

September 20th, 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 September 20th, 2012 at 8:30 a.m. The meeting was held 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):

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| Randy Hayzlett * | Committee Chairman and South Side Ditch Representative |
| Ron Conway* | Committee Vice-Chairman and Great Eastern Representative |
| Steve Hines* | Frontier Ditch Representative |
| Al Knoll * | Garden City Ditch Representative |
| Hal Scheuerman* | Amazon Ditch Representative |
| Tim Gillan* | Farmers Ditch Representative |
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| Diane Coe | KWO |
| 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 |

Others in Attendance

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|---------------|------|
| Brandy Cole | DWR |
| Trevor Ahring | GMD3 |

Agenda and Meeting Minutes Approval

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

Mark Rude read the minutes from the May 8th, 2012 meeting. Corrections were completed throughout the reading. Randy Hayzlett noted that the June 12th meeting did not occur. Ron Conway moved to approve the minutes with the noted corrections. Steve Hines seconded. The motion passed with all in favor.

Financial Report

Mark Rude reported on the financials. The question was raised regarding the negative net income represented in the report. Approval of the financial report was tabled pending additional verification.

Projects Update

Amazon Headgate Structure

Hal Scheuerman reported that the Amazon Headgate structure is coming along.

The contractor out of Wichita sub-contracted the fencing to a company in Dodge City, Ks. The fencing is completed and has been placed on both sides of the project for safety purposes.

5-Star Electric has been out on the project fixing a few issues of concern.

Amazon Flume Evaluation

Hal Scheuerman reported on the Amazon Flume Evaluation. A Kansas Certified Engineer is being sought to complete the work.

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Frontier Flume

Steve Hines reported on the Frontier Flume project. He stated that due to three bolts that failed, an analysis as to the cause is under way.

System Optimization Review

Trevor Ahring reported on the System Optimization Review. He stated that nothing is new due to no water available to be measured. A one year extension will be requested for the project in hopes that flow will become available for measurements. Mark added that as persons of interest, the committee should continue to think of what to evaluate in this system wide review. Measurements should be continued, with DWR and KGS assistance.

Tim Gillan stressed his concerns to the committee on reviewing options available to get water to the Farmers Ditch. Quality, Quantity and timing of water are important matters to be reviewed and accepted by the Farmers Ditch Committee. Much discussion occurred.

Other Projects

Preferred Interstate Supply Evaluation

Mark announced that a letter will be mailed to the Kansas and Colorado Governor's. The letter will stress the concerns for the Super Ditch. GMD3 Board and legal council will review the letter when completed.

Mark brought to the Committee's attention the old High Plains water supply study. A High Plains Ogallala Aquifer Regional Resource Study was conducted from 1978 to 1982. This study evaluated management strategies for the Ogallala Aquifer in six states of the central US having significant portions of the Ogallala Aquifer region. Importation of water from eastern river sources was one of the strategies studied. Four aqueducts were ultimately engineered and reviewed. The Kansas Aqueduct was the most cost effective. The Kansas project took water from the Missouri river water source and delivered it to western Kansas. More thought will occur and details will continue to be discussed at a later date.

Agency Reports

DWR - December 5th and 6th the annual ARCA meeting will be held in Garden City, KS.

Project Funding Requests

South Side Phase II

Randy Hayzlett reported that South Side is ready to move into Phase II. There are several diversion structures that need replaced. This was in the original request of the Alternate Deliver System. Engineering work was estimated at \$70,000.

After some discussion, the committee suggested to get a list and cost of Phase II and provide it at the next meeting.

Pueblo Reservoir Study

Randy asked the committee is there any interest in completing a study on State Line flows. After much discussion the consensus of the advisory committee was to proceed to complete a study of the effects to Kansas water supplies from changes in Colorado to "paper headgate operations" using post compact storage operations.

Governor's Conference on Future of Water

Future of Water conference will be held in Manhattan, Ks. The conference will be a two day event held October 29th and 30th. Mark added if any committee person is interested in attending to notify Jason or Patty.

Public Meeting on TMDL's

The public meeting on TMDL's started at 11:00 a.m. today (September, 20th)

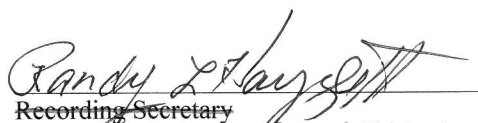
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Future Meeting

A future meeting was not scheduled at this time.

Adjournment

Hal Scheuerman moved to adjourn the meeting at 11:05 a.m. Al Knoll seconded. Motion passed. Meeting was adjourned.


~~Recording Secretary~~
Committee Chairman


~~Committee Chairman~~
Recording Secretary