



East Dakota Water Development District
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MINUTES
January 10, 2018

The Board of Directors of the East Dakota Water Development District (EDWDD) held a regular meeting on January 10, 2018, at the American Legion Cabin in Pierre. Chairman Jarrett called the meeting to order at 10:04 a.m. The following persons attended:

Directors Present

Mark Anderson
Lois Brown
Gary Duffy
Martin Jarrett
Kay Kassube
Dana Loseke
John Moes
Janelle Weatherly

Director(s) Absent

Mary Ellen Connelly

Staff Present

Jay Gilbertson
Jeremy Hinke

Others Present

Frank Amundson, James River Water Development District
Dave Bartel, James River Water Development District
Dan Bjerke, West Dakota Water Development District
Robert Braun, James River Water Development District
Matt Cavenee, South-Central Watershed Project
Shane Deranleau, South Central Watershed Project
Jeanette Deurloo, West Dakota Water Development District
Jim Feeney, SD Department of Environment & Natural Resources
Galen Hoogestraat, U.S. Geological Survey
Dan Klemisch, James River Water Development District
Dan Koupal, James River Water Development District
Sean Kruger, SD Department of Environment & Natural Resources
Brad Prehiem, Vermillion Basin Water Development District
Darrell Raschke, Huron
Judy Smoyer, James River Water Development District
Randy Stanley, James River Water Development District
Jesse Wilkins, SD Department of Environment & Natural Resources
Joyce Williamson, U.S. Geological Survey

Administrative Items

Approval of Agenda

Motion by Duffy, seconded by Brown, to approve the agenda as presented. Motion carried unanimously.

Minutes - The Board reviewed the Minutes of the December 21, 2017, meeting. The Manager noted that on page 6 of the DRAFT Minutes, the motion and second to approve changes to the Directors Fees and Expenses policy were erroneously attributed to Directors Flemming and Johnson, respectively. The motion was in fact made by Director Duffy, and seconded by Director Anderson.

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Motion by Anderson, seconded by Weatherly, to approve the Minutes as so amended. Motion carried unanimously.

Financial Reports - The Board reviewed the December 2017 Financial Reports.

Motion by Moes, seconded by Kassube, to accept the December 2017 Financial Reports. Motion carried unanimously. Chairman Jarrett then asked that the report be placed in the District files.

Report of Meetings and Conferences - Director Loseke attended the January 8th meeting of the Friends of the Big Sioux River in Sioux Falls.

The Manager briefly commented on the following meetings he had attended:

1. **January 3** - Brandon. City of Brandon Water Committee.
2. **January 4** - Brookings Digital Dakota Network site. South Dakota Board of Water and Natural Resources.
3. **January 9** - Pierre. South Dakota Association of Rural Water Systems (SDARWS) Annual Technical Conference.

Election of Officers for 2018 - Chairman Jarrett turned the meeting over to the Manager for the election of Board officers for 2018.

The Manager called for nominations for Chairman for 2018.

Motion by Brown to nominate Director Jarrett for Board Chairman. **Motion** by Kassube, seconded by Duffy, that nominations for Chairman cease and the Board cast a unanimous ballot. Motion carried unanimously.

Chairman Jarrett resumed control of the meeting.

Chairman Jarrett called for nominations for Vice-Chairman for 2018.

Motion by Duffy to nominate Director Anderson for Vice-Chairman. **Motion** by Weatherly, seconded by Loseke, that nominations cease and that the Board cast a unanimous ballot. Motion carried unanimously.

Chairman Jarrett called for nominations for Secretary for 2018.

Motion by Loseke to nominate Director Moes for Secretary. **Motion** by Weatherly, seconded by Kassube, that nominations cease and that the Board cast a unanimous ballot. Motion carried unanimously.

Chairman Jarrett called for nominations for District Treasurer.

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Motion by Duffy to nominate the Manager, Jay Gilbertson, Treasurer. **Motion** by Brown, seconded by Weatherly, that nominations cease and that the Board cast a unanimous ballot. Motion carried unanimously.

Upcoming Meetings -

1. **January 9th thru March 26th** - State Capitol Building, Pierre. 93rd Session of the South Dakota Legislature.
2. **January 25th - 6:30 p.m.** - Museum of Visual Materials, 500 North Main, Sioux Falls. Friends of the Big Sioux River.
3. **January 31st - 10:30 a.m.** - Clubhouse/Redrossa, Pierre. South Dakota Association of Rural Water Systems (SDARWS) Source Water Protection Workshop.
4. **January 31st & February 1st** - Clubhouse/Redrossa, Pierre. SDARWS Manager’s group Meeting.
5. **February 15th - 9:00 a.m.** - EDWDD Office, Brookings. February EDWDD Board of Directors meeting.

The Manager noted that the South Dakota Legislature would be in session during this period, and that he would be acting as District Lobbyist as necessary.

Payment Requests - The Manager presented a payment request from a District-sponsored activity. He noted that the request was in order and consistent with provisions set by the Board at the time of award and requested Board authorization to make the following payment:

<u>Grant Recipient/Activity</u>	<u>Requested Amount</u>
US Geological Survey/2017 Real-Time Nitrate Monitoring	\$ 3,750.00
Total	\$ 3,750.00

Motion by Brown, seconded by Moes, to authorize payment of \$3,750.00 as requested. Motion carried unanimously.

Designation of Official Newspapers -

Motion by Duffy, seconded by Anderson, to designate the following newspapers as the official newspapers for District notices in 2018 - Brookings Register, Clear Lake Courier, Grant County Review, De Smet News, Miner County Pioneer, Watertown Public Opinion, Moody County Enterprise, Hamlin County Herald Enterprise, Madison Daily Leader and Sioux Falls Argus Leader. Motion carried unanimously.

District Organizational Memberships -

Motion by Weatherly, seconded by Loseke, to retain District memberships in the South Dakota Association of Rural Water Systems and the American Water Resources Association for 2018. Motion carried unanimously.

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Out-of-State Travel Authorization - The Manager requested Board authorization to attend the 2018 Conference of the North Dakota Water Quality Monitoring Council, which will be held in Bismarck, ND, on March 6-8, 2018.

Motion by Moes, seconded by Kassube, to authorize the Manager's attendance at the North Dakota Water Quality Monitoring Council in Bismarck, ND, on March 6-8, 2018, as requested. Motion carried unanimously.

Project Assistance Requests

Sioux Empire Water Festival - The Manager presented a request from Jeremiah Corbin, Fund-raising Chair for the Sioux Empire Water Festival, for District cost-share assistance for the 2018 event, set to be held at the University of Sioux Falls on March 13th and 14th. He noted that this would be the 25th such event, all of which had been supported by the District.

Big Sioux Water Festival - The Manager presented a request on behalf of the Big Sioux Water Festival for District cost-share assistance for the 2018 event, set to be held at the South Dakota State University on May 15th. He noted that this would be the 26th such event, and that the District had been the primary sponsor since its inception in 1993.

Motion by Moes, seconded by Brown, to provide \$10,000 in support to the 2018 Sioux Empire water Festival and \$8,000 in support of the 2018 Big Sioux Water Festival, and to authorize expenditure of the funds. Motion carried unanimously.

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United States Geological Survey Programs Update

Joyce Williamson, Director of the United States Geological Survey (USGS) Dakota Water Science Center provided an overview of the entity's recent re-organizations, which consolidated separate state offices in North Dakota and South Dakota.

Galen Hoogestraat, USGS Rapid City Office, briefed the Board on the results of a real-time nitrate monitoring station located on the Big Sioux River. The station is operated and maintained by the USGS, with support provided under cooperative agreements with the City of Sioux Falls and East Dakota Water Development District. The station is currently co-located with a USGS stream-flow gage on the river near Dell Rapids. Results from the station match well with independent data collected by the District at this location, and mirror data from the City a few miles downstream. He indicated that the joint funding agreement for 2018 would likely be distributed later in the month.

2018 Legislative Session Review

The Manager reviewed the status of a few bills that had been pre-filed in advance of the 2018 Session of the South Dakota Legislature. He noted that he will be tracking these and other bills of interest to the District in his role as the District lobbyist during the ongoing 93rd Legislative Session.

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Senate Bill (SB) 24, An Act to extend the effective date of certain provisions regarding the recreational use of nonmeandered water.

SB 25, An Act to revise certain fees for entities permitted under the national pollutant discharge elimination system.

SB 27, An Act to make an appropriation from the coordinated natural resources conservation fund to the State Conservation Commission and to declare an emergency.

Adjournment

There being no further District business, Chairman Jarrett declared the meeting adjourned at 11:15 a.m.

John G. Moes, Secretary

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