

**South Dakota Department of
Environment and Natural Resources**



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

March 28-29, 2019

**Matthew Training Center
Joe Foss Building
523 E Capitol Ave
Pierre, SD**

Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>

AGENDA

****Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda. ****

March 28, 2019

10:30 a.m. CST

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of January 3, 2019 and February 4, 2019 meetings
4. Public Comment Period
5. Department of Environment and Natural Resources State Water Resources Management System Grant Agreement - Andy Bruels & Tim Cowman
6. Big Sioux Flood Implementation Modeling Demonstration - Tim Cowman

Recess:

11:45 a.m. CST

Reconvene:

1:00 p.m. CST

7. Amendments to State Water Plan, 2019 Clean Water State Revolving Fund Intended Use Plan, and 2019 Drinking Water State Revolving Fund Intended Use Plan - Andy Bruels
 - a. Black Hawk Water User District
 - b. Elk Point
 - c. Onida
 - d. Springfield
 - e. Tabor
 - f. Willow Lake
8. Amendments to the FFY 2018 Clean Water SRF Intended Use Plan - Andy Bruels
 - a. Claremont
 - b. Irene

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.

9. Amendments to the FFY 2018 Drinking Water SRF Intended Use Plan - Andy Bruels
 - a. Irene
 - b. Elkton
10. Funding Applications Deferred from Jan 3, 2019
 - a. Miller (11) Sanitary/Storm Sewer Facilities Funding Application - Mike Perkovich
 - b. Miller (10) Drinking Water Facilities Funding Application – Andy Bruels
11. Drinking Water Facilities Funding Applications - Andy Bruels

a. Irene (83)	e. Groton (10)
b. Roscoe (28)	f. Avon (9)
c. Elkton (24)	g. Montrose (3)
d. Onida (24)	
12. Sanitary/Storm Sewer Facilities Funding Applications - Mike Perkovich

a. Sioux Falls (20)	f. Irene (9)
b. Claremont (12)	g. Roscoe (9)
c. Belle Fourche (11)	h. Avon (8)
d. Elkton (10)	i. Bridgewater (5)
e. Onida (10)	
13. Solid Waste Management Program Funding Applications - Drew Huisken
 - a. Brown County
 - b. Department of Environment & Natural Resources
14. Edgemont Request to Amend Drinking Water SRF Loan C462216-02 - Drew Huisken
15. Miller Request to Amend Clean Water SRF Water Quality Grant 2017G-WQ-100 - Drew Huisken
16. Pierre Request to Amend Drinking Water SRF Loan C461288-03 - Dave Ruhnke
17. Mitchell Request to Amend Clean Water SRF Loan C461129-05 and Drinking Water SRF Loan C462129-03 - Drew Huisken

March 29, 2019

8:15 A.M. CST

18. Legislative Update - Mike Perkovich
19. Funding Decisions
 - a. Drinking Water Facilities – Andy Bruels
 - b. Sanitary/Storm Sewer Facilities – Mike Perkovich
 - c. Solid Waste Management Program – Drew Huisken
20. Future Direction and Goals of the 319 Nonpoint Source Program - Kris Dozark
21. Amendment to SRF Program Investment Advisor Agreement - Jon Peschong
22. SRF Program Investment Manager Update - Mike Perkovich
23. Board of Water and Natural Resources State Fiscal Year 2020 Meeting Schedule - Mike Perkovich
24. June 27-28, 2019 Meeting
25. Adjourn