



Water Resources Committee
Meeting Agenda
November 4, 2013
Hughes Metropolitan Complex, WSU
9:30 a.m.

1. Welcome and Introductions: Mayor Marcey Gregory
 2. Approval of Minutes from September 9, 2013: Mayor Gregory (*pp. 2-3*)
Recommended action: approve or modify the minutes as needed.
 3. Review and Discussion of the 2014 REAP Work Plan: Keith Lawing (*pp. 4-7*)
The 2014 REAP Work Plan was adopted by the REAP Board of Directors on October 9, 2013. The Committee will discuss items on the plan pertaining to the Committee.
Recommended action: take appropriate action.
 4. Reports from Recent Water Related Events: Keith Lawing
 - A. Governor's Annual Water Conference: October 24-25, 2013
 - B. Joint Basin Advisory Committee Meeting: October 28, 2013
 - C. Hugo Wall School Water Resources Leadership Conference: October 29, 2013***Recommended action: receive and file.***
 5. 2014 Schedule of Meetings and Events: Kelly Bergeron (*pp. 8-9*)
Recommended action: receive and file.
 6. Other Business: Water Resources Committee Members
 7. Adjourn
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The REAP Legislative Policy Summit is scheduled for Friday December 6, 2013, at 10:00 a.m. at Terradyne Country Club.

The REAP Board of Directors is scheduled to meet at 8:00 a.m. on Monday, December 9, 2013.

**REAP Water Resources Committee Meeting Minutes
September 9th, 2013**

Eugene M. Hughes Metropolitan Complex, Wichita State University, Wichita, Kansas
Mayor Marcey Gregory, Chair

1. Welcome and Introductions:

Mayor Marcey Gregory, City of Goddard, called the meeting to order and asked for self-introductions.

2. Approval of Minutes from the July 8th Meeting:

Joe Pajor, City of Wichita moved (Sue Schlapp, Kansas Department of Commerce) to approve the minutes from July 8, 2013. The motion passed unanimously.

3. Kansas Water Office:

Margaret Fast, Kansas Water Office, gave a presentation about the Kansas Water Office. Fast reviewed the history of the organization. The charge of the Office is to ensure an adequate water supply for all residents of the state. The Kansas Water Office also assists in the development of the Kansas Water Plan and makes recommendations to the state legislature. Fast reviewed the major basin areas of the state and discussed how the Water Committee could interact with the basin advisory boards. Schlapp noted that the Kansas Water Office and Water Plan are focused on agriculture, and that municipalities should be more represented. Angela Buzard, Wichita State University, suggested that REAP invite the advisory board members to the Water Resources Committee meetings or offer to host an advisory board meeting.

4. Report from the REAP Transition Team:

Misty Bruckner, Wichita State University, led the discussion of the Transition Team. Historically, REAP has expended approximately \$250,000 a year. However, current revenue projects for 2014 are expected to be \$183,000. Bruckner summarized the report of the consultants for the Committee. In August the Transition Team issued an RFP for administrative and management services and received four responses. The Workforce Alliance of South Central Kansas Inc. (WA Inc.) was one of the responders to the RFP and was awarded the contract. The format and times of meetings for the Board and Committee will be changing, a schedule for 2014 will be presented to the Board at the October 7, 2013 meeting for approval.

5. Upcoming Events:

Buzard announced that the Governor Water Conference will be held on October 24-25, 2014 in Manhattan, Kansas.

6. Adjourn

The meeting adjourned at 10:50 a.m.

Attendance

Members/ Alternatives

Mayor Marcey Gregory, Goddard, Chair
Mayor Terry Somers, Mount Hope
Council Member Carl Koster, Cheney
Cody Sims, Wellington
Robert Conger, Kechi
Ron Loomis, McPherson County
Herb Llewellyn, El Dorado
Alan Bell, Wichita
Jaci Reimer, Sedgwick
Kirk Hill, Rose Hill
Daniel Shea, Kingman County
Kurt Bookout, El Dorado
Anthony Swartzendruber, Harvey County
Gina Bell, Harvey County
Hoyt Hillman, Wichita
Sue Schlapp, Kansas Department of Commerce
Joe Pajor, Wichita

Guests

Mr. Keith Lawing, Workforce Alliance
Margaret Fast, Kansas Water Office
Kelly Bergeron, Workforce Alliance

Staff

Dr. Nancy McCarthy Snyder, WSU
Brandon Mills, WSU
Zack Daniel, WSU
Angela Buzard, WSU
Misty Bruckner, WSU
Paula Downs, WSU
Jessica Morton, WSU

November 4, 2013

Submitted By: Keith Lawing

Item

Review and Discussion of the 2014 REAP Work Plan

Background

The 2014 REAP Work Plan was adopted by the Board of Directors on October 7, 2013. The following pages break down the items on the work plan and specific committee assignments for each task or event.

2014 REAP Work Plan

1. Creation of a 3-5 year operating plan that will include an updated dues structure, a clear role for REAP in regional water issues, identification of core issues to guide operations and outcomes, and an analysis of the REAP website and social media pages.
2. Development and support of legislative priorities for 2014.
3. Development and implementation of a survey for local governments in the REAP region, both for members and nonmembers.
4. Design and coordinate forums to convene local and state stakeholders involved in creating and implementing water policy in Kansas (Water conference, State Water meeting).
5. Carry out the Chief Elected Officials Business (CEOB) duties for Local Area IV as directed by the Workforce Investment Act of 1998 (WIA).
6. Provide REAP member communities quarterly customized reports on relevant issues to community and regional economic growth.
7. Creation of a quarterly newsletter.
8. Determine implementation process for Prosperity Plan and key policy issues.

2014 Detailed REAP Work Plan

1. Creation of 3-5 year operating plan that will include the following elements:
 - Update to dues structure (*Technical Advisory Committee*)
 - Determine appropriate role for REAP in regional water issues (*Water Resources Committee*)
 - Identify core issues to guide operations and outcomes (*all REAP committees and task forces*)
 - Analysis of web site and social media tools utilized by REAP (*Technical Advisory Committee*)
2. Develop and support legislative priorities for 2014 (*Legislative Committee*)
3. Develop and implement a survey for local governments in the REAP region, both REAP and non-REAP members.
 - The survey will be distributed in in January/February 2014, with report outcomes to REAP in March/April 2014).
 - The purpose of the survey is to understand perceptions, priorities and goals of regional partnerships and collaborative strategies among local governments in the region, and to raise awareness about REAP. (*Technical Advisory Committee and Executive Committee, technical support to be provided by Hugo Wall School*)
4. Design and coordinate forums for stakeholders to convene local and state stakeholders involved in creating and implementing water policy in Kansas – Water conference, hosting State water meeting. (*Water Resources Committee*)
5. Conduct the Legislative Policy Summit/End of Year Celebration in December 2014 (*Legislative Committee*)
6. Carry out the Chief Elected Officials Board (CEOB) duties for Local Area IV as directed by the Workforce investment act of 1998 (*Workforce Development Task Force*)
7. Provide REAP member communities quarterly customized reports on relevant issues to community and regional economic growth (*REAP Staff*)
8. Create a quarterly newsletter to keep REAP members updated (*REAP Staff*)
9. Determine implementation process for Prosperity Plan and key policy issues (*Technical Advisory Committee and Consortium Leadership Team*)

2014 REAP Work Plan Committee Assignments

Executive Committee

- Provide oversight and performance review of all agreements and contracts
- Support the development and implementation of survey for local governments in REAP region
- Assure REAP representation in organizations working on issues that impact the regional economy, including but not limited to the following.
 - Greater Wichita Economic Development Coalition
 - Mid-Continent Airport Advisory Board
 - Visioneering Wichita
 - Wichita Area Metropolitan Planning Organization

Legislative Committee

- Develop, monitor and support legislative priorities for 2014
- Identify opportunities for REAP members to be in Topeka during the legislative session
- Convene with area legislators during the session to raise awareness about issues impacting the regional economy
- Conduct a regional legislative policy summit

Water Resources Committee

- Determine appropriate role for REAP in regional water issues
- Conduct annual Water Conference in Spring of 2014 and/or host State Water meeting
- Conduct annual rates assessment
- Develop municipal policy issues agenda

Technical Advisory Committee

- Review and provide recommendation on updated dues structure
- Review all current REAP operating documents (bylaws, inter-local government agreements, contracts) to ensure they are accurate and reflect current operations.
- Support the development and implementation of survey for local governments in REAP region
- Analyze the web site and social media tools utilized by REAP
- Assist the Consortium Leadership Team with the implementation effort for the Prosperity Plan

Workforce Development Task Force

- Develop strategies for outreach and awareness for workforce and economic development services available in the South Central Kansas and the REAP region. REAP covers WIA Local Area IV and parts of Local Area I. (Harvey, McPherson, Reno counties)
- Determine how the Chief Elected Officials Board (CEOB) should perform its duties in Local Area IV including monitoring and evaluating the WIA employment and training programs. (NOTE: The current local Area IV CEOB agreement can remain in force and WIA operations would continue under it until a new agreement or arrangement is approved.)

November 4, 2013

Submitted By: Keith Lawing

Transportation Task Force

- Develop recommendations to coordinate transportation systems, resources, and funding opportunities with WAMPO and surrounding communities
- Provide analysis of current transportation issues in coordination with the Prosperity Plan and coordinate with the State transportation planning process.



ANDOVER, AUGUSTA, BEL AIRE, BENTLEY, BENTON, BUTLER COUNTY, CHENEY, CLEARWATER, COLWICH, CONWAY SPRINGS, DERBY, EL DORADO, GARDEN PLAIN, GODDARD, HALSTEAD, HARVEY COUNTY, HAYSVILLE, HESSTON, HUTCHINSON, KECHI, KINGMAN COUNTY, MAIZE, MCPHERSON COUNTY, MOUNT HOPE, MULVANE, NEWTON, PARK CITY, RENO COUNTY, ROSE HILL, SEDGWICK, SEDGWICK COUNTY, VALLEY CENTER, WELLINGTON, WICHITA

2014 Calendar of Events

REAP Board of Directors:

1st Friday of the month
10:00 a.m. meetings will adjourn at 11:45 with a networking lunch following from 11:45-1:00.
8:30 a.m. meetings will begin with a networking breakfast at 7:45 a.m.).

Friday, January 10, 2014* (10:00 a.m.)
Friday, March 7, 2014 (8:30 a.m.)
Friday, May 2, 2014 (10:00 a.m.)
Friday, July 11, 2014* (8:30 a.m.)
Friday, September 5, 2014 (10:00 a.m.)
Friday, November 7, 2014 (8:30 a.m.)

Executive Committee:

11:30 a.m., 2nd Thursday of the month

Thursday, February 13, 2014
Thursday, April 10, 2014
Thursday, June 12, 2014
Thursday, August 14, 2014
Thursday, October 9, 2014
Thursday, December 11, 2014

Legislative Committee:

11:30 a.m., 4th Friday of the month
Conference calls interspersed with meetings

Friday, January 24, 2014
Monday, February 10, 2014 (*conference call*)
Friday, February 28, 2014
Friday, March 14, 2014 (*conference call*)
Friday, April 25, 2014
Friday, May 23, 2014
Friday, September 26, 2014
Friday, October 24, 2014
Friday, November 21, 2014
Friday, December 12, 2014 (*Legislative Summit*)

Technical Advisory Committee:

TBD

Water Resources Committee:

11:30 a.m., 4th Thursdays of the month

Thursday, February 27, 2014
Thursday, March 27, 2014
Thursday, May 22, 2014 (*Water Conference*)
Thursday, August 28, 2014
Thursday, November 20, 2014*
Friday, December 19, 2014*

Workforce Development Task Force:

11:30 a.m., 4th Thursday of the month

Thursday, January 30, 2014*
Thursday, April 24, 2014
Thursday, July 24, 2014
Thursday, October 23, 2014

Transportation Task Force:

TBD

REAP Events:

Regional Water Conference
May 22, 2014

Legislative Policy Summit & Year-End Celebration
December 12, 2014

*Date of meetings adjusted due to holiday



ANDOVER, AUGUSTA, BEL AIRE, BENTLEY, BENTON, BUTLER COUNTY, CHENEY, CLEARWATER, COLWICH, CONWAY SPRINGS, DERBY, EL DORADO, GARDEN PLAIN, GODDARD, HALSTEAD, HARVEY COUNTY, HAYSVILLE, HESSTON, HUTCHINSON, KECHI, KINGMAN COUNTY, MAIZE, MCPHERSON COUNTY, MOUNT HOPE, MULVANE, NEWTON, PARK CITY, RENO COUNTY, ROSE HILL, SEDGWICK, SEDGWICK COUNTY, VALLEY CENTER, WELLINGTON, WICHITA

2014 Calendar by Month

January

January 01: New Year's Day
January 10: Board of Directors
January 20: Martin Luther King, Jr. Day
January 24: Legislative Committee
January 30: Workforce Development TF

February

February 10: Legislative Committee (call)
February 13: Executive Committee
February 27: Water Resources Committee
February 28: Legislative Committee

March

March 07: Board of Directors
March 14: Legislative Committee (call)
March 27: Water Resources Committee

April

April 10: Executive Committee
April 24: Workforce Development TF
April 25: Legislative Committee

May

May 02: Board of Directors
May 22: Water Conference
May 23: Legislative Committee
May 26: Memorial Day

June

June 12: Executive Committee

July

July 04: Independence Day
July 11: Board of Directors
July 24: Workforce Development TF

August

August 14: Executive Committee
August 28: Water Resources Committee

September

September 01: Labor Day
September 05: Board of Directors
September 26: Legislative Committee

October

October 09: Executive Committee
October 23: Workforce Development TF
October 24: Legislative Committee

November

November 07: Board of Directors
November 11: Veterans Day
November 20: Water Resources Committee
November 21: Legislative Committee
November 27 & 28: Thanksgiving

December

December 11: Executive Committee
December 12: Legislative Policy Summit
December 19: Water Resources Committee
December 24: Christmas Eve
December 25 & 26: Christmas

**Date of meetings adjusted due to holiday*