



**WATER MANAGEMENT BOARD**  
**July 12, 2018**  
**Floyd Matthew Training Center**  
**Joe Foss Building**  
**523 E Capitol Avenue**  
**Pierre SD**

**Scheduled hearing times are Central Time**

**AGENDA**

**Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items.**

Live audio of the meeting can be heard at [www.sd.net/mtc](http://www.sd.net/mtc)

11:00 AM Call to Order  
Annual Election of Officers  
Adopt Final Agenda  
Conflicts Disclosures and Requests for State Board Waivers  
May 2 - 3, 2018 Board Minutes  
October 3 – 4, 2018, 2018 Meeting and Location  
Status and Review of Water Rights Litigation – Ann Mines Bailey  
Administer Oath to Department of Environment and Natural Resources Staff

Code of Conduct and Conflict of Interest Policy

Discussion of language in statement before going into executive session

Update on DENR Activities  
New Employee

Training Session on Appeals – Ann Mines Bailey

11:30 AM Cancellation Considerations – Eric Gronlund

Future Use Permit Seven Year Review – Eric Gronlund

Water Permit Application No. 7846A-3, Marvin Czech – Eric Gronlund

**Lunch**

1:00 PM Findings of Fact, Conclusions of Law and Final Decision  
- No. 8308-3, Tom Hummel  
- No. 8278-3, Sonstegard Food Company

Cancellation of Water Permit Nos. 7375-3 and 7376-3, Oscar Inc. – Eric Gronlund

Water Permit Application Nos. 8351-3 and 8352-3, Oscar Inc. & Water  
Permit Application No. 8350-3, Lenny Peterson – Mark Rath

1:30 PM Water Permit Application No. 2633B-2, Southern Black Hills Water System – Adam Mathiowetz

Water Permit Application No. 8310-3, Wild Oak Golf Club – Eric Gronlund

Public comment period prior to adjournment

## **ADJOURN**

Board members are reminded that effective July 1, 2016, members are subject to SDCL 3–23-1 to 3-23-5 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding contracts with the State of South Dakota. Board members should report any potential conflicts to the board and seek a waiver where appropriate.

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at (605) 773-3352 at least 48 hours before the meeting if you have a disability for which special arrangement must be made.