



**DANR**  
SOUTH DAKOTA

**WATER MANAGEMENT BOARD**  
**Meeting on December 7, 2022**  
Floyd Matthew Training Center  
Joe Foss Bldg., 523 E Capitol Ave, Pierre SD

**Any person(s) interested in speaking during the public comment period via remote connection can learn how at <https://boardsandcommissions.sd.gov> on the Water Management Board page.**

**Scheduled times are based on Central Time and are estimated start times.**  
**Agenda items may be delayed due to prior scheduled items.**  
Live audio of the meeting is available at <https://www.sd.net>

## **December 7, 2022**

- 9:30 AM Call to Order  
Roll Call  
Adopt Final Agenda  
Conflicts Disclosures and Requests for State Board Waivers  
Adopt October 5, 2022 and November 2, 2022 Board Minutes  
Set March 7-8, 2023 meeting date and location  
Public comment period in accordance with SDCL 1-25-1  
Status and Review of Water Rights Litigation
- Consider Adoption of Amendments to Rules in ARSD Article 74:51, Surface Water Quality – Shannon Minerich
- Administer Oath to Department of Agriculture and Natural Resources Staff
- Consider the Matter of the Town of Hermosa's Noncompliance with its Surface Water Discharge Permit – Ann Mines Bailey
- 10:00 AM Consider Findings of Fact, Conclusions of Law, and Final Decision in the matter of Water Permit Application No. 2016-1, SD Ellsworth Development Authority
- 10:15 AM Consider Water Permit Application No. 8651-3, Shared Resources – Nakaila Steen
- 10:45 AM Consider Deferred Water Permit Application No. 8516-3, Cedar Grove Hutterian Brethren Inc. – Mark Rath

## **LUNCH**

Continue any prior agenda items not yet completed.

## **ADJOURN**

## **WATER MANAGEMENT BOARD Meeting on December 7, 2022**

Board members are reminded they 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 the meeting is being held in a physically accessible location. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Pontious, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at [Brian.Pontious@state.sd.us](mailto:Brian.Pontious@state.sd.us) as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.