



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

**AGENDA**  
**Tuesday, January 12, 2016**  
**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. DESIGNATION OF MEETING SCHEDULE AND OFFICIAL NEWSPAPERS (Steinken)**
- 7. TREASURERS REPORT: 2015-present (Richer)**
  - A. Bills paid
  - B. Approval of payment of bills
  - C. Approval to move uncompleted 2015 projects to 2016
- 8. ELECTION OF OFFICERS (Parliamentarian)**
- 9. HAWTHORNE DITCH (Akers)**
  - Concerned citizens on call explain the issues with Hawthorne Ditch
- 10. SDSMT WELL TESTING STUDY (Richer)**
  - Dr. Alvis Lisenbee of SDSMT requests a no cost extension for the well testing study
- 11. SD GEOLOGIC SURVEY REQUEST FOR FUNDING (Steinken)**
  - Joanne Noyes of the Geological Survey Program, Department of Environment and Natural Resources requests funds to sponsor the John T. Loucks Distinguished Lecture at the Western Hydrology Conference in April, 2016
- 12. RAPID CREEK DIDYMOSPHENIA GERMINATA PRESENTATION (Richer)**

- Presentation by Dr. Lisa Kunza on the findings of this study funded by WDWDD

**13. HISEGA REQUEST FOR FUNDING (Mueller, Moss)**

**14. CANYON LAKE DREDGING PROJECT (Rogers)**

**15. ITEMS FROM DIRECTORS**

- A. Contractor and Attorney contracts (Rogers)
- B. Stormwater management program (Richer)

**16. ITEMS FROM ADMINISTRATION**

- A. Legislative breakfast on January 13 in Pierre, SD (Martinez)
- B. Director Term Expirations (2-Richer, 4-Koch, 6-Rogers, 8-Beshara)

**17. ITEMS FROM THE PUBLIC**

**18. ADJOURNMENT**