



MEETING LOCATION:
WEST RIVER ELECTRIC
3250 SD HWY 44.
Rapid City, SD 57703
Phone: (605) 791-2299

AGENDA
Wednesday, July 17, 2013
2:00 P.M.

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA

MINUTES OF PREVIOUS MEETINGS

- May 15, 2013

REPORTS

- Black Hills RC&D-Ben Geary
- East Dakota Water Development District-Jay Gilbertson
- Manager's Report – Denise Livingston

ADMINISTRATIVE ITEMS

- Payment of Bills and Transfer of Funds
- Set Budget Hearing/Advertise

OLD BUSINESS

- 2012 Financial Review
- USGS funding request Groundwater Flow – Dan Driscoll
- USGS funding request Bark Beetle Effects – Dan Driscoll
- By- Law revisions – Director Rogers
- District expansion

NEW BUSINESS

- 2014 Budget

ITEMS FROM DIRECTORS

ITEMS FROM PUBLIC

ADJOURNMENT - Next Meeting Date September 18, 2013



WEST DAKOTA WATER DEVELOPMENT DISTRICT Meeting Minutes for July 17, 2013

Members Present: Robert Akers, Steve Hasenorhl, Kenneth E. Jasper, Lavern E. Koch, Dan Richer, Orland Paulsen, Tim Rogers, Sandra Beshara, and J. Foster Sawyer

Members Absent:

Guests Present: George Ferebee, Dan Driscoll, Mark Anderson, Joanne Noyes, Jay Gilbertson, Dale Tech, Ben Geary, Alvis Lisenbee

Staff Present: Denise Livingston

Chairwoman Beshara called the meeting of the West Dakota Water Development District Board to order at 1:59 P.M. Roll call was taken, and a quorum was declared present.

APPROVAL OF AGENDA - Director Rogers moved to approve agenda. Director Sawyer seconded. Motion passed.

MINUTES OF PREVIOUS MEETING

Director Jasper moved to approve May 15, 2013 minutes with revisions. Director Rogers seconded. Motion passed.

REPORTS:

The following reports were provided: Black Hills RC&D- Ben Geary; East Dakota Water Development District and Dakota Water Watch, Jay Gilbertson; Manager's report, Denise Livingston

Administrative Items:

Payment of Bills and Transfer of Funds

Sandra Beshara 100.00; Robert Akers 105.11; Steve Hasenorhl 101.11; Kenneth E. Jasper 104.29; Lavern E. Koch 119.17; Orland Paulsen 106.66; Dan Richer 120.35; Tim Rogers 107.70; Bernard Marketing 71.98; Rapid City Journal 104.72; New Underwood Post 48.74; Southern Hills Publishing 40.43; RCAC 28,189.50; KC Video 325.00; SD Public Assurance Alliance. 2,225.44. (Director Foster Sawyer declines compensation)

Director Paulsen moved to transfer the needed funds to pay bills. Director Richer seconded. Motion passed.

2014 Budget Hearing:

Director Sawyer moved to set the 2014 Budget Public Hearing for September and to authorize Manager Livingston to advertise as needed according to SDCL. Director Hasenorhl seconded. Motion passed.

OLD BUSINESS:

2012 FINANCIAL REVIEW:

Director Rogers moved to approve the 2012 financial review. Director Paulsen seconded. Motion passed.

USGS funding request Groundwater Modeling-

Director Rogers moved to approve funding the Black Hills Groundwater Modeling project in the amount of \$10,000 up to four years beginning in 2013 subject to annual review. Director Sawyer seconded. Motion passed with Director Jasper and Richer opposed.

USGS funding request Bark Beetle Effects – Director Richer moved to postpone bark beetle funding request to a later meeting. Director Jasper seconded. Motion passed.

By- Law revisions – this item will be moved to September's agenda.

District expansion- this item will be moved to a later agenda

WEST DAKOTA
WATER
Development District

NEW BUSINESS

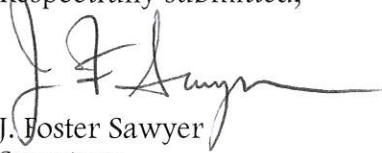
2014 Budget Draft-Informational item; no action taken.

ADJOURNMENT

5:01 pm, Director Hasenorhl moved to adjourn; Director Sawyer seconded, Motion passed.

Next Meeting Date – Sept. 18, 2013, 2 pm at West River Electric 3250 SD HWY 44. Rapid City, SD 57703

Respectfully submitted,



J. Foster Sawyer
Secretary