



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

**AGENDA**  
**Tuesday, July 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)**
  - May 10, 2016
- 6. TREASURERS REPORT (Rogers)**
  - A. Bills paid
  - B. Approval of payment of bills
- 7. POLICY AND BY LAW AMENDMENTS**
  - A. Policies
  - B. By Laws
  - C. Financial Grant and Loan Policy (1999)
  - D. Septic Systems/OSWWT Grant
- 8. 2017 PROPOSED BUDGET (Rogers)**
  - WDWDD 2017 Budget Hearing will occur on Tuesday, August 16 at 6:00 pm.
- 9. H2E - Year Review and Contract**
- 10. RAPID CREEK WATER QUALITY STUDIES (continued)**
  - A. First approval of DNA Testing Plan
  - B. Dr. DeVeaux – Additional DNA Analysis
- 11. DIDYMO - KUNZA (continued)**
  - Second vote to fund the Didymo Project in Rapid Creek for \$39,704.
  - Dr. Kunza available via phone to answer any questions.

**12. USE OF COMPOST AS A SOIL AMENDMENT REQUEST FOR FUNDING  
(continued)**

- Jerry Wright requests funding for a study on the use of compost as a soil amendment, and the benefit of water conservation, water availability in irrigation districts

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

**14. CHAIRMAN'S COMMENTS**

**15. ITEMS FROM DIRECTORS**

- A. Formal Deficiency Notice Request to Pennington County Planning Department (Richer)
- B. Croell Update (Mueller)

**16. ITEMS FROM ADMINISTRATION**

- A. Make WDWDD website mobile friendly for a one time cost of \$250
- B. Computer Update

**17. APPOINTMENT OF DISTRICT 6 DIRECTOR**

**18. ITEMS FROM THE PUBLIC**

**19. ADJOURNMENT**