



East Dakota Water Development District
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MINUTES
March 15, 2018

The Board of Directors of the East Dakota Water Development District (EDWDD) held a regular meeting on March 15, 2018, by way of a telephone conference call. Vice-Chairman Anderson called the meeting to order at 9:01 a.m. The following persons attended:

Directors Present

Mark Anderson
Lois Brown
Mary Ellen Connelly
Gary Duffy
Kay Kassube
Dana Loseke
Janelle Weatherly

Directors Absent

Martin Jarrett
John Moes

Others Present

Tim Spade, Flandreau Santee Sioux Tribe

Staff Present

Jay Gilbertson
Deb Springman

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Administrative Items

Approval of Agenda - The Manager requested that consideration of a grant agreement amendment for the Eastern South Dakota Lakes Assessment Project be added.

Motion by Brown, seconded by Weatherly to approve the agenda as so amended. Motion carried unanimously.

Minutes - The Board reviewed the Minutes of the February 15th, 2018, Board meeting.

Motion by Loseke, seconded by Connelly to approve the Minutes of the February 15th, 2018, Board meeting as presented. Motion carried unanimously.

Financial Reports - The Board reviewed the February 2018 financial reports.

Motion by Weatherly, seconded by Connelly to accept the February 2018 financial report. Motion carried unanimously. Vice-Chairman Anderson then asked that the report be placed in the District files.

Report of Meetings and Conferences - Directors Brown, Kassube and Loseke attended the 25th Annual Sioux Empire Water Festival at the University of Sioux Falls in Sioux Falls on March 14th. Director Loseke was a presenter at the event on March 13th and 14th.

Director Loseke attended the meeting of the Friends of the Big Sioux River in Sioux Falls on March 7th.

Upcoming Meetings -

1. **January 9th thru March 26th** - State Capitol Building, Pierre. 93rd Session of the South Dakota Legislature.
2. **March 14th thru 16th** - US EPA Region VIII, Denver, CO - How's My Watershed Workshop.
3. **March 20th - 6:00 p.m.** - Leola. Upper Missouri Valley Commissioners Association.
4. **March 21st - 9:00 a.m.** - Water Treatment Plant, Sioux Falls. Big Sioux River Watershed Project Steering Committee.
5. **March 21st - 12 noon** - Brookings. Sioux Valley County Commissioners Association.
6. **March 21st - 6:00 p.m.** - Brandon. Water Committee.
7. **March 27th - 1:00 p.m.** - Matthews Training Center, Pierre. SD Board of Water & Natural Resources.
8. **March 28th - 8:00 a.m.** - Ramkota Hotel & Convention Center, Pierre. 30th Annual Environmental and Ground Water Quality Conference.
9. **April 3rd - 1-:30 a.m.** - Ortonville, MN. Upper Minnesota River Watershed Restoration and Protection Strategy (WRAPS) meeting.
10. **April 3rd - 6:30 p.m.** -Chester. Big Sioux Community Water System Annual Meeting.
11. **April 3rd - 6:30 p.m.** - White. Brookings-Deuel Rural Water System Annual Meeting.
12. **April 19th - 9:30 a.m.** - Big Sioux Community Water System Office, Egan. EDWDD April Board of Directors meeting.

2018 Legislative Session Review

The Manager reviewed the March 15th status of numerous bills he is tracking as the District lobbyist during the ongoing 93rd Session of the South Dakota Legislature.

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

SB 33, An Act to repeal certain mediation programs regarding damages from oil and gas development and disputes over drainage of water.

SB 96, An Act to designate chislic as the official nosh of the State of South Dakota.

SB 163, An Act to require certain reports in the event of an oil spill.

SB 170, An Act to direct the implementation of the requirements of certain provisions regarding nonmeandered waters.

SB 188, An Act to require certain groundwater observation wells in the event of an oil spill.

SB 199, An Act to revise certain provisions regarding nonmeandered waters.

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SB 211, An Act to create a Legislative Water Management Committee.

House Bill (HB) 1081, An Act to extend the effective date of certain provisions regarding the recreational use of nonmeandered water.

HB 1098, An Act to make an appropriation from the water and environment fund and its revolving fund subfunds for various water and environmental purposes and to declare an emergency.

HB 1119, An Act to revise certain provisions regarding riparian buffer strips.

HB 1130, An Act to establish who may submit plans and specifications for certain waste water systems.

HB 1137, An Act to revise certain provisions regarding the registration of lobbyists.

HB 1140, An Act to revise certain provisions regarding access to public water.

HB 1144, An Act to authorize a public body to conduct certain deliberations in an executive or closed meeting.

HB 1172, An Act to revise certain provisions regarding meetings of certain public bodies.

HB 1178, An Act to provide a penalty for the failure to complete timely audits by certain entities.

HB 1184, An Act to provide certain provisions regarding waste disposal lines along or under highways.

HB 1214, An Act to revise certain provisions regarding the State Conservation Commission and conservation districts.

Skunk Creek National Water Quality Incentive Monitoring Project Amendment

The Manager presented the Board with a proposed First Amendment to the Eastern South Dakota Lakes assessment Project. Starting in 2017, the District, with financial support from the South Dakota Department of Environment and Natural Resources (SD DENR), has been collecting water samples for analysis at four lakes, and selected tributaries, in eastern South Dakota. The work is being done to better characterize the conditions of these water bodies. The proposed amendment would alter the work plan to add additional sampling in and around the City of Brookings. He noted that were sufficient funds in the existing agreement to cover the additional expenses, and that no funding changes were being proposed. He requested Board approval of the amendment, and that Chairman Jarrett be authorized to sign the amendment agreements.

Motion by Kassube, seconded by Weatherly to authorize Chairman Jarrett to sign the First Amendment to the Eastern South Dakota Lakes Assessment Project Agreement with SD DENR. Motion carried unanimously.

Adjournment

There being no further District business, Vice-Chairman Anderson declared the meeting adjourned at 9:32 a.m.

John Moes, Secretary