



MEETING LOCATION:
THE GARAGE (COMMON ROOM)
402 Saint Joseph Street
Rapid City, SD 57701

AGENDA
Tuesday, October 13, 2015
6 p.m.

- 1. PLEDGE OF ALLEGIANCE (Chair)**
- 2. INVOCATION (You are welcome to participate, but not required) (Chair)**
- 3. ROLL CALL OF MEMBERS (Secretary)**
- 4. APPROVAL OF AGENDA (Chair)** *The board cannot take official action on any item(s) not on the agenda.*
- 5. APPROVAL OF PREVIOUS MEETING MINUTES (Chair)**
 - A. September 24, 2015
- 6. TREASURERS REPORT (Treasurer)**
 - A. Enhanced Crime Insurance
 - B. Bills paid
 - C. Approval of payment of bills
- 7. DISCUSSION ON LEVERAGING WDWDD FUNDS (Paul Squillace)**
 - A. EPA Urban Waters Small Grant for DNA Testing (Martinez)
- 8. USGS PRESENTATION (Daniel Driscoll)**
- 9. ATTORNEY RECOMMENDATION (Chair)**
- 10. ITEMS FROM DIRECTORS**
 - A. Legislative Act to establish River Basin Natural Resource Districts (Mueller)
- 11. ITEMS FROM ADMINISTRATION**
 - A. Phone service and office update (Martinez)
 - B. Email, file sharing, and server options (Martinez)
 - C. Recorder (Martinez)
- 12. ITEMS FROM THE PUBLIC**
- 13. ADJOURNMENT**

Treasurers Report: Aug. 3- Oct. 3, 2015

Bills Requiring a Vote

Directors Reimbursement: August and September

District 1: Kenn Moss (Sept. meeting only)	111.4
District 2: Dan Richer	240.7
District 3: Mike Mueller (*waived mileage reimbursement)	200
District 4: Lavern Koch	239.4
District 5: Robert Akers	210.22
District 6: Tim Rogers	215.4
District 7: Ken Steinken (Aug. meeting only)	104.29
District 8: Sandra Beshara (*waived mileage reimbursement)	200
District 9: Jeanette Deurloo (* -59.63 for paint reimbursement)	147.77

USGS Groundwater Flow Model 2500

Routine Bills Paid

Advertising

Tout Advertising	70
Tout Advertising	80.5
RC Journal: Budget Hearing Announcement	74.48
New Underwood Post: Budget Hearing Annoucement	116.96
Hill City Prevailer News	7.02

Office Rent

August	400
September	400

SD Public Assurance Alliance Insurance 2338.01

H2E, Incorporated Contract

August	6066.67
September	6066.67

Checks: DLX for Business 192.49

Vanway Trophy: Name Plate for Desk 20.19

Lowes: Carpet for Office 84.78

Total (Bills) =	20086.95
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Total (Account Balances) =	478057.26
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Estimated 2016 Tax Income =

Water District 2016 Taxation Growth

	COUNTY	2014 PAY 2015 EQ. VALUE	INCREASE /DECREASE DUE TO REAPP.	INCREASE /DECREASE DUE TO GROWTH	2015 PAY 2016 EQ. VALUE
CENTRAL	FAULK	686,139,456	158,515,667	4,553,489	849,208,612
PLAINS	HUGHES	1,285,743,921	90,658,880	29,037,674	1,405,440,475
(Formerly	HYDE	469,291,519	63,972,079	2,006,053	535,269,651
Mid Dakota)	POTTER	622,164,692	101,834,430	2,965,410	726,964,532
(46A-3E)	SULLY	768,325,679	133,850,136	6,910,604	909,086,419
	TOTAL	3,831,665,267	548,831,192	45,473,230	4,425,969,689
				growth % =	1.2%
EAST DAKOTA	BROOKINGS	2,405,944,250	156,739,305	63,454,443	2,626,137,998
(46A-3E)	CODINGTON	2,162,241,067	113,892,103	34,930,476	2,311,063,646
	DEUEL	732,991,130	90,134,092	3,459,871	826,585,093
	GRANT	887,550,444	87,248,931	14,200,614	988,999,989
	HAMLIN	775,001,170	91,855,562	10,291,752	877,148,484
	KINGSBURY	927,572,417	158,958,463	8,365,758	1,094,896,638
	LAKE	1,215,829,631	101,536,040	21,758,307	1,339,123,978
	LINCOLN (SF ONLY)	2,289,756,280	144,875,560	121,906,828	2,556,538,668
	MINER	308,213,325	49,969,649	1,728,691	359,922,710
	MINNEHAHA	11,567,457,937	375,505,654	282,356,481	12,225,320,072
	MOODY	832,734,596	88,201,544	5,884,112	926,820,252
	TOTAL	24,105,292,247	1,458,916,903	568,337,333	26,132,557,528
				growth % =	2.4%
JAMES RIVER	AURORA	346,975,869	60,454,953	2,343,332	409,774,154
(46A-3E)	BEADLE	1,794,699,293	226,907,348	10,695,538	2,032,302,179
	BROWN	3,206,565,708	233,974,854	80,239,354	3,520,779,916
	DAVISON	1,401,773,529	71,475,322	16,470,189	1,489,719,040
	HANSON	489,394,529	54,851,423	4,589,312	548,835,264
	HUTCHINSON	1,025,742,570	124,079,417	12,677,145	1,162,499,132
	MARSHALL	758,952,187			758,952,187
	SANBORN	492,139,177	56,259,977	2,248,338	550,647,492
	SPINK	1,457,061,168	253,446,082	9,268,062	1,719,775,312
	YANKTON	1,626,433,572	111,243,544	18,258,889	1,755,936,005
	TOTAL	12,599,737,602	1,192,692,920	156,790,159	13,949,220,681
				growth % =	1.2%

	COUNTY	2014 PAY 2015 EQ. VALUE	INCREASE /DECREASE DUE TO REAPP.	INCREASE /DECREASE DUE TO GROWTH	2015 PAY 2016 EQ. VALUE
SOUTH CENTRAL	AURORA	245,646,807	44,215,490	1,194,648	291,056,945
	BON HOMME	604,944,543	70,173,312	7,545,495	682,663,350
fromerly	BRULE	676,075,926	127,679,625	8,740,554	812,496,105
SOUTHERN	BUFFALO	139,905,226	18,128,005	251,993	158,285,224
MISSOURI	CHARLES MIX	992,348,977			992,348,977
(46A-3E)	DOUGLAS	444,907,270	79,514,404	8,458,641	532,880,315
	GREGORY	443,678,680	44,814,327	3,512,326	492,005,333
	LYMAN	47,526,915	7,034,975	8,895	54,570,785
	TOTAL	3,595,034,344	391,560,138	29,712,552	4,016,307,034
				growth % =	0.8%
VERMILLION	CLAY	966,855,144	67,048,198	8,658,851	1,042,562,193
BASIN	TURNER	1,013,859,614	147,285,056	8,763,955	1,169,908,625
(46A-3E)					
	TOTAL	1,980,714,758	214,333,254	17,422,806	2,212,470,818
				growth % =	0.9%
WEST DAKOTA	PENNINGTON	6,807,634,889	171,904,259	196,735,512	7,176,274,660
(46A-3E)					
	TOTAL	6,807,634,889	171,904,259	196,735,512	7,176,274,660
				growth % =	2.9%
WEST RIVER	HAAKON	413,899,968	56,755,371	2,640,738	473,296,077
(46A-3E)	JACKSON	114,407,003	19,858,919	1,336,903	135,602,825
	JONES	265,607,481	23,483,636	2,214,021	291,305,138
	LYMAN	546,598,355	102,796,420	2,638,406	652,033,181
	MELLETTTE	182,856,887	16,399,949	874,464	200,131,300
	PENNINGTON	161,732,219	13,798,737	2,070,015	177,600,971
	TOTAL	1,685,101,913	233,093,032	11,774,547	1,929,969,492
				growth % =	0.7%

Grant Opportunity for DNA Testing in Rapid Creek

The U.S. Environmental Protection Agency's Urban Waters Small Grants program is currently requesting proposals! The EPA seeks to fund projects that address urban runoff pollution through diverse partnerships that produce multiple community benefits: <http://www2.epa.gov/urbanwaters/urban-waters-small-grants>. The portion of Rapid Creek near the city is an eligible watershed. Determining the sources of the fecal coliform in Rapid Creek would benefit our community. Rapid Creek is relied on as a source of drinking water, recreation, fish and wildlife propagation and irrigation. Source identification in this area would allow for cleanup efforts to be more targeted. Best management practices could then be developed to both restore and protect Rapid City's water resources.

Proposals due: November 20, 2015

A minimum non-federal cost share/match of \$4,000 is required.

Grant Details can be found below:

Document Type: Grants Notice	Posted Date: Sep 22, 2015
Funding Opportunity Number: EPA-OW-IO-15-01	Creation Date: Oct 2, 2015
Funding Opportunity Title: Urban Waters Small Grants	Original Closing Date for Applications: Nov 20, 2015 Please refer to the full announcement, including Section IV, for additional information on submission methods and due dates.
Opportunity Category: Discretionary	
Funding Instrument Type: Cooperative Agreement	
Category of Funding Activity: Environment	Current Closing Date for Applications: Nov 20, 2015 Please refer to the full announcement, including Section IV, for additional information on submission methods and due dates.
Category Explanation:	
Expected Number of Awards: 30	
CFDA Number(s): 66.440 -- Urban Waters Small Grants	Archive Date: Dec 20, 2015
Cost Sharing or Matching Requirement: Yes	Estimated Total Program Funding: \$1,600,000
	Award Ceiling: \$60,000



SouthDakota

Legislative Research Council

River Basin Natural Resource District Oversight Advisory Task Force Agenda

Kim Vanneman, Chair
Representative John Wiik, Vice Chair

**Second Meeting
2015 Interim
October 16, 2015**

**Room 413
State Capitol
Pierre, South Dakota**

- 10:00 a.m. Call to Order
Determination of Quorum
Approval of Minutes
Chair Remarks
- 10:15 a.m. District Boundaries
- Review Possible District Boundaries – LRC Staff
 - Review Possible Subdistrict Boundaries – LRC Staff
 - Task Force Discussion
- 11:30 a.m. Staggering of Initial Council Member Terms
- Task Force Discussion
 - Staff Direction
- 12:00 p.m. Working Lunch
- 1:15 p.m. Pilot Water Management Plan
- Subcommittee Report
 - Public Comments
 - Task Force Discussion
 - Staff Direction
- 2:00 p.m. District Boundaries
- Continue Task Force Discussion
 - Staff Direction
- 3:00 p.m. Adjourn

Note: All times are approximate.

Members: Ms. Kim Vanneman (Chair); Representative John Wiik (Vice Chair); Senators Jason Frerichs and Arthur Rusch; Representative Steven McCleerey; and Messrs. Paul Casper, Karl Jensen, and Dennis Kiner.

NOTE: *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*

All committee agendas and minutes are available on the LRC website: <http://legis.sd.gov/>. You may subscribe to electronic delivery of agendas and minutes at *E-Subscribe* on the LRC website.

AN ACT

ENTITLED, An Act to provide for the establishment of river basin natural resource districts.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:

Section 1. Pursuant to sections 3 to 11, inclusive, of this Act, the state is divided into nine river basin natural resource districts. Each district is a political subdivision of the state.

Section 2. As used in this Act, the term, district, means one of the river basin natural resource districts created by this Act.

Section 3. The Red River and Minnesota River Basin Natural Resource District is hereby established. The district shall include the portions of Brookings, Codington, Day, Deuel, Grant, Marshall, and Roberts counties located in the Red River hydrologic basin and the Minnesota River hydrologic basin.

Section 4. The Big Sioux River Basin Natural Resource District is hereby established. The district shall include the portions of Brookings, Clark, Clay, Codington, Day, Deuel, Grant, Hamlin, Kingsbury, Lake, Lincoln, Marshall, McCook, Minnehaha, Moody, Roberts, Turner, and Union counties located in the Big Sioux River hydrologic basin.

Section 5. The Vermillion River Basin Natural Resource District is hereby established. The district shall include the portions of Brookings, Clark, Clay, Hamlin, Hutchinson, Kingsbury, Lake, Lincoln, McCook, Miner, Minnehaha, Turner, Union, and Yankton counties located in the Vermillion River hydrologic basin.

Section 6. The James River Basin Natural Resource District is hereby established. The district shall include the portions of Aurora, Beadle, Bon Homme, Brown, Clark, Davison, Day, Douglas, Edmunds, Faulk, Hand, Hanson, Hutchinson, Hyde, Jerauld, Kingsbury, Marshall, McCook, McPherson, Miner, Potter, Roberts, Sanborn, Spink, Turner, and Yankton counties located in the James River hydrologic basin.

Section 7. The Upper Missouri River Trench Basin Natural Resource District is hereby established. The district shall include the portions of Campbell, Corson, Dewey, Edmunds, Faulk, Haakon, Hughes, Hyde, McPherson, Potter, Stanley, Sully, Walworth, and Ziebach counties located in the Upper Missouri River Trench hydrologic basin.

Section 8. The Lower Missouri River Trench Basin Natural Resource District is hereby established. The district shall include the portions of Aurora, Beadle, Bon Homme, Brule, Buffalo, Charles Mix, Clay, Davison, Douglas, Faulk, Gregory, Haakon, Hand, Hughes, Hutchinson, Hyde, Jackson, Jones, Jerauld, Lyman, Pennington, Potter, Stanley, Sully, Tripp, Union, and Yankton counties located in the Lower Missouri River Trench hydrologic basin.

Section 9. The Little Missouri River, Cannonball River, Moreau River, and Grand River Basin Natural Resource District is hereby established. The district shall include the portions of Butte, Corson, Dewey, Harding, Meade, Perkins, and Ziebach counties located in the Little Missouri River hydrologic basin, the Cannonball River hydrologic basin, the Moreau River hydrologic basin, and the Grand River hydrologic basin.

Section 10. The Belle Fourche River and the Cheyenne River Basin Natural Resource District is hereby established. The district shall include the portions of Butte, Custer, Fall River, Haakon, Lawrence, Meade, Oglala Lakota, Pennington, and Ziebach and counties located in the Belle Fourche River hydrologic basin and the Cheyenne River hydrologic basin.

Section 11. The White River and Niobrara River Basin Natural Resource District is hereby established. The district shall include the portions of Bennett, Fall River, Gregory, Jackson, Jones, Lyman, Mellette, Oglala Lakota, Pennington, Todd, and Tripp counties located in the White River hydrologic basin and the Niobrara River hydrologic basin.

Section 12. There is hereby established the River Basin Natural Resource District Oversight Advisory Task Force. The task force consists of the following eight members:

- (1) The speaker of the House of Representatives shall appoint two members of the House of Representatives, one from each political party;
- (2) The president pro tempore of the Senate shall appoint two members of the Senate, one from each political party;
- (3) The speaker of the House of Representatives shall appoint two members of the general public, one member to be an agricultural producer and one member to represent conservation districts; and
- (4) The president pro tempore of the Senate shall appoint two members of the general public, one member to be an agricultural producer and one member to represent county government.

The task force shall select a chair and vice chair from its members.

The initial appointments shall be made no later than July 1, 2015, and serve until January 1, 2017. The speaker of the House of Representatives and the president pro tempore of the Senate shall, before the close of the regular session of the Legislature in 2017, appoint members to the task force for a term to end January 1, 2019. If there is a vacancy on the task force, the vacancy shall be filled in the same manner as the original appointment.

Section 13. The task force shall meet between July 1, 2015, and December 31, 2015, to recommend to the 2016 Legislature the specific boundaries of the river basin natural resource districts established by this Act. The recommended boundaries of the districts shall follow as closely as possible the hydrologic patterns of the river basins. However, the task force recommendations may follow existing boundaries of political subdivisions or voting precincts, wherever feasible. Municipalities of the first class may not be included in a district. The specific boundaries shall be established by the Legislature in statute. The task force shall also recommend to the Legislature a procedure by which the initial terms of council members shall be staggered.

The task force shall work with the local governments in the Red River and Minnesota River Basin Natural Resource District to establish a pilot water management plan for the district that could be used as a guide for a water management plan in each of the remaining river basin natural resource districts.

Section 14. The task force shall also establish recommendations for the 2016 Legislature that divide each district into three subdistricts of nearly equal size of population based on the last preceding federal census and not including the population of any municipality of the first class. In creating these subdistricts, the task force may follow existing boundaries of political subdivisions, voting precincts, and sections lines wherever feasible.

Section 15. This Act does not give any district created pursuant to this Act any regulatory or taxing authority. The task force shall continue to meet until January 1, 2019. The task force shall advise the Legislature and districts regarding the implementation of this Act, including the establishment of guidelines to be used by the districts to establish a water management plan pursuant to this Act. The task force shall review the provisions of chapter 46A-10A and determine which provisions need to be incorporated in legislation to assist in the implementation of this Act. The task force may present draft legislation and policy recommendations to the Legislative Research Council Executive Board to facilitate the implementation of this Act.

Section 16. Each district is governed by a council. The size of each district council is determined by the task force based on the population and the geography of the district.

Section 17. Five percent of the electors of a district may petition the district council to submit to an election the question of whether the district should become dormant. The election shall be conducted, canvassed, recounted, and contested as elections under the general laws of this state. No district may become dormant unless sixty percent or more of the votes cast are in favor of the district becoming dormant.

An Act to provide for the establishment of river basin natural resource districts.

=====
I certify that the attached Act
originated in the
SENATE as Bill No. 2

Secretary of the Senate

President of the Senate

Attest:

Secretary of the Senate

Speaker of the House

Attest:

Chief Clerk

Senate Bill No. 2
File No. _____
Chapter No. _____

=====
Received at this Executive Office
this ____ day of _____ ,
20__ at _____ M.

By _____
for the Governor

=====
The attached Act is hereby
approved this _____ day of
_____, A.D., 20__

Governor

=====
STATE OF SOUTH DAKOTA,
ss.
Office of the Secretary of State

Filed _____, 20__
at _____ o'clock __ M.

Secretary of State

By _____
Asst. Secretary of State



91st SOUTH DAKOTA LEGISLATIVE SESSION CALENDAR

2016 38 Legislative Days

Please refer to the Joint Rules, Chapter 17 for complete information on page 2

	Sun	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
January 2016	3	4	5	6	7	8	9
	10	11	12 Session Opens 12 Noon (CST) L.D. 1	13 <i>State of the Judiciary Message</i> L.D. 2	14 L.D. 3	15 L.D. 4	16
	17	18 <i>Martin Luther King Jr. Day</i>	19 Executive orders filed (Constitution, Art. IV, Sec. 8) L.D. 5	20 L.D. 6	21 <i>Jt. Memorial Service 3:00 pm</i> L.D. 7	22 Concurrent Resolution limited introduction deadline (J.R. 6B-3) L.D. 8	23
	24	25 L.D. 9	26 L.D. 10	27 L.D. 11	28 Final day for unlimited bill & joint resolution introduction (J.R. 6B-3) Must be at the front desk TWO HOURS prior to session. L.D. 12	29	30
February 2016	Jan 31	Feb 1	2 All bill drafts with sponsors due back in LRC L.D. 13	3 L.D. 14	4 Final day for introduction of individual bills and joint resolutions Must be at the front desk TWO HOURS prior to session. L.D. 15	5 Final day for introduction of committee bills and joint resolutions Must be at the front desk TWO HOURS prior to session. L.D. 16	6
	7	8 L.D. 17	9 L.D. 18	10 L.D. 19	11 L.D. 20	12	13
	14	15 <i>Presidents Day</i>	16 L.D. 21	17 L.D. 22	18 L.D. 23	19 L.D. 24	20
	21	22 Last day to use J.R. 5-17 L.D. 25	23 Last day to move required delivery of bills or resolutions by a committee to the house of origin L.D. 26	24 Last day to pass bills or joint resolutions by the house of origin Last day for introduction of concurrent resolutions and commemorations L.D. 27	25 L.D. 28	26	27
	Feb 28	Feb 29 L.D. 29	Mar 1 L.D. 30	2 L.D. 31	3 J.R. 5-13 in effect L.D. 32	4	5
March 2016	6	7 Last day to move required delivery of bills or resolutions by a committee to the second house L.D. 33	8 Last day for a bill or joint resolution to pass both houses L.D. 34	9 Reserved for concurrences or conference committees L.D. 35	10 Reserved for concurrences or conference committees L.D. 36	11 L.D. 37	12
	13	14 ←	15	16 Recess	17	18 →	19
	20	21 ←	22	23 Recess	24	25 →	26
	27 <i>Easter</i>	28	29 Reserved for consideration of gubernatorial vetoes L.D. 38	30	31		

91st LEGISLATIVE SESSION DEADLINES

2016  38 Legislative Days

Legislative day	Calendar Date	Deadline
L.D. 1	January 12	Session Opens—12 Noon (CST)
L.D. 5	January 19	Executive orders filed (Constitution, Art. IV, Sec. 8)
L.D. 8	January 22	Concurrent Resolution limited introduction deadline (J.R. 6B-3)
L.D. 12	January 28	Final day for unlimited bill & joint resolution introduction (J.R. 6B-3) <i>Must be at the front desk TWO HOURS prior to session</i>
L.D. 13	February 2	All bill drafts with sponsors due back in LRC
L.D. 15	February 4	Final day for introduction of individual bills and joint resolutions (Chapter 17) <i>Must be at the front desk TWO HOURS prior to session</i>
L.D. 16	February 5	Final day for introduction of committee bills and joint resolutions (Chapter 17) <i>Must be at the front desk TWO HOURS prior to session</i>
L.D. 25	February 22	Last day to use J.R. 5-17 (Chapter 17)
L.D. 26	February 23	Last day to move required delivery of bills or resolutions by a committee to the house of origin (Chapter 17)
L.D. 27	February 24	Last day to pass bills or joint resolutions by the house of origin Last day for introduction of concurrent resolutions and commemorations (Chapter 17)
L.D. 32	March 3	J.R. 5-13 in effect (Chapter 17)
L.D. 33	March 7	Last day to move required delivery of bills or resolutions by a committee to the second house (Chapter 17)
L.D. 34	March 8	Last day for a bill or joint resolution to pass both houses (Chapter 17)
L.D. 35	March 9	Reserved for concurrences or conference committees (Chapter 17)
L.D. 36	March 10	Reserved for concurrences or conference committees (Chapter 17)
L.D. 38	March 29	Reserved for consideration of gubernatorial vetoes (Chapter 17)

Manual of the Legislature, Joint Rules (Adopted on March 11, 2015)

CHAPTER 17. LEGISLATIVE DEADLINES

LEGISLATIVE ACTION	40 DAY SESSION
Final day for unlimited introduction of individual bills and joint resolutions ²	12 th Day
Final day for introduction of individual bills and joint resolutions ²	15 th Day
Final day for introduction of committee bills and joint resolutions ^{1&2}	16 th Day
Last day upon which Joint Rule 5-17 can be invoked on a bill or resolution in either house	26 th Day
Last day to move required delivery of bills or resolutions by a committee to the house of origin ¹	27 th Day
Last day to pass bills or joint resolutions by the house of origin ¹	28 th Day
Final day for introduction of concurrent resolutions and commemorations	28 th Day
During the seven final legislative days motions to reconsider and reconsideration being made upon the same day (any time before adjournment)	34 th Day on
Last day to move required delivery of bills or resolutions by a committee to the second house ¹	35 th Day
Last day for a bill or joint resolution to pass both houses ¹	36 th Day
Two days preceding the final two days of a legislative session shall be reserved for concurrences or action upon conference committee reports	37 th Day 38 th Day
The final day of a legislative session is reserved for the consideration of vetoes	40 th Day

¹This deadline does not apply to the general appropriations bill.

²Bills and joint resolutions must be submitted to the Legislative Research Council at least 48 hours prior to this deadline, pursuant to Joint Rule 6A-5.

17-1. Calendar less than 40 days. If a Session Calendar is adopted for a period of thirty-five (35) days to thirty-nine (39) days, inclusive, the legislative deadlines set forth in Chapter 17 of the Joint Rules shall be decreased as follows:

(1) Decrease the deadlines occurring after the 16th day but prior to the 34th day by one (1) day for every two (2) days by which the length of the adopted calendar is less than forty (40) days;

(2) Decrease the deadlines occurring on and after the 34th day by the same number of days by which the length of the adopted calendar is less than forty (40) days.