



**402 SAINT JOSEPH ST, Ste 6
RAPID CITY, SD 57701
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www.westdakotawater.com

**Draft Regular Meeting Agenda
August 12, 2025**

1. Pledge of Allegiance. (Chair)
2. Roll Call of Members (Admin)
3. Approval of Agenda (The board cannot take official action on any item not on the agenda)
(Chair)
4. Conflict of interest disclosure. (Admin)
5. Approval of minutes from July 08, 2025 meeting. (chair)
6. Treasurer's report (Koth)
 - a. Ledger report
 - b. Projects report
7. Approve 2026 budget and levy request (Chair)
8. Approve policy change for administration office hours (Chair)
9. Keystone bridge project update (Mulally)
10. WDWDD insurance and other coverage update and approve SD Assurance Alliance payment
(Executive Committee/Admin)
11. Approve expenses reimbursement for Director Driscoll
12. Information: ECC update (ECC)
13. Approve proposed bylaws change (Driscoll)
14. Approve volunteer waiver form
15. Approve new project funding of up to \$5,000 for collaborative erosion-control project with
Cornerstone Mission. (Driscoll and E-C committee) *(FYI that the last paragraph on the 1st*

page has been modified to state that Cornerstone will be responsible for future maintenance.)
(Driscoll)

16. Approve new project funding of up to \$15,000 for collaborative erosion-control project with SD Mines. (Driscoll and E-C committee) *(FYI that the proposed funding level has been reduced by \$10K due to elimination of Area 2A from the previous version. Also, the last paragraph on the 2nd page has been modified to state that SD Mines will be responsible for future maintenance.)*
17. Approve additional project funding of \$25,000 for continuation of our Star Village erosion control project with the City of Rapid City and Tzadik Property Management. (Driscoll and E-C committee) *(Note: there are separate proposals for each of the two property owners; however, we've always handled it with a single agenda item because it is treated as a single collaborative effort.)*
18. Approve worker appreciation events for volunteers assisting with erosion control projects as allowable expenditures for such projects. (Driscoll)
19. Chair's comments.
20. Items from directors.
21. Items from admin.
22. Items from public.
23. Adjournment