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

**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

**Director(s) Absent**
- Dan Klemisch, James River Water Development District
- Mary Ellen Connelly
- Sean Kruger, SD Department of Environment & Natural Resources

**Staff Present**
- 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.
January 10, 2018, EDWDD Board of Directors Meeting Minutes

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:
2. January 4 - Brookings Digital Dakota Network site. South Dakota Board of Water and Natural Resources.

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.
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 -
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:

<table>
<thead>
<tr>
<th>Grant Recipient/Activity</th>
<th>Requested Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>US Geological Survey/2017 Real-Time Nitrate Monitoring</td>
<td>$ 3,750.00</td>
</tr>
<tr>
<td>Total</td>
<td>$ 3,750.00</td>
</tr>
</tbody>
</table>

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.
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.

**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.
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.

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John G. Moes, Secretary