



402 SAINT JOSEPH ST, STE 6
RAPID CITY, SD 57701

Regular Meeting Draft Agenda

MEETING LOCATION:
RAPID VALLEY SANITARY DISTRICT
4611 TEAK DR, RAPID CITY, SD
Tuesday, January 13, 2026 3PM

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. Election of Officers (SD codified law 46A-3B-11) (Admin)
 - Chairperson (must be director; 1 year term)
 - Vice Chairperson (must be director; 1 year term)
 - Secretary (must be director; 1 year term)
 - Treasurer (may or may not be director; serves at pleasure of the board)
6. Approval of minutes from December 09, 2025 meeting. (chair)
7. Designate official newspapers (SDCL 46A-3D-11) (Chair)
 - Hill City Prevailor (current)
 - Wall Courant (current)
8. Treasurer's report (Koth)
9. Information: 319 project update (Mack)
10. BOR WaterSmart grant 1-yr no cost extension (Mack)
11. Information: Pennington Conservation District obligation removal from ledger (Mack)
12. Discussion of meeting recording equipment (Mulally)
13. Request: funding for The Ranch at Black Gap pond reclamation project (Witkop)
14. Information: Update from erosion control committee (Driscoll and erosion control committee)
15. Request: a) funding of up to \$25,000 for continuation of Star Village erosion control project with the City of Rapid City and Tzadik Property Management (Driscoll and erosion control committee).
 - b) Request: funding of up to \$5,000 for collaborative erosion control project at the LaCroix Golf Course

(Driscoll and erosion control committee)

16. Motion to enter Executive Session (SDCL 1-25-2): Discussion of attorney opinion (Chair)

Motion to exit Executive Session

17. Chair's comments.

18. Items from directors.

19. Items from admin.

20. Items from public.

21. Adjournment