



**WATER MANAGEMENT BOARD**  
**February 26, 2020**  
**Floyd Matthew Training Center**  
**Joe Foss Building**  
**523 E Capitol Avenue**  
**Pierre SD**

Scheduled hearing times are Central Time

**AMENDED AGENDA DUE TO WEATHER CONDITIONS**

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

Live audio of the meeting can be heard at [www.sd.net/mtc](http://www.sd.net/mtc)

- 1:00 PM Call to Order  
Adopt Final Agenda  
Conflicts Disclosures and Requests for State Board Waivers  
December 3 and December 17 – 20, 2019 & January 13 – 14 and January 21, 2020, Board Minutes  
Set May 6 – 7, 2020, Meeting and Location  
Status and Review of Water Rights Litigation  
Administer Oath to Department of Environment and Natural Resources Staff
- Update on DENR Activities
- Introduction of New Water Rights Program Engineers
- Public comment period in accordance with SDCL 1-25-1
- Appointment of Rapid Valley Water Master – Mark Rath
- Violations for Failure to Report 2019 Irrigation Questionnaire – Genny McMath
- Cancellation Consideration – Eric Gronlund
- Future Use Permit Seven Year Review – Eric Gronlund
- Water Permit Application No. 2807-2, Rapid Valley Sanitary District – Mark Rath
- Consider Amendment to Motion Approving Application No. 1986-1 to Conform with the Reporting Requirement for TransCanada Application Nos. 2792-2 and 2793-2
- Consider Findings of Fact, Conclusions of Law and Final Decision
- 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
- 1:30 PM Water Permit Application No. 8409-3, Schley Farms/Schley Real Estate LLP – Mark Rath
- 2:00 PM Water Permit Application No. 2572A-2, Sheridan Lake Highlands Inc. – Adam Mathiowetz

**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.