



WATER MANAGEMENT BOARD

December 17 - 20, 2019
LRC Conference Room 414
State Capitol Building
500 E Capitol Avenue
Pierre SD

Scheduled hearing times are Central Time

Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items.

Live audio of the meeting can be heard at <https://www.sd.net/room414>

December 17, 2019

8:30 AM Call to Order

Adopt Final Agenda

2020 Tentative Dates for Regularly Scheduled Meetings:

- March 4-5 (set at Dec 3 meeting); May 6-7; July 8-9; October 7-8; December 2-3

Conflicts Disclosures and Requests for State Board Waivers

Public comment period in accordance with SDCL 1-25-1

Continue with Witnesses and Testimony Regarding:

- Water Permit Application No. 1986-1, TransCanada Keystone Pipeline LP
- Water Permit Application No. 2792-2, TransCanada Keystone Pipeline LP
- Water Permit Application No. 2793-2, TransCanada Keystone Pipeline LP

Water Permit Application No. 1975A-1, Wink Cattle Company

Water Permit Application No. 1963A-1, Tom and Lori Wilson

The Board will recess for breaks, lunch and for the evening at their discretion. The Board meeting will continue on December 18, 19 & 20 as needed to complete testimony.

The public comment period and hearing will be conducted in accordance with the Prehearing Officer's Order on Hearing Procedure dated August 27, 2019, and November 25, 2019. Item No. 10 of the August 27 Order sets forth the procedure for public comment. The order can be found at <https://denr.sd.gov/contested.aspx> under Water Management Board proceeding on TransCanada.

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 this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at (605) 773-3352 at least 48 hours before the meeting if you have a disability for which special arrangement must be made.