

# Southwest Kansas Groundwater Management District NO. 3

## BOARD OF DIRECTORS MEETING

### DRAFT AGENDA

Wednesday, May 12, 2021, 9:00 a.m.

In person at board room or join by posted Zoom link - masks optional

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- I. CALL TO ORDER** and Flag Salute
- II. APPROVE AGENDA** Action
- III. APPROVAL OF MINUTES AND GENERAL FINANCIAL REPORTS**
  - a. April 14, 2021 regular meeting minutes Action
  - b. General Fund Financial Report for April 2021 Action
- IV. PRESIDENT'S REPORT, Bret Rooney**
  - a. KDA/DWR Water Commissioner Report, Mike Meyer
  - b. Federal Water Infrastructure report - NWRA
  - c. Summer Flowmeter Inspections activity, Chris Law
  - d. Revision of Management Program – Negotiation team report
- V. COMMITTEE REPORTS**
  - a. Renewable supplies
  - b. Finance Committee Action
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. EXECUTIVE DIRECTOR REPORT, Mark Rude**
  - a. Bank business
  - b. Authority for base pay raises Action
  - c. Associations:
    - i. GMDA GW Caucus
    - ii. KIOGA meeting report
- IX. Western Water Conservation Projects Fund Business**
  - a. April Financial Report & Payment Voucher Review Action
  - b. PISA Report
  - c. Farmers headgate and Reclamation grant report
- X. KWO/KWA/RAC's**
- XI. BOARD MEMBER REPORTS**
- XII. PUBLIC FORUM**
- XIII. ADJOURNMENT**

A Luncheon will be provided for Board members following adjournment