 a.m. The meeting was held at the Southwest Kansas Groundwater Management District Office located at 2009 E. Spruce Street, Garden City, KS.

**Present by phone or in person:**

Randy Hayzlett	Committee Chairman and Southside Representative
Ron Conway	Committee Vice-Chairman and Lake McKinney Representative
Steve Hines	Frontier Ditch Representative
Al Knoll	Garden City Ditch Representative
Hal Scheuerman	Kearny County Farmers Irrigation Association (Amazon Ditch) Representative
Harold Knoll	Associated Ditches
Mike Standley	Finney County Water Users, Alt. Representative
Diane Coe	Kansas Water Office
Kevin Salter	Interstate water engineer, DWR
David Brenn	Kansas ARCA Representative&GMD3 Board (Surface Water)
Mark Rude	Committee Treasurer, GMD3 Executive Director
Patty Stapleton	Committee Recording Secretary, GMD3 Office Administrator
Jason Norquest	GMD3 Assistant Manager
Mike Meyer	Water Commissioner, KSDA-DWR

**Absent with Notice**

Tim Gillen                      Finney County Water Users, Representative

**Others in Attendance**

Hugh Brownlee	Upper Ark BAC
Rachel Duran	DWR
Brandy Cole	DWR,
Trevor Ahring	GMD3

**Approval of Agenda**

Chairman Randy Hayzlett asked for discussion on the meeting agenda. Hal Scheuerman moved to approve the agenda as presented. Steve Hines seconded. Motion passed with all in favor.

**Approval of Minutes**

Mark Rude read the minutes from the March 7<sup>th</sup>, 2012 meeting. Corrections were completed throughout the reading. Al Knoll moved to approve the minutes with the noted corrections. Ron Conway seconded. Motion passed with all in favor.

**Projects Update**

**Frontier Flume**

Steve Hines reported on the Frontier Flume. He stated the grouting and sealing on the ends of the flume still needs to be completed. Grass seed still needs to be planted.

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### Amazon Head Gates

Hal Scheureman reported the progress on the Amazon Head Gates. He stated most of the concrete work has been completed. The \$5,000.00 electric motors to raise and lower the gates should be delivered on April 13<sup>th</sup>, 2012.

More concrete work will be completed by the Amazon personnel. There is space between the old structure and new structure on the south end, the area between the structure and building is currently sand and will be filled in with concrete.

Hal asked the Ark River Litigation Funds Advisory Committee if consideration for funds would be given to start the Amazon Flume Project. He would like to start the project in the near future. A review of Jon Jones recommendations will occur with the Amazon Board of Directors. More information will be given at the next Arkansas River Litigation Funds meeting. Mark Rude asked if Hal Scheuerman and Amazon Board would consider a cost share grant from the Bureau of Reclamation. Hal stated consideration will be given.

### Preferred Interstate Supply Evaluation

#### Spronk Water Super Ditch Report

Mark Rude had passed out copies of key pages from the Evaluation of the Super Ditch from Spronk Waters Engineers. He touched on the potential issues regarding the Super Ditch Exchange. He read from the report 12 issues and concerns about potential effects of the Super Ditch project on John Martin Reservoir inflows. Much discussion occurred.

### Update on BOR Grants

Trevor Ahring reiterated an earlier statement from Mike Standley, stating measurements were completed on the Farmers Ditch. The U.S. Geological Survey completed recon work with Brandy Cole and Rachel Duran from DWR on the Farmers, South Side, Great Easter and Amazon Ditches. The recon work identified areas in these ditches that would be suitable for measurements.

### KWO / Legislative Report

Mark Rude reviewed the Legislative Report with the Committee. A few corrections were noted throughout the reading.

### Financial Report

Mark Rude reviewed the Financial Balance Sheet with the committee. After some discussion, Ron Conway moved to approve the financial report and submit it for the annual audit. Hal Scheuerman seconded. Motion passed with all in favor.


Mark Rude deferred the GMD3 Assessment to next meeting.

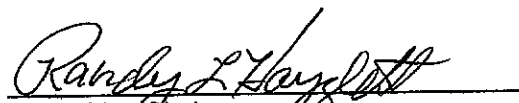
### Future Meeting

Consensus of the Committee was to hold the next meeting on Tuesday, May 8<sup>th</sup>, 2012 at 8:30 a.m.

### Adjournment

Ron Conway moved to adjourn the meeting at 10:30 a.m. Hal Scheuerman seconded. Motion passed with all in favor. Meeting adjourned.

  
Recording Secretary

  
Committee Chairman