



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

**AGENDA**  
**Wednesday, May 15, 2013**  
**2:00 P.M.**

**ROLL CALL OF MEMBERS**

**APPROVAL OF AGENDA**

**MINUTES OF PREVIOUS MEETINGS**

- January 16, 2013
- Special Meeting March, 5, 2013
- Special Meeting March 13, 2013
- March 20, 2013

**EXECUTIVE SESSION -per SDCL 1-25-2**

- Contract negotiation per SDCL 1-25-2(4)
- Legal per SDCL 1-25-2(3)

**REPORTS**

- Manager's Report – Denise Livingston
  - Public information protocol
  - 2013 Proposed Districts
  - Rapid City TIF on East Minnesota
- USGS – Dan Driscoll Hydrology Study
- Rapid City Public Works

**ADMINISTRATIVE ITEMS**

- Payment of Bills and Transfer of Funds

**OLD BUSINESS**

- RCAC Contract
- Dakota Water Watch

**NEW BUSINESS**

- Protocol for consulting with legal counsel
- By- Law revisions and email protocol
- 319 Program/Spring Creek
- District expansion
- Director wage and monthly meetings

**ITEMS FROM DIRECTORS**

**ITEMS FROM PUBLIC**

**ADJOURNMENT - Next Meeting Date July 16, 2013**



## WEST DAKOTA WATER DEVELOPMENT DISTRICT Meeting Minutes for May 15, 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, Carol Ferebee, Dan Driscoll, Mark Anderson, Joanne Noyes, Dianna Reyher, Joe Dvorak, Jay Gilbertson via phone.

**Staff Present:** Denise Livingston

Chairwoman Beshara called the meeting of the West Dakota Water Development District Board to order at 2:00 P.M. Roll call was taken, and a quorum was declared present.

**APPROVAL OF AGENDA** - Director Richer moved to approve agenda with changes. Director Jasper seconded. Motion passed.

### **MINUTES OF PREVIOUS MEETING**

January 16, 2013 – Director Rogers moved to approve January 16<sup>th</sup> minutes with revisions. Director Jasper seconded. Motion passed.

Special Meeting March, 5, 2013 - Director Rogers moved to approve March 5<sup>th</sup> minutes with revisions. Director Sawyer seconded. Motion passed unanimously.

Special Meeting March 13, 2013 – Director Jasper moved to approve March 13<sup>th</sup> minutes with revisions. Director Hasenorhl seconded. Motion passed.

March 20, 2013 – Director Sawyer moved to approve March 20<sup>th</sup> minutes. Director Richer seconded. Motion passed.

**EXECUTIVE SESSION:** Director Richer moved to go into Executive Session to discuss professional service contract with RCAC as per SDCL 1-25-2(4) Director Jasper seconded. Motion passed. Executive session was called at 2:23pm. Regular meeting resumed at 2:36pm.

**OLD BUSINESS:** Director Paulsen moved to sign a one year contract with RCAC for professional service. Director Rogers seconded. Motion passed with Director Richer voting against.

**Dakota Water Watch-** Chairwoman Beshara and Mr. Gilbertson gave a report on Dakota Water Watch. Director Rogers moved to approve Director Jasper's "Letter to the Editor" following Director Koch review and approval. Director Sawyer seconded. Motion carried with Director Jasper abstaining.

### **NEW BUSINESS**

*Protocol for consulting with legal counsel* – Director Rogers proposed forming a working committee to address legal counsel, By-Law revision, email protocol and operating procedures/protocol. Director Sawyer made a motion to proceed with formation of the committee. Director Paulsen seconded. Motion passed.

*319 Program/Spring Creek* - Director Jasper moved to cease funding to the 319 program. Director Richer seconded. Motion passed with Director Sawyer and Director Koch opposed.

*District Expansion* – This item was moved to the July agenda.

*Director wage and monthly meetings* - Director Richer moved to cut the directors' wage by 50% and begin holding monthly board meetings. Director Koch seconded. Roll call vote was taken. Voting in favor of the motion; Director Koch and Richer. Voting against; Director Rogers, Hasenorhl, Paulsen, Jasper, Sawyer, Akers. Motion failed.

*Dan Driscoll of the USGS* gave a presentation on proposed Regional Hydrologic Studies; hydrological effects from

WEST DAKOTA  
WATER  
Development District

bark beetle deforestation and groundwater modeling for the Madison and Minnelusa aquifers. No action was taken on this item. Moved to the July meeting.

**REPORTS:**

**Manager's Report** – Ms. Livingston presented the Manager's Report. No action was taken. Financial Report will be a business item on July's agenda.

**Payment of Bills and Transfer of Funds**

Robert Akers, \$105.11; Sandra Beshara, \$200.00; Steve Hasenohrl, \$101.11; Kenneth E. Jasper, \$205.03; Lavern E. Koch, \$119.17; Orland Paulsen, \$106.66; Dan Richer, \$120.35; Tim Rogers, \$107.70; RCAC, \$16,163.50; Bernard Marketing, \$240.55; Rapid City Journal, \$230.16; Catherine Haveman, \$500.00; New Underwood Post, \$80.90; Southern Hills Publishing, \$109.66; First Western Insurers, \$426.00; Gunderson, Palmer, Nelson, Ashmore, \$2,500.00; SDSM&T, \$4,107.63

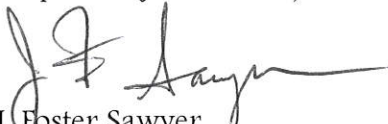
Director Richer moved to transfer the needed funds of \$25,423.53 to pay bills. Director Rogers seconded. Motion passed.

**ADJOURNMENT**

4:36pm, Director Rogers moved to adjourn; Director Hasenohrl seconded, Motion passed.

Next Meeting Date – July 17, 2013, 2 pm at West River Electric 3250 SD HWY 44. Rapid City, SD 57703

Respectfully submitted,

  
J. Foster Sawyer  
Secretary