



MEETING LOCATION:
WEST RIVER ELECTRIC
3250 SD HWY 44.
Rapid City, SD 57703
Phone: (605) 394-2685

AGENDA
Wednesday, September 18, 2013
2:00 P.M.

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA

MINUTES OF PREVIOUS MEETINGS

- July 17, 2013

PUBLIC HEARING 2:05PM

- 2014 WDWDD Budget

ADMINISTRATIVE ITEMS

- Payment of Bills and Transfer of Funds
- GPS Unit for Dakota Water Watch

REPORTS

- Manager's report

OLD BUSINESS

- Canyon Lake Restoration
- USGS Groundwater Monitoring update and State Water Planning – Mark Anderson
- By- Law revisions

NEW BUSINESS

ITEMS FROM DIRECTORS

ITEMS FROM PUBLIC

ADJOURNMENT – Next meeting Nov. 20, 2013



WEST DAKOTA WATER DEVELOPMENT DISTRICT Meeting Minutes for September 18, 2013

Members Present: Robert Akers, Steve Hasenorhl, Kenneth E. Jasper, Dan Richer, Orland Paulsen, Tim Rogers, Sandra Beshara, and J. Foster Sawyer
Members Absent: Lavern E. Koch
Guests Present: George Ferebee, Carol Ferebee, Nathan Gjovik, Mark Anderson, Joanne Noyes, Larry Baker, Keith Johnson, Ev Hoyt, Jim Hawke, Bruce Meister
Staff Present: Denise Livingston

Chairwoman Beshara called the meeting of the West Dakota Water Development District Board to order at 2:07 P.M. Roll call was taken, and a quorum was declared present.

APPROVAL OF AGENDA - Director Rogers moved to approve agenda with changes. Director Akers seconded. Motion passed.

MINUTES OF PREVIOUS MEETING

Director Jasper moved to approve July 17, 2013 minutes. Director Rogers seconded. Motion passed.

BUDGET HEARING FOR 2014

Director Jasper moved to split Legal and Consultants to reflect managerial services and legal as separate items. Director Akers seconded. Motion passed.

Director Jasper moved to break out public outreach from legal/consultants into separate funding category. Director Rogers seconded. Motion passed.

Director Rogers moved to change miscellaneous revenue to miscellaneous funds. Director Richer seconded. Motion passed.

Director Paulsen moved to move interest under revenue. Director Richer seconded. Motion passed.

Public comments were received from Nathan Gjovik, Larry Baker, George Ferebee, Carol Ferebee.

Director Rogers moved to approve the 2014 budget with changes. Director Jasper seconded. Motion passed.

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 116.07; Rapid City Journal 152.88; New Underwood Post 93.30; Southern Hills Publishing 33.86; RCAC 12,026; USGS 15,040; SDSMT 9,929.36. (Director Foster Sawyer declines compensation)

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

Director Rogers moved to approve the purchase of a handheld GPS unit for the Dakota Water Watch program. Director Sawyer seconded. Motion passed.

OLD BUSINESS:

Canyon Lake Restoration- Keith Johnson Rapid City provided an update on the project and silt removal. Ev Hoyt and Jim Hawke, Black Hills Fly Fishers, provided further history of the project and voiced concerns over the need for



more sediment removal from the Chapel Valley side of the lake.

USGS Groundwater Monitoring Mark Anderson provided an update and request for a Project Sponsor for the State Water Plan. This item will be further discussed at the November meeting.

By-laws- Director Rogers provided the board with an update on by-laws and the state's codified law regarding the water development districts' requirements.

Director Richer left the meeting from 3:45 – 4:39pm

NEW BUSINESS:

USGS GAGING STATIONS, 2014 REQUEST- Director Sawyer moved to have this item on the November agenda. Director Jasper seconded. Motion passed. Director Richer was not present.

REPORTS:

Manager's report, Denise Livingston

ITEMS FROM THE DIRECTORS: Director Sawyer and Director Richer provided comments. No future action items at this time.

ITEMS FROM THE PUBLIC: Nathan Gjovik and George Ferebee provided comments from the public.

ADJOURNMENT

5:08pm, Director Richer moved to adjourn; Director Sawyer seconded, Motion passed.

Next Meeting Date – Nov. 20, 2013, 2 pm at West River Electric 3250 SD HWY 44. Rapid City, SD 57703

Respectfully submitted,

A handwritten signature in black ink that reads "J. Foster Sawyer".

J. Foster Sawyer
Secretary