

## WATER MANAGEMENT BOARD Meeting on October 4, 2023

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 <a href="https://www.sd.net">https://www.sd.net</a>

### **October 4, 2023**

9:30 AM Call to Order

Roll Call

Adopt Final Agenda

Conflicts Disclosures and Requests for State Board Waivers

Adopt July 12, 2023, and August 2, 2023 Board Minutes

Set December 6 - 7, 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

Consider Findings of Fact, Conclusions of Law, and Final Decision in the matter of Water Permit Application No. 8744-3, Dakota Bay

Consider Findings of Fact, Conclusions of Law, and Final Decision in the matter of McCook Lake Recreation Area Association's Petition for Declaratory Ruling

9:45 AM Consider Water Permit Application Nos. 8221B-3 and 8278A-3, Sonstegard Food Company –

Eric Gronlund

Consider Future Use Water Permit Application No. 8778-3, WEB Water Development

Association, Inc. - Mark Rath

10:00 AM Consider Water Permit Application No. 8756-3, Redfield SCS Capture LLC – Adam

Mathiowetz

#### **LUNCH**

Continue any prior agenda items not yet completed.

#### **ADJOURN**

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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 as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.