AMENDED AGENDA
Telephone Conference Call
Public may attend at Floyd Matthew Training Center

Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items. Breaks will be at the discretion of the chair.

8:30 AM  Call to Order
December 3, 2014, Board Minutes
May 6 - 7, 2015 Meeting Location (Pierre suggested)
Status and Review of Water Rights Litigation – Jeff Hallem
Administer Oath to Department of Environment and Natural Resources Staff

Legislative Update
Conflict of Interest Memo from Board Counsel

Update on Water Rights Program Activities – Jeanne Goodman
- Canyon Lake Dam
- Upper Vermillion Missouri aquifer

9:00 AM  Consider Random Selection Process to Use for Implementation of House Bill No. 1015 for Applications Received from the Tulare:East James and Tulare:Western Spink Hitchcock Aquifer

10:00 AM Rapid Valley Water Master – Mark Rath
Violations for Failure to Report on Irrigation Questionnaire – Genny McMath
Cancellation Considerations – Eric Gronlund
Seven Year Review of a Future Use Permit – Eric Gronlund
Water Permit Application No. 8068-3, Thunder Ridge RE LLC – Ken Buhler

10:30 AM Water Permit Application No. 2676-2, City of Rapid City – PARTIES REQUEST FOR POSTPONEMENT – Ann Mines-Bailey

11:00 AM Water Permit Application Nos. 8047-3 and 8048-3, Rockport Hutterian Brethren – Lynn Beck

LUNCH
1:00 PM  Findings of Fact, Conclusions of Law and Final Ruling in the matter of Atteberry’s Declaratory Ruling Request

1:30 PM  STIPULATED REQUEST FOR CONTINUANCE – Ann Mines-Bailey

Water Permit Applications from the Tulare: Western Spink Hitchcock Aquifer – Ken Buhler
- Nos. 7858-3 and 7859-3 - Brad Peterson
- No.7860-3 - Oscar Inc
- No. 7861-3 - Jan Inc
- No. 7894-3 - Van Buskirk Farms

Water Permit Applications from the Tulare: East James Aquifer – Ken Buhler
- Nos. 7875-3, 7876-3 and 7877-3 – Lenny Peterson

Water Permit Application Nos. 8032-3 and 8033-3, Arthur Olsen – Ken Buhler / Mark Rath

ADJOURN