



WATER MANAGEMENT BOARD

July 17 - 18, 2019

LRC Conference Room 414

State Capitol Building

500 E Capitol Avenue

Pierre SD

Scheduled hearing times are Central Time

AGENDA

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

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

- 11:00 AM Call to Order
Annual Election of Officers
Adopt Final Agenda
Conflicts Disclosures and Requests for State Board Waivers
May 8, 2019 Board Minutes
Status and Review of Water Rights Litigation – Ann Mines Bailey
Administer Oath to Department of Environment and Natural Resources Staff
- DENR Water Quality Monitoring Access Portal Demonstration – Jesse Wilkens
 - Cancellation Considerations -- Eric Gronlund
 - Future Use Permit Seven Year Review – Eric Gronlund
 - Consider Deletion of Qualification to Permit No. 1358B-3, Wipf Acres – Eric Gronlund
 - Consider Rescission of Suspension for Failure to Report 2018 Irrigation Questionnaire
 - o Water Right Nos. 2547-3, 2548-3 & 3085-3 – Gene De Vries
 - o Water Right Nos. 6381-3 & 6440-3 – De Vries Inc.

LUNCH

- 1:00 PM In the matter of Water Permit Application Nos. 1986-1, 2792-2 and 2793-2, TransCanada Keystone Pipeline LP; Water Permit Application No. 1963A-1, Tom & Lori Wilson; and Water Permit Application No. 1975A-1, Wink Cattle Company
- Consider Approval of Orders Issued by Prehearing Officer.
 - Set a final hearing date.
 - Set the dates by which the parties and intervenors must disclose names and contact information for witnesses.
 - Set the date by which the parties and intervenors must provide a list of exhibits.

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

The Board will recess for breaks, lunch and for the evening at their discretion. The Board meeting may continue the morning of July 18th if necessary.

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.