



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

AGENDA
Wednesday, March, 19, 2014
2:00 P.M.

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA

MINUTES OF PREVIOUS MEETINGS

- Jan. 13, 2014

ADMINISTRATIVE ITEMS

- Payment of Bills and Transfer of Funds

OLD BUSINESS

- Canyon Lake Restoration -Director Rogers
- Crystalline Aquifers No Cost Extension – Dr. Lisenbee
- Change of meeting time and frequency
- Policy and By-Laws
- Black Hills Regional Groundwater Modeling Project Sponsorship to State Water Plan – USGS
- Dakota Water Watch 2014

NEW BUSINESS

- Trinity Prayer Park project ~Ken Steiken
- Water Festival – Scott Kenner
- DENR Dr. Lisa Kunza Notice of Recommendation - Rogers
- Program Enhancement
 - Internet updates
 - Enhancement Committee

REPORTS

- Manager's report

EXECUTIVE SESSION – PER SDCL 1-25-2 (4) REQUESTED BY DIRECTOR RICHER

ITEMS FROM DIRECTORS

ITEMS FROM PUBLIC

ADJOURNMENT



Draft meeting minutes for March 19, 2014 Annual Board meeting

CALL TO ORDER: The West Dakota Water Development District convened for their regular board meeting at West River Electric, 3250 SD Hwy. 44, Rapid City, SD. Chairman Rogers 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, Dan Richer, Orland Paulsen and Tim Rogers. Directors absent: J. Foster Sawyer and Steve Hasenohrl.

APPROVE AGENDA: Motion by Director Paulsen, seconded by Director Akers to approve the agenda with amendment to move Water Festival up to accommodate guest speaker Dr. Kenner. Vote: Passed unanimously.

APPROVE MINUTES: Motion by Director Jasper, seconded by Director Richer to approve the January Annual meeting minutes. Vote: Passed unanimously.

ADMINISTRATIVE ITEMS

Payment of Bills: Sandra Beshara \$100.00, Steve Hasenohrl \$102.78, Robert Akers \$105.40, Tim Rogers \$104.14, Kenneth E. Jasper \$104.44, Lavern Koch \$118.50, Orland Paulsen \$108.66, Dan Richer \$118.50, Tout Advertising \$133.57, Rapid City Journal \$110.88, New Underwood Post \$57.80, Southern Hills Publishing \$51.80, Rural Community Assistance Corp \$12,026.00, BHRMUC \$100, Travelers Insurance \$142.00, SDSM&T \$13,578.53. Motion by Director Jasper seconded by Director Paulsen to approve the payment of bills and transfer of funds. Vote: Passed with Director Richer abstaining.

NEW BUSINESS:

Water Festival: Dr. Scott Kenner invited the board to consider partnering with SDSMT to develop a Water Festival for May 2015. No action taken at this time.

OLD BUSINESS:

- **Canyon Lake Restoration:** Motion by Jasper, seconded by Richer to approve \$50,000 towards matching funds for the Canyon Lake enhancement project. Vote: Passed unanimously.
- **Crystalline Aquifer- No cost extension for FY 12 and 13 contracts:** Motion by Director Jasper, seconded by Director Beshara to approve no cost extension for 2012 and 2013 crystalline aquifer contracts. Passed unanimously.
- **Change of meeting time and location:** Chairman requested a formal proposal by directors at May meeting.
- **Policy and By-law:** Board was presented with draft policy and by-laws. No action.
- **Black Hills Regional Groundwater Modeling Project sponsorship:** Motion by Director Koch, seconded by Paulsen to be project sponsors for Black Hills Regional Groundwater Modeling Project. Motion passed with Director Beshara and Richer voting against.
- **Dakota Water Watch:** Motion by Director Richer, seconded by Jasper to allow up to \$250 for public noticing of upcoming Dakota Water Watch training sessions. Vote: Passed unanimously.

NEW BUSINESS:

Trinity Eco Prayer Park: Informational presentation given by Ken Steinken. Funding request for \$25,000 will be on May's agenda. No action.

DENR Notice of Recommendation- Didymo nutrient uptake project: Motion by Director Beshara, seconded by Director Jasper to request technical presentation by Dr. Kunza and DENR at May meeting prior to any project action. Vote: Passed unanimously.



REPORTS: Manager Report given by Denise Livingston on projects in the West Dakota District and meetings attended.

ITEMS FROM DIRECTORS:

ITEMS FROM PUBLIC:

EXECUTIVE SESSION – PER SDCL 1-25-2 (4)

Moved by Director Richer, seconded by Director Jasper to go into executive session at 4:58 pm.

Vote: Passed unanimously

Moved by Director Richer, seconded by Director Jasper to end executive session at 5:30 pm.

Vote: Passed unanimously

ADJOURNMENT:

Director Richer moved to adjourn, seconded by Paulsen. Motion passed. Meeting adjourned at 5:38 pm.

Next meeting to be held May 21, 2014.

Respectfully submitted,

Tim Rogers, Chairman