

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

WATERTOWN, SOUTH DAKOTA

JUNE 8, 2018

12:15 O'CLOCK P.M.

Present at the meeting were the directors, namely: John C. Wiles, Bradley D. Johnson, Paul I. Hinderaker, Doug Modica and Gregory K. Blow, and Secretary-Treasurer Paula R. Newman.

Also present during the meeting were:

Mayor Sarah Caron
John R. Little
Roger Foote.- Upper Big Sioux River Watershed Project
Chris Shires – Confluence
Jon Jaconsen – Confluence
Chad Hanisch – Infrastructure Design Group
Vanessa Victor - Infrastructure Design Group
Brian Graels – Applied Fisheries Science

Paul I. Hinderaker presided as chairman and Paula R. Newman acted as secretary.

The chairman called for approval of the minutes of the last meeting on May 7, 2018. Upon motion made by Johnson, seconded by Modica and carried unanimously, the minutes were approved.

The next matter discussed was payment of an invoice for web services. Upon motion made by Wiles, seconded by Blow, and carried unanimously, the following resolution was adopted:

RESOLUTION 2018-4

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that invoice, in the amount of \$500.00, from Mark Messerli for service period of one year designing and updating the District's website, is approved.

The next matter discussed was replacement of buoys and anchors at Stoney Point by Brad Johnson. Upon motion made by Wiles, seconded by Blow, and carried unanimously, the following resolution was adopted:

RESOLUTION 2018-5

BE IT RESOLVED by the Board of Directors of Lake Kampeska Water Project District that the Secretary-Treasurer is authorized to pay Doug's Anchor Marine up to the sum of \$1,650.00 for supplies necessary to repair and replace buoys near the Stony Pont rock pile.

There was a brief discussion concerning the directors' desire to have a representative of the Hidden Valley Homeowners Association report to the group on the status of the aerator system installed in the channel in Hidden Valley.

Chris Shires of Confluence gave a slide presentation concerning the process involved in developing the Lake Kampeska Master Plan. He described three phases: Kickoff and data collection; draft master plan, review and evaluations; and finalize plan and public presentation. He asked for input from the directors about what they would like to see with respect to the future of Lake Kampeska. Several topics were discussed:

- Mahoney Creek dam
- Dredging strategies
- Best management practices manual
- Zoning of adjacent lands – best uses
- Development standards unique to the lake
- Resort/commercial development
- Park and public use development

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

Paula R. Newman
Secretary