



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

**AGENDA**  
**Wednesday, May, 21, 2014**  
**2:00 P.M.**

**ROLL CALL OF MEMBERS**

**APPROVAL OF AGENDA**

**MINUTES OF PREVIOUS MEETINGS**

- March 19, 2014
- April 22, 2014 Didymosphernia Geminata Study on Rapid Creek Special Meeting

**ADMINISTRATIVE ITEMS**

- Payment of Bills and Transfer of Funds
- Financial Report
- Auditor's Report

**OLD BUSINESS**

- Trinity Eco Prayer Park project funding request ~Ken Steinken
- Rapid Creek 319-Northwater Consulting
- RCAC Contract
- Policy and By-laws approval
- Change of Meeting Time and Frequency

**NEW BUSINESS**

- Spring Creek 319 Practices, Policies, and Ranking Systems
- On-site Wastewater Treatment System grant
- Directors' Use of Letterhead and Title- Director Richer

**REPORTS**

- Crystalline Aquifers of the Hill City-Keystone Area Final Report – Dr. Alvis Lisenbee
- Canyon Lake Restoration -Director Rogers
- Didymosphernia Geminata April 22 Presentation Summary – Director Rogers
- Manager's Report

**ITEMS FROM DIRECTORS**

**ITEMS FROM PUBLIC**

**ADJOURNMENT - Next meeting July 16, 2014**

**Approved meeting minutes for May 21, 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, directors present: Tim Rogers, Robert Akers, Sandra Beshara, Lavern Koch, Foster Sawyer, Steve Hasenorhl, Dan Richer, Chuck Jasper, Orland Paulsen. A quorum was declared present. Guests present: Galen Hoogestraat, James Hawke, Sabrina King, Gena Parkhurst, Cheryl Rowe, Joanne Noyes.

**APPROVE AGENDA:** Motion by Hasenorhl, seconded by Jasper to approve the agenda. Vote: Passed unanimously.

**APPROVE MINUTES:** Motion by Richer, seconded by Hasenorhl to approve the March 19 meeting minutes. Vote: Passed unanimously.

Minutes from the April 22, 2014 Didymosphernia Geminata Public meeting were deemed not to need approval and will be submitted to record as a summary report.

**ADMINISTRATIVE ITEMS**

**Payment of Bills:** Robert Akers, \$105.11 Sandra Beshara, \$30.00 Kenneth E. Jasper, \$104.29 Lavern E. Koch, \$119.17 Orland Paulsen, \$106.66 Dan Richer, \$120.35 Tim Rogers, \$37.70 RCAC, \$12,026.00 Tout Advertising, \$151.07 Rapid City Journal, \$232.96 New Underwood Post, \$115.02 Southern Hills Publishing, \$201.30 Denise Livingston, \$40.00 SDSM&T, \$9,361.76 (It was noted that Directors Rogers and Beshara's received a reduced per diem reflecting the cost of the hydrology conference registration. Based on board policy, directors are responsible for the cost of conferences if they are unable to attend after registering.).

Motion by Beshara seconded by Jasper to approve the payment of bills and transfer of funds on all the bills except for Black Hills RC&D and put BHRC&D on next meeting agenda to discuss membership. Roll Call vote was taken. Vote passed with Directors Richer, Koch and Beshara voting against.

**Financial Report/Auditors Report:** Manager Livingston gave a report on the current financial standing and a summary of the required annual financial review completed by Catherine Haverman. Moved by Paulsen and seconded by Jasper to approve both financial and auditor's report. Vote: Passed unanimously.

**OLD BUSINESS:**

- **Trinity Eco Prayer Park funding request:** Ken Steinken gave a summary of his presentation from March meeting requesting \$25,000 for the construction of bioswales and a central drain field for a park designed and dedicated to water stewardship. Director Beshara voiced concerns over the separation of Church and State, other concerns were for the long-term availability to the public of the park, maintenance and security. Moved by Richer, seconded by Beshara to form a three member committee to discuss resolution/MOU on conditions of funding. Vote: Passed unanimously. Committee will include Directors Richer, Beshara, and Akers.

Director Jasper left the meeting at 2:45. Quorum still remains.

- **Rapid Creek Watershed 319:** Dave Holland, Northwater consulting gave updated report on the Rapid Creek TMDLs and proposed Section 319 project proposal. Moved by Richer, seconded by Beshara to become the project sponsors and to write letter of support. Vote: Passed unanimously.
- **RCAC Professional Service Contract:** Motion by Paulsen, seconded by Sawyer sign contract with the amendment of changing the word help to assist. Vote: Passed with Beshara and Richer opposed. Chairman Rogers signed the 2014-15 professional service contract. A member of the public interrupted the meeting and asked the chairman if he



just passed a motion without public input. He asked the minutes reflect that he opposed what he (the chairman) just did. Chairman asked the citizen to state his name. He said he was a tax paying citizen of Pennington County. So noted. (In a due diligent effort to ensure accuracy on the aforementioned comment please refer to audio clip of comment: <http://youtu.be/DcbNdVMEsds>.)

- Policy and By-laws Approval: Motion by Koch, seconded by Hasenohrl to approve Policy and Procedures with adjustments to the table of Contents. Vote: Passed unanimously. Director Jasper returned to meeting.  
Moved by Beshara, seconded by Akers to approve the by-laws. Vote: Passed with Richer and Beshara opposed and Director Jasper abstaining.
- Change of meeting time and location: Moved by Richer, seconded by Jasper to table the discussion at this time. Vote: Passed unanimously.

#### **NEW BUSINESS:**

- Spring Creek 319: Moved by Richer seconded by Beshara to send a letter of concern regarding use of 319 funds to Pennington County and DENR. This agenda item is being moved to the July meeting pending a draft letter from Director Richer and legal review. Vote: Passed with Sawyer voting against.
- On-site Wastewater Treatment System Grant: Manager Livingston presented proposed changes to the grant in an effort to make the program more beneficial to lower income households and give the board more flexibility. Motion by Koch, seconded by Richer to move to the July agenda. Vote: Passed unanimously.
- Directors' Use of Letterhead and Title: This item was moved to the July meeting. Director Richer will draft a policy.

#### **REPORTS:**

- Crystalline Aquifers of the Hill City-Keystone Area Final Report – Dr. Alvis Lisenbee
- Canyon Lake Restoration -Director Rogers
- Didymosphernia Geminata April 22 Presentation Summary – Director Rogers
- Manager's Report - Moved by Jasper, seconded by Paulsen for the Chairman to send a letter of concern to the Black Hills Council of Local Governments and Midwest Assistance Program cc'ing the State DENR regarding the disregard of information requests by the Board.

#### **ITEMS FROM DIRECTORS:**

#### **ITEMS FROM PUBLIC:**

- Cheryl Rowe, concerned citizen and member of Clean Water Alliance voiced concern over Uranium mining in the southern Black Hills.

#### **ADJOURNMENT:**

Paulsen moved to adjourn, seconded by Akers. Motion passed. Meeting adjourned at 5:52 pm.

Next meeting to be held July 16, 2014.

Respectfully submitted,

Steve Hasenohrl, Secretary