



**DANR**  
SOUTH DAKOTA

**WATER MANAGEMENT BOARD**  
**Meeting on July 12, 2023**  
Remote Conference Meeting

**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>**

**July 12, 2023**

- 9:30 AM    Call to Order  
              Roll Call  
              Annual Election of Officers  
              Adopt Final Agenda  
              Conflicts Disclosures and Requests for State Board Waivers  
              Adopt May 3, 2023 Board Minutes  
              Set October 4 - 5, 2023 Meeting Dates and Location  
              Public comment period in accordance with SDCL 1-25-1  
              Update on DANR Activities  
              Status and Review of Water Rights Litigation  
  
              Administer Oath to Department of Agriculture and Natural Resources Staff  
              Cancellation Considerations – Ron Duvall  
              Future Use Reviews – Ron Duvall  
  
              Unopposed Water Permits Issued based on Chief Engineer's Recommendation  
                  • Comment received concerning Water Permit Application No. 8745-3, University of South Dakota  
  
              Consider Validation of Recognized Vested Water Right Claim No. 815-3, SD Game, Fish & Parks for Mina Lake – Eric Gronlund  
  
              Consider Findings of Fact, Conclusions of Law, and Final Decision in the matter of Water Permit Application No. 2850-2, Elk Mountain Water Users Association Inc.
- 9:45 AM    Consider Future Use Water Permit Application No. 8754-3, Lewis and Clark Regional Water System – Adam Mathiowetz
- 10:00 AM    Schedule a Special Meeting of the Water Management Board to consider Water Permit Application No. 8744-3, Dakota Bay

## **WATER MANAGEMENT BOARD**

### **Meeting on July 12, 2023**

**Note – The McCook Lake Recreation Area Association’s Petition for Declaratory Ruling scheduled for a 10:00 AM, July 12 hearing based on public notice published in the Yankton Daily Press and Dakotan and the Leader-Courier has been rescheduled for hearing on August 2, 2023.**

#### **ADJOURN**

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 Walsh, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at [Brian.Walsh@state.sd.us](mailto:Brian.Walsh@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.