Approved: February 24, 2016

MINUTES OF THE SENATE UTILITIES COMMITTEE

The meeting was called to order by Chairperson Robert Olson at 1:40 pm on Monday, February 15, 2016, 548-S of the Capitol.

All members were present except:

Senator Rick Wilborn - Excused

Committee staff present:

Matt Sterling, Office of Revisor of Statutes Michael Welton, Kansas Legislative Committee Assistant Heather O'Hara, Legislative Research Department Natalie Nelson, Legislative Research Department

Conferees appearing before the Committee:

Darci Meese - Water District No. 1 - Johnson County - Government Affairs Thomas F. Schrempp - Water District No. 1 - Director of Production

Others in attendance:

See Attached List

Chairman Olson opened the meeting and greeted those in attendance.

Hearing on: SB412 — Water district No. 1 of Johnson County and purposes of property easement.

Chairman Olson opened the hearing on the bill.

Matt Sterling provided a Revisor of Statutes overview of the bill. (Attachment #1)

Proponent Darci Meese provided testimony on behalf of Water District No. 1. (Attachment #2)

She called upon associate Thomas Schrempp for support of her presentation.

Written Only Testimony was submitted by:

Tracy Streeter - Kansas Water Office (Attachment #3)

Sarah Hill-Nelson - The Bowerscock Mills and Power Company (Attachment #4)

Committee comments and questions ensued.

Seeing no more questions or comments Chairman Olson closed the hearing on the bill.

Chairman Olson appealed to the pleasure of the committee as to further action of **SB 412 - Water**

CONTINUATION SHEET

MINUTES of the Committee on Utilities at 1:40 pm on Monday, February 15, 2016 in Room 548-S of the Capitol.

district No. 1 of Johnson County and purposes of property easement.

Senator Petersen motioned to pass the bill favorably to be placed on the consent calendar. Senator Francisco seconded the motion. The motion passed.

Chairman Olson closed the discussion on the bill.

Chairman Olson announced that the committee would begin working other bills previously heard during the next meeting.

He adjourned the meeting at 2:01 pm.

The next meeting is scheduled for February 16, 2016.

Unless specifically noted, the individual remarks recorded herein have not been transcribed verbatim. Individual remarks as reported herein have not been submitted to the individuals appearing before the committee for editing or corrections.