



WATER MANAGEMENT BOARD
July 12, 2017
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

- 10:00 AM Call to Order
 - Annual Election of Officers
 - Instructions and Forms Regarding Conflicts Disclosures and Waivers
 - Conflicts Disclosures and Requests for State Board Waivers
 - Annual Disclosure for Authority/Board/Commission Member Pursuant to SDCL Chapter 3-23
 - May 11, 2017, Board Minutes
 - October 4 - 5, 2017 Meeting Location (Pierre suggested)
 - Status and Review of Water Rights Litigation – Matt Naasz

- Update on DENR Activities
 - Drought Conditions
 - Legislature Special Session

- Request to Advertise Proposed Changes to Administrative Rules of South Dakota Regarding Surface Water Discharge Permits Related to Concentrated Animal Feeding Operations -Kent Woodmansey
 - Chapter 74:52:01 General Provisions
 - 74:52:02 Application Requirements
 - 74:52:04 Transfer, Modification, Revocation and Reissuance, and Termination of Permits,
 - 74:52:10 Effluent Guidelines and Standards for Permits and Pretreatment Industrial Users,
 - 74:57:01 Inspections of Concentrated Animal Feeding Operations
 - 74:50:02 Contested Case Procedure

- 10:30 AM Training Session – History of Water Rights in South Dakota

- 11:30 AM Executive Session Pursuant to SDCL 1-25-2(3) to Consult with Legal Counsel Regarding Pending Litigation

- LUNCH

- 1:00 PM Administer Oath to Department of Environment and Natural Resources Staff
Cancellation Considerations – Eric Gronlund

- 1:30 PM Vested Water Right Application Nos. 1964-1, 1965-1, 1966-1 and 1967-1, Ollila Family – Tim Schaal

- 2:00 PM Water Permit Application No. 2758-2, Steffen Farms – Adam Mathiowetz

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