



MEETING LOCATION:
OUTDOOR CAMPUS WEST
4130 Adventure Trail
Rapid City, SD 57702 Phone:
(605) 394-2685

AGENDA
Monday, January 13, 2014
2:00 P.M.

Meeting Dates are generally the third Wednesday of
January, March, May, July, September, November and December at West River Electric on Hwy 44

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA

MINUTES OF PREVIOUS MEETINGS

- Dec. 18, 2013

ADMINISTRATIVE ITEMS

- End of Year Closeout
- Payment of Bills and Transfer of Funds

OLD BUSINESS

- Canyon Lake Restoration -Director Rogers
 - Silt removal proposal
- Oil and Gas Conference Sponsorship

NEW BUSINESS

- Election of Officers
- Posting Notice of Election
- Authorization for Financial Review
- Designation of Official Newspapers
- Designation of Depository
- Hydrology Conference
- Change of meeting time

REPORTS

- Uranium mining in the Black Hills

ITEMS FROM DIRECTORS

ITEMS FROM PUBLIC

ADJOURNMENT - Next meeting March 19, 2014



Draft meeting minutes for January 13, 2014 Annual Board meeting

CALL TO ORDER: The West Dakota Water Development District convened for their annual board meeting at the Outdoor Campus West, 4130 Adventure Trail. Chairwoman Beshara called the meeting to order at 2:00pm. Roll Call was taken and a quorum was declared present. Directors present were: Robert Akers, Kenneth E. Jasper, Lavern E. Koch, Sandra Beshara, J. Foster Sawyer, Steve Hasenohrl, Dan Richer, Orland Paulsen and Tim Rogers

APPROVE AGENDA: Motion by Director Paulsen, seconded by Director Jasper to approve the agenda with amendment to cease board meeting at 3:00 to allow guest speakers to present. Vote: Passed.

APPROVE MINUTES: Motion by Director Rogers, seconded by Director Hasenohrl to approve the December minutes. Vote: Passed with Director Richer against.

OLD BUSINESS:

- **Canyon Lake Restoration:** No Action. Ongoing agenda item
- **Oil and Gas Conference Sponsorship:** Motion by Director Rogers, seconded by Director Hasenohrl to sponsor event for \$500. Director Beshara asked for friendly amendment of \$200 specifically for advertising. Friendly amendment accepted. Vote: Passed with Director Sawyer abstaining and Director Richer voting against.
- **By-law review:** No action.

NEW BUSINESS:

Election of Officers: Chairwoman Beshara turned the meeting over to Manager Livingston to conduct the election of 2014 board chair. The manager called for nominations for Board Chair. Motion by Richer seconded by Jasper to nominated Director Rogers. Director Jasper moved that nominations cease, seconded by Richer. The board cast a unanimous ballot. Motion carried. Manager Livingston turned control of the meeting over to Chairman Rogers.

Motion by Koch seconded by Paulsen to nominate Director Sawyer for vice chair. Motion by Richer seconded by Jasper to nominate Director Beshara. Jasper moved that nominations cease, seconded by Richer. Vote was taken by ballot. Vote passed in favor of Director Sawyer, 5:4

Motion by Jasper seconded by Richer to nominated Director Beshara for secretary. Motion by Sawyer seconded by Beshara to nominated Director Hasenohrl. Director Jasper moved that nominations cease, seconded by Koch. Vote was taken by ballot. Vote passed in favor of Director Hasenohrl, 5:4

Motion by Richer seconded by Hasenohrl to retain Manager Livingston as treasurer. Motion passed.

Posting Notice of Election: Motion by Richer, seconded by Koch to post notice of Vacancy if required by SDCL. Motion passed.

Authorization for Financial Review: Motion by Jasper seconded by Paulsen to authorize Cathy Haverman to perform Financial Review. Motion passed.

Designation of Official Newspapers: Motion by Jasper seconded by Beshara to retain Rapid City Journal, Hill City Prevailor, and New Underwood Post as the District's legal newspapers. Motion passed.



Designation of Depository: Motion by Paulsen, seconded by Jasper to retain Black Hills Community Bank as District's depository. Motion passed.

Hydrology Conference Sponsorship and Attendance – Motion by Beshara seconded by Jasper to Sponsor John T. Loucks Distinguished Lecture Series at conference for \$500 and to pay for attendance to conference. Should directors register and not attend they will be responsible for repaying the district registration costs. Motion passed.

Change of meeting time: Richer moved and Hasenohrl seconded to change meeting times from afternoons to evening. Richer withdrew his motion.

Agreement to Comply with Rulings Made by Previous Water Boards: Motion by Richer, seconded by Beshara to comply with policy and procedures set by previous water boards until board elects to change policy. Motion passed.

REPORTS: Uranium mining in the Black Hills – Jim Peterson, SD Peace and Justice Center, Bruce Ellison, Clean Water Alliance ~ No action taken

ADMINISTRATIVE ITEMS

End of Year Closeout: moved to March agenda since numbers from county were not finalized.

Payment of Bills: Sandra Beshara \$100.00, Steve Hasenohrl \$104.07, Robert Akers \$105.11, Tim Rogers \$107.70, Kenneth E. Jasper \$104.29, Orland Paulsen \$106.67, Dan Richer \$120.35, Bernard Marketing \$35.00, Rapid City Journal \$80.64, New Underwood Post \$73.64, Southern Hills Publishing \$63.99, Rural Community Assistance Corp \$12,026.00. Motion by Director Beshara, seconded by Director Richer to approve the payment of bills and transfer of funds.

Vote: unanimous.

ITEMS FROM DIRECTORS:

Richer: Summary of Spring Creek 319

Jasper: District expansion or dissolution

ADJOURNMENT:

Director Hasenohrl moved to adjourn, seconded by Paulsen. Motion passed. Meeting adjourned at 4:48pm.

Next meeting to be held March 19, 2014.

Respectfully submitted,

Steve Hasenohrl
Secretary