

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

October 24, 2023

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: Bradley D. Johnson, Gregory K. Blow, Mark S. Roby, Jeff Ranum, Doug Modica and Mark Messerli. Also present during the meeting was secretary-treasurer Katie M. DeBoer. A guest, Loren Berg, was also in attendance.

Gregory K. Blow presided as chairman and Katie M. DeBoer acted as secretary.

The chairman called for approval of the minutes of the last meeting on July 12, 2023. Upon motion made by Roby, seconded by Ranum and carried unanimously, the minutes were approved.

Brad Johnson mentioned that Lake Kampeska Water Project District is due for membership renewal for South Dakota Lakes and Streams. Upon motion made by Roby, seconded by Ranum and carried unanimously, the membership renewal for South Dakota Lakes and Streams was approved.

DeBoer presented the 2023-2024 gaging station cost sharing agreement received from the U.S. Geological Survey. Upon motion made by Roby, seconded by Ranum, and carried unanimously, the following resolution was adopted:

RESOLUTION 2023-7

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the proposed 2023-2024 contract for maintenance of one streamflow gaging station, two seasonal flood monitoring stations and one elevation monitoring station, by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center, for a cost of \$7,056.00, is approved. The Chairman authorized and directed to execute the contract.

DeBoer requested authority to pay the contracted amount for the 2022-2023 gaging station cost sharing agreement. Upon motion made by Johnson, seconded by Ranum, and carried unanimously, the following resolution was adopted:

RESOLUTION 2023-8

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that payment of the upcoming invoice from by the United States Department of the Interior, U. S. Geological Survey, in the amount of \$6,850.00, for the 2022-2023 contract for maintenance of the streamflow gaging stations by the United States Department of the Interior, U. S. Geological Survey, South Dakota Water Science Center, is approved to be paid.

An extensive discussion was held on commercial lake district zoning and how it pertains to water quality. Discussion centered on the uses of commercial lake district zoning and how the concept of commercial lake district zoning is good to help safeguard the lake but there are some items that need to be addressed. The city council plans to hold a meeting in November to address the commercial lake district zoning. No action was taken but Brad is going to draft an outline of concerns from the Board's perspective pertaining to water quality.

Discussion was held on the recent CAFO denial and how it impacts water quality. No action was taken but Greg is going to send a letter of thanks to Luke Muller at First District for protecting water quality.

The next matter discussed was the salary of the Secretary-Treasurer. Upon motion made by Roby, seconded by Modica and carried unanimously, the following resolution was adopted:

RESOLUTION 2023-9

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that Katie DeBoer as Secretary-Treasurer shall be compensated \$125.00 per month for her services.

Discussion was held on the Mancell Addition development. Discussion centered on the proposed plans, development of the land and preserving habitat areas. The Board cannot support the proposed culvert concept or changing the nature of the lake. No action was taken but Mark is going to draft a letter to the City stating the concerns about changing the nature of the lake and that the Board cannot support the proposed culvert concept.

The next matter discussed was the Lake Kampeska Water Coordinator position and the status of where the City of Watertown is in the process of getting an individual hired for this role. It was discussed that Mark and Greg met with Sarah Caron and she expressed interest in the role on a part-time basis. Greg was going to follow up with the City to see where they were at in the process. No action was taken on the above discussion.

There being no further business to come before the meeting, the same was adjourned.

Katie M. DeBoer
Secretary