



**MEETING LOCATION:**  
WEST RIVER ELECTRIC  
3250 SD HWY 44  
Rapid City, SD 57703

**AGENDA**  
**Tuesday, December 15, 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)**
  - October 13, 2015
- 6. TREASURERS REPORT (Richer)**
  - A. Bills paid
  - B. Approval of payment of bills
  - C. Approval to move uncompleted 2015 projects to 2016
- 7. RAPID CREEK DIDYMOSPHENIA GERMINATA PRESENTATION (Richer)**
  - Presentation by Russell Marlow on the findings of this study funded by WDWDD
- 8. SDSMT WELL TESTING STUDY (Richer)**
  - Dr. Alvis Lisenbee of SDSMT requests a no cost extension for the well testing study
- 9. HISEGA (Moss)**
- 10. SD GEOLOGIC SURVEY REQUEST FOR FUNDING (Steinken)**
  - Joanne Noyes of the South Dakota Geologic Survey requests funds to sponsor the John T. Loucks Distinguished Lecture at the Western Hydrology Conference in April, 2016
- 11. CANYON LAKE DREDGING PROJECT (Rogers)**
- 12. ITEMS FROM DIRECTORS**
  - A. Attorney contract (Rogers)
  - B. Stormwater management program (Richer)
- 13. ITEMS FROM ADMINISTRATION**
  - A. Legislative breakfast on January 13 in Pierre, SD (Martinez)
- 14. ITEMS FROM THE PUBLIC**
- 15. ADJOURNMENT**