

# Arkansas River Litigation Funds Advisory Committee

## WESTERN WATER CONSERVATION PROJECTS FUND

August 30, 2023 at 10:00 a.m. in person at GMD3 Board Room or by zoom

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- I. MEETING CALLED TO ORDER and APPROVE AGENDA**
- II. APPROVAL OF MINUTES**
  - a. March 30, 2023
- III. GENERAL FINANCIAL REPORT**
  - a. Fund Financial Report, includes Projects Funding Worksheet
- IV. Old Business: Active approved projects**
  - a. Southside Phase II wrap up.
  - b. Garden City Ditch measuring station – GC Ditch/GMD3
  - c. Farmers headgate Phase II wrap up – GMD3.
    1. \$20,093.89 to Kaw Valley Engineers pending final approval.
- V. New Business**
- VI. Agency/Group Reports**
  - a. Associated ditches.
  - b. Upper Ark Watershed Group
  - c. GMD3:
    - i. Grant funding opportunities
    - ii. Deerfield assistance
    - iii. KDHE grant submittal to NRCS.
    - iv. Stateline Groundwater Gage USGS COOP study concept
  - d. DWR
  - e. KWO
- VII. Review of action items**
  - a. Final approval to release funds to Kaw Valley
  - b. Funding for Webdell Lake river bank repair.
  - c. Getting GC Ditch in shape to run water.
- VIII. Date of next meeting and adjournment**