



WATER MANAGEMENT BOARD
May 2 – 3, 2018
Floyd Matthew Training Center
Joe Foss Building
523 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 www.sd.net/mtc

May 2, 2018

- 1:00 PM Call to Order
Adopt Final Agenda
Conflicts Disclosures and Requests for State Board Waivers
March 7, 2018 Board Minutes
July 11 – 12, 2018 Meeting and Location
Set Special Meeting Date and Location to Consider Mineral Mountain Resources (SD) Inc.
Request for Temporary Permit
Status and Review of Water Rights Litigation – Ann Mines Bailey
Administer Oath to Department of Environment and Natural Resources Staff
- Update on DENR Activities
- Legislative Session
 - HB 1172 An Act to revise certain provisions regarding meetings of certain public bodies
 - Missouri River
- Cancellation Considerations – Eric Gronlund
- 1:30 PM Public Hearing on Proposed Amendment to Administrative Rules of South Dakota, Chapter 74:56:01, Underground Storage Tanks and Chapter 74:56:02 Financial Responsibility and Lender Liability – Doug Miller
- 2:30 PM Water Permit Application No. 8308-3, Tom Hummel – Adam Mathiowetz
- 3:00 PM Petition for Declaratory Ruling on ARSD 74:53:01:04 filed by Daniel R Richer

RECESS FOR DAY

RECONVENE

May 3, 2018

8:30 AM Consideration of Amendment to Qualification on Big Sioux River Water Rights – Mark Rath
Training Session on Dams as Time Allows – Tim Schaal

10:30 AM Water Permit Application No. 8317-3, Alexandria Gravel Products – Aaron Tieman

LUNCH

1:00 PM Water Permit Application No. 8278-3, Sonstegard Food Company – Adam Mathiowetz

ADJOURN

Board members are reminded that effective July 1, 2016, members 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.