



**WATER MANAGEMENT BOARD
TELEPHONE CONFERENCE CALL MEETING**

**Thursday, May 11, 2017
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

- 10:30 AM Call to Order
Conflicts Disclosures and Requests for State Board Waivers
March 1, 2017, Board Minutes
July 12 - 13, 2017 Meeting Location (Pierre suggested)
Status and Review of Water Rights Litigation – Matt Naasz
Administer Oath to Department of Environment and Natural Resources Staff
- Update on DENR Activities
- Staff Changes
 - Training Session Format
 - Legislative Update
 - 2017 Streamflow Outlook
- Request to Rescind Suspension of Water Right No. 2704A-3, Hilltop Irrigation District for Failure to Submit 2016 Irrigation Questionnaire – Genny McMath
- Findings of Fact, Conclusion of Law and Final Decision in the matter of Cancellation of Water Right Filing No. 0494-2, Bollmann
- 11:00 AM Cancellation Considerations – Eric Gronlund
Seven Year Review of Future Use Permit No. 5209-3, Kingbrook RWS – Eric Gronlund
Qualification Amendment to Water Right No. 1407-1, Cundy Trust – Eric Gronlund
Qualification Amendment to Water Permit No. 7350-3, Richard Schmit – Lynn Beck

ADJOURN

A limited number of phone lines are available for this call. Interested parties who wish to participate in the telephone conference call should contact DENR at (605) 773-3296 no later than 3:00 PM Central Time on Wednesday, May 10, 2017.

Interested parties may also participate at the Department of Environment and Natural Resources, Floyd Matthew Training Center, 523 East Capitol Avenue, Pierre SD.

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) 773-3296 at least 48 hours before the meeting if you have a disability for which special arrangement must be made.