

MINUTES

The Board met Tuesday December 4, 2007 at 8:00 A.M., with Gary Housholder Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed; the Minutes and Financial Report were approved as mailed.

Kenny informed the Board that David Barfield had been appointed as Chief Engineer for the Division of Water Resources and Earl Lewis was appointed Assistant Director of the Kansas Water Office.

Plans were made for a retirement meeting with a representative of KPERS on December 18 at 2:00 PM.

The Board agreed to give the employees a \$25 cash Christmas present.

Correspondence for the month was read and discussed as follows:

- Aaron Thompson – Lovewell O&M Budgeting
- Aaron Thompson - :Lovewell 2008 O&M estimate
- Lynnette Smith – Category 1 status for RRA purposes
- Bostwick of Nebraska newsletter
- Julie Swanda 4-State information
- Marv Swanda - 2007 water use reports
- Aaron Thompson transfer acre cost J. Strnad, A&T Strnad, & Ralph Clark
- E-Mail Terry Alstatt EQIP termination B. Rosene
- Aaron Thompson – permission to use reserve funds for WREX repair
- E-Mail Chris Kingsley – WREX pipeline repair

Kenny read a reply he sent to Terry Alstatt regarding the Brian Rosene appeal of decision on EQIP funding.

A discussion was held regarding the emergency repair of the White Rock Extension pipeline. It was agreed to move forward with the repair as quoted by Hess Services of Hays Ks for \$230,228.07 for welding and repair and \$65,595.60 for painting. The original quote called for \$5,000 of welding repairs. The pipe was found to be deteriorated much worse than anticipated and will require a ½ steel liner in its entirety. Plans were made to use the Districts reserve funds as agreed by the Bureau of Reclamation. Other funds will be used from other district accounts and addressed in future assessments. A Resolution to use the emergency funds was signed along with a copy of the letter from the Bureau granting permission to use and will be forwarded to the Bureau.

At this time, a discussion was held regarding 2008 wages. Further action was tabled until next meeting.

Crop Census values for the crops grown in the district were set by the Board.

Plans were made to tour the following locations upon completion of the meeting: Richard Lindberg – drainage; Curt Lindberg – buried lateral; Dwight Garman – drainage; White Rock Extension Pipeline; E. Russell drainage; S. Gunn drainage, possible pivot installation, and buried lateral; 2025 pipe lateral projects of 21.8, 23.3, Pump 1 South, 11.9 White Rock Extension; R. Sandell – buried lto request 5.0 Ridge; and Brian Rosene; pivot projects.

A report was given on water supply.

With no further business, the meeting adjourned at 9:30 am.

Secretary