



WATER MANAGEMENT BOARD
October 13, 2016
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.

- 10:00 AM Call to Order
Conflicts Disclosures and Requests for State Board Waivers
July 6 -7, 2016, Board Minutes
November 30 and December 1, 2016 Meeting Location (Pierre suggested)
2017 Tentative Meeting Schedule: March 1 – 2 May 3 – 4 July 12 – 13
October 4 – 5 December 6 - 7
Status and Review of Water Rights Litigation – Matt Naasz
Administer Oath to Department of Environment and Natural Resources Staff
- Update on DENR Activities
- 200th meeting of Water Management Board
 - Livestreaming of Board meetings
 - Big Sioux Basin Hydrology Model
- Annual Appointment of Prehearing Officer – Ann Mines-Bailey
- 10:30 AM Findings of Fact, Conclusions of Law and Final Decision in matter of Water Permit Application No. 2745-2, Croell Redi Mix
- Cancellation Considerations – Eric Gronlund
- Seven Year Review of Future Use Permit No. 5875-3, Volga – Eric Gronlund
- Deferred Water Permit Application No. 8127-3, Teton LLC – Eric Gronlund
- George Ferebee’s Petition for Declaratory Ruling that Local Governments are Bound by Administrative Rule of South Dakota 74:53:01:04
- George Ferebee’s Petition for Declaratory Ruling on the Authority Regarding Administrative Rule of South Dakota 74:53:01:18

LUNCH

- 1:00 PM Water Permit Application No. 8232-3, Barry & Robin Vculek – Ken Buhler

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.