**GMD3 Policy and Legal Committee**

**DRAFT AGENDA**

**2 p.m. Thursday, July 7, 2022, at board room (and Zoom).**

1. **Proposal Review for Recommendations** (Board Goal #2).
   1. 50788, Don Scott polo field, 15AF exemption spacing waiver, Seward Co.
      1. **Draft decision memo**.
2. **Education, Outreach and Advocacy.**
   1. Legislative Post Audit outline draft
   2. Joint interim Legislative Water Committee members, no dates yet.
   3. Edwards District Court review, Hays & Russel changes, WaterPACK.
   4. State Water Policy meetings
      1. KFB Water Policy meetings 8:30 to 10:30 a.m.
         1. June 28, 2022 – Manhattan, KFB headquarters
         2. July 6, 2022 – Hutchinson, South Hutchinson Com. Center
         3. July 7, 2022 – Dodge City, Cowboy Capital Saloon and Grill
         4. July 12, 2022 – Hoxie, Impact Community Center
         5. July 14, 2022 – Burlington, KS Library
      2. KWA Water Policy meeting, Salina.
      3. KWC Summer Conference, Colby.
   5. Fed Water Policy - NWRA Western Seminar, July 25-27, Fairmont, MT
   6. Nevada Dimond Valley Plan and State Supreme Court Ruling
3. **Aquifer depletion rate.** 
   1. DWR standard for allowable increased depletion.
   2. GMD3 Drawdown Evaluation Guidelines (Board Goal #1).
   3. Voluntary verified Type II water conservation purpose.
4. **Additional water supply for transfer** (Board Goal #4).
   1. GMD POC Interstate Transfer project.
      1. UV treatment vs Chlorination for ANS.
      2. POC Project budget approval.
   2. Interstate Transfer Climate and Press coverage
5. **Conservation**
   1. **GIVE project** (Board Goal #3), Federal Bill draft.
      1. Any water right vs. just groundwater
      2. All of a water right vs. partial.
         1. Pg 23 & 24 Colorado Open Lands opinion
6. **GMD3 Board By-law’s review**
   1. GMD1 Voter registration resolution
   2. GMD2 Standards and policies (added two new municipal board positions)