



**East Dakota Water Development District**  
132B Airport Drive  
Brookings, SD 57006

**605-688-6741**

**605-688-6744 Fax**

**DRAFT AGENDA**

**East Dakota Water Development District  
Board of Directors Meeting**

**Thursday, November 19<sup>th</sup>, 2020**

**MEETING WILL BE HELD BY WAY OF A VIDEO-CONFERENCE (ZOOM)**

**Persons interested in participating should contact Jay Gilbertson, (605) 688-6741,  
for access information.**

I. Call to Order 9:00 a.m.

*Invitation for citizens to schedule time on the Board Agenda for an item not listed.*

II. Administrative Items

- A. Approval of Agenda
- B. Approval of Minutes of the October 15<sup>th</sup>, 2020, meeting
- C. October 2020 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. SD Retirement System - Special Pay Plan

III. United States Geological Survey Stream Gage Network

IV. Project Assistance Request(s)

- A. City of Volga
- B. City of Colman
- C. City of Madison

V. District Updates

- A. Rotating Basins Project
- B. Big Sioux River/Big Sioux Aquifer Study

VI. Executive Session (If needed)