

MINUTES

**Joint Meeting of
North Dakota State Water Commission and
Garrison Diversion Conservancy District
Bismarck, North Dakota**

July 2, 1992

The North Dakota State Water Commission and the Garrison Diversion Conservancy District held a joint meeting in the Washburn Room at the Holiday Inn, Bismarck, North Dakota, on July 2, 1992. Chairmen, Lieutenant Governor Lloyd Omdahl and Charles Richter, called the meeting to order at 8:30 AM. The roll call of each Board was taken, and the agenda presented.

STATE WATER COMMISSION MEMBERS PRESENT:

Lieutenant Governor Lloyd Omdahl, Chairman
Sarah Vogel, Commissioner, Department of Agriculture, Bismarck
Joyce Byerly, Member from Watford City
Marjorie Farstveet, Member from Beach
Jacob Gust, Member from Fargo
Lorry Kramer, Member from Minot
Daniel Narlock, Member from Grand Forks
Norman Rudel, Member from Fessenden
Jerome Spaeth, Member from Fargo
David Sprynczynatyk, State Engineer and Chief Engineer-
North Dakota State Water Commission, Bismarck

**GARRISON DIVERSION CONSERVANCY DISTRICT EXECUTIVE COMMITTEE
AND BOARD MEMBERS PRESENT:**

Charles A. Richter, Chairman, Executive Committee
Robert Strand, Vice Chairman, Executive Committee
Norman Haak, Second Vice Chairman, Executive Committee
J. C. Eaton, Director, Executive Committee
Richard Fugleberg, Director, Executive Committee
Argil Froemke, Director, Executive Committee
LeRoy Johnson, Director, Executive Committee
Milton Lochow, Director, Executive Committee
Tilmer Reiswig, Director, Executive Committee
C. Emerson Murry, Secretary, Executive Committee
Russell Dushinske, Executive Committee, Ex-Officio
Lester Anderson, Board Member, Bottineau County
Rick Anderson, Board Member, McLean County
Stephen Ashley, Board Member, McHenry County
Paul Christianson, Board Member, Renville County

Lester DeKrey, Board Member, Barnes County
 Roger Johnson, Board Member, Nelson County
 Charles Klosterman, Board Member, Richland County
 Kenneth Leininger, Board Member, Griggs County
 Jon Lindgren, Board Member, Cass County
 Steve Metzger, Board Member, Foster County
 Maurice Orn, Board Member, Sargent County
 Frank Orthmeyer, Board Member, Grand Forks County
 Jerrold Roble, Board Member, Wells County
 Thomas Shockman, Board Member, LaMoure County
 Connie Sprynczynatyk, Board Member, Burleigh County

GARRISON DIVERSION CONSERVANCY DISTRICT BOARD MEMBER ABSENT:
 David Johnson, Board Member, Benson County

The attendance register is on file in the State Water Commission offices (filed with official copy of minutes).

The meeting was recorded to assist in compilation of the minutes.

**GARRISON DIVERSION PROJECT -
 PROJECT UPDATE; FUTURE PLANNING;
 AND FISCAL YEAR 1993 BUDGET
 (SWC Project No. 237)**

Emerson Murry, Manager of the Garrison Diversion Conservancy District, gave a status report on the Garrison Diversion Project, future planning for the project, and the budget for Fiscal Year 1993. The Garrison Funding Advisory Committee agreed at its March 13, 1992 meeting to request an increase in the Fiscal Year 1993 funding level to \$39 million. This increased funding level from \$30 million to \$39 million was to address the municipal, rural and industrial water supply needs of the Indians. Final approval of the federal Fiscal Year 1993 funds should be known by mid-July, 1992.

Mr. Murry discussed draft proposed amendments and legislation to the Garrison Diversion Unit Reformulation Act of 1986, which has been distributed in Washington, DC. The proposed amendments address the following:

- 1) Mid Dakota Dam and Sheyenne Lake
- 2) Stabilization of Devils Lake
- 3) Abandoned or oversized features
- 4) Indian irrigation facilities
- 5) Sheyenne River treatment facilities
- 6) Adjustment to the authorization of appropriations

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- 7) Wildlife enhancement
- 8) Irrigation facilities
- 9) Operation, maintenance and replacement of existing facilities

On June 19, 1992, Governor Sinner and representatives of the State, met in Washington, DC with representatives of Congressman Miller's staff and environmental organizations to discuss and consider the bill for introduction in Congress. Mr. Murry indicated the intended purpose of the meeting was to discuss the proposed bill amending the 1986 Reformulation Act, principally the Mid Dakota and Devils Lake stabilization proposals. The evening before the meeting, the National Wildlife Federation and the National Audubon Society delivered a press statement set for release the next day which rejected the Mid Dakota proposal and indicated they would support the provisions of the 1986 Reformulation Act. As a consequence, Mr. Murry said the meeting the following day was only a limited negotiation session.

Mr. Murry reiterated the frustration expressed by Governor Sinner, Senator Conrad, Congressman Dorgan and state representatives over the making of a decision prior to the meeting. He said it was agreed that language would be placed in the Fiscal Year 1993 appropriation bill in the Senate requiring the Bureau of Reclamation to make a full feasibility study of the Sykeston Canal proposal and a full Environmental Impact Study. This will include a review of all reasonable alternatives, including Mid Dakota and the options specified in the report on Canadian consultations, which is to be completed by December 31, 1993.

Mr. Murry indicated that funds and language will be placed in the appropriations for the Corps of Engineers to complete the full feasibility study for stabilization and flood control of Devils Lake.

He stated that Dan Beard, Staff Director for the House Committee on Interior and Insular Affairs, has agreed to arrange for meetings over the next year to further discuss the secondary items contained in the proposed bill.

**GARRISON DIVERSION PROJECT -
MR&I WATER SUPPLY PROJECT UPDATE
(SWC Project No. 237-3)**

Secretary Sprynczynatyk reported on the MR&I Water Supply Program activities. The Ramsey County Rural Water Project has acquired additional sign-ups and has installed several miles of pipe since construction began on June 1, 1992.

The Garrison Rural Water Association completed their final sign-up campaign on June 13, 1992. Approximately 50 additional users were added including Douglas Bay, which brings the approximate number of users to 220.

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Secretary Sprynczynatyk briefed the groups on water supply problems the City of Washburn is experiencing relative to its intake in the Missouri River. The city is working with the State Water Commission staff and the Corps of Engineers on alternatives to modify the intake structure.

The remaining MR&I projects have expended the majority of their federal funding available. Secretary Sprynczynatyk explained that due to the time between the receipt of the advance of federal funds and the billings received for the MR&I projects, interest has accrued on the advanced funds to the Garrison Diversion Conservancy District.

Previously, the State Water Commission and the Garrison Diversion Conservancy District Board of Directors approved the expenditure of interest accrued on the Southwest Pipeline Project federal funding, to the Southwest Pipeline. The remaining accrued interest was reserved for supplementing the state loan funds of the MR&I Water Supply Program. Secretary Sprynczynatyk explained that since these approvals, initial research indicates the accrued interest may not be used by the State Water Commission on the Southwest Pipeline Project or to supplement the state loan funds of the MR&I Water Supply Program. This will be researched further.

Secretary Sprynczynatyk stated alternatives to utilizing the accrued interest would involve the funding of other MR&I water supply projects, such as the Na chiin Huun - Dakota Project preliminary engineering report, Graham's Island State Park Water Supply project, and other projects in the MR&I Program that require non-federal funding assistance.

The Garrison Diversion Conservancy District Board of Directors considered and approved the allocation of accrued interest money at its July 1, 1992 meeting.

The Garrison Diversion Unit MR&I Water Supply Program Priority List Scorecard and a summary of the applications submitted to the Program is attached hereto as APPENDIX "A".

**GARRISON DIVERSION PROJECT -
FINANCING OPTIONS FOR MR&I
WATER SUPPLY PROGRAM
(SWC Project No. 237-3)**

Secretary Sprynczynatyk indicated the biggest problem is continued funding for water development. He pointed out the cost share with Garrison funds has been changed from 75 percent federal grant - 25 percent local to 65 percent federal grant - 35 percent local. He said the 35 percent can be obtained from the Resources Trust Fund, through the State Water Commission, payable over 25 years at 3 5/8 percent

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interest. The intent is to make this program self-sustaining but, he said, we need an infusion of state funds. Secretary Sprynczynatyk said the ideal situation is to have additional revenues available and that is what Governor Sinner's Water Strategy Task Force recommended.

**GARRISON DIVERSION PROJECT -
STATE MR&I PROGRAM FISCAL
YEAR 1992 FUNDING
(SWC Project No. 237-3)**

Jeffrey Mattern, MR&I Water Supply Program Coordinator, stated that the Fiscal Year 1992 Garrison Diversion Unit federal appropriation is \$33 million, which includes \$15 million for the State MR&I Water Supply Program.

The proposed budget for the MR&I Water Supply Program for Fiscal Year 1992 was presented for the Garrison Diversion Conservancy District and the State Water Commission's consideration, which is attached hereto as APPENDIX "B". Mr. Mattern summarized the required federal grant funds as follows:

	<u>Previously Approved MR&I Grants</u>	<u>Proposed MR&I Grants</u>
Southwest Pipeline	\$ 9,700,000	\$ 9,700,000
Ramsey County Rural Water	3,900,000	3,900,000
Missouri West Rural Water	2,275,000	2,275,000
Tri-County Rural Water	183,950	223,750
Stanley Water Supply	1,878,500	1,878,500
Kindred Water Supply	85,800	66,950
State Reimbursement	1,219,490	1,230,770
Feasibility Study	25,000	3,750
State Administration	302,000	245,950
	<hr/>	<hr/>
Total	\$19,569,740	\$19,524,670

Grant funds released and available for reprogramming as pre-Fiscal Year 1992 funding are as follows:

North Valley Rural Water and City of Cavalier	\$ 609,600
Old Settlers Park	3,553
	<hr/>
Total	\$ 613,153

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Mr. Mattern explained that the proposed budget reprograms \$84,280 to administration and \$528,873 to state reimbursement. Mr. Mattern said the reprogrammable funds should be expended by September 30, 1992.

It was the recommendation of the State Engineer that the Garrison Diversion Conservancy District and the State Water Commission approve the Fiscal Year 1992 MR&I Water Supply Program budget of \$19,524,670. The State Engineer also recommended that the \$528,873 of reprogrammable fund be used as state reimbursement on the Southwest Pipeline Project to ensure that the funds are expended by September 30, 1992.

The Garrison Diversion Conservancy District Board of Directors considered the State Engineer's recommendation and a motion was passed to approve the Fiscal Year 1992 MR&I Water Supply Budget of \$19,524,670, and that the \$528,873 of reprogrammable funds be used as state reimbursement on the Southwest Pipeline Project to ensure that the funds are expended by September 30, 1992.

It was moved by Commissioner Rudel and seconded by Commissioner Gust that the State Water Commission approve the Fiscal Year 1992 MR&I Water Supply Program budget of \$19,524,670, and that the \$528,873 of reprogrammable funds be used as state reimbursement on the Southwest Pipeline Project to ensure that the funds are expended by September 30, 1992.

Commissioners Byerly, Farstveet, Gust, Kramer, Narlock, Rudel, Spaeth, Vogel, and Chairman Omdahl voted aye. There were no nay votes. The Chairman declared the motion unanimously carried.

**GARRISON DIVERSION PROJECT -
STATE MR&I PROGRAM FISCAL
YEAR 1993 FUNDING
(SWC Project No. 237-3)**

The Fiscal Year 1993 Garrison Diversion Unit federal appropriations are estimated to be \$30 million. Jeffrey Mattern indicated this includes \$18 million for the State MR&I Water Supply Program. He said the possibility exists for the Garrison budget to be increased to \$35 million. This increase would provide a MR&I Water Supply Program budget of \$22 million.

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The proposed MR&I Water Supply Program budget for both the \$18 and \$22 million appropriations was presented for consideration, which is attached hereto as APPENDIX "C".

Due to the amount of federal funds available, there will be a shortage of funds in the loan program. Mr. Mattern said this shortage will require additional allocations and state reimbursement from the Southwest Pipeline Project to support the 35 percent loan portion of the program. The projects for Fiscal Year 1993 funding are as follows:

	<u>\$18 Million MR&I Grant</u>	<u>\$22 Million MR&I Grant</u>
Southwest Pipeline Project	\$ 8,042,623	\$11,264,437
Ramsey County Rural Water	2,080,000	2,080,000
Missouri West Rural Water	4,940,000	4,940,000
Garrison Rural Water	1,300,000	1,300,000
State Reimbursement	1,980,000	2,252,365
Feasibility Study	25,000	25,000
State Administration	161,250	161,250
Other Projects	0	505,821
	<hr/>	<hr/>
Total	\$18,528,873	\$22,528,873

It was the recommendation of the State Engineer that approval be given for the Fiscal Year 1993 MR&I Water Supply Program budget, contingent upon approval of a Fiscal Year 1993 federal appropriation for the Garrison Diversion Unit Project and subject to future revisions.

The Garrison Diversion Conservancy District Board of Directors considered and approved the Fiscal Year 1993 MR&I Water Supply Program budget, contingent upon approval of a Fiscal Year 1993 federal appropriation for the Garrison Diversion Unit Project and subject to future revisions.

It was moved by Commissioner Gust and seconded by Commissioner Narlock that the State Water Commission approve the Fiscal Year 1993 MR&I Water Supply Program budget. This motion is contingent upon approval of a Fiscal Year 1993 federal appropriation for the Garrison Diversion Unit Project and is subject to future revisions.

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Commissioners Byerly, Farstveet, Gust, Kramer, Narlock, Rudel, Spaeth, Vogel, and Chairman Omdahl voted aye. There were no nay votes. The Chairman declared the motion unanimously carried.

**GARRISON DIVERSION PROJECT -
PROJECT PRIORITY POINTS SYSTEM
(SWC Project No. 237-3)**

Jeffrey Mattern reviewed the MR&I Water Supply Program priority points system approved by the State Water Commission.

The system was discussed with no changes proposed at this time.

**GARRISON DIVERSION PROJECT -
CONSIDERATION AND APPROVAL OF
AGREEMENT FOR JOINT EXERCISES
OF GOVERNMENTAL POWERS
(SWC Project No. 237-3)**

Jeffrey Mattern stated the agreement for the Joint Exercises of Governmental Powers between the North Dakota State Water Commission and the Garrison Diversion Conservancy Dis-

trict Board of Directors concerning the Municipal, Rural and Industrial (MR&I) Water Program, authorized by Public Law 99-294, has expired.

A draft agreement for the Joint Exercises of Governmental Powers was presented for consideration. Mr. Mattern explained Section 13 of the agreement was changed to be consistent with the Memorandum of Understanding between the Commission and the Board. The change states that the agreement shall be effective until modified in writing.

The Garrison Diversion Conservancy District Board of Directors approved the draft agreement for the Joint Exercises of Governmental Powers between the North Dakota State Water Commission and the Board of Directors of the Garrison Diversion Conservancy District concerning the Municipal, Rural and industrial Water Program, authorized by Public Law 99-294.

It was moved by Commissioner Narlock and seconded by Commissioner Vogel that the State Water Commission approve the draft agreement for the Joint Exercises of Governmental Powers between the North Dakota State Water Commission and the Board of Directors of the Garrison Diversion Conservancy District concerning the Municipal, Rural and Industrial Water Supply Program, authorized by Public Law 99-294. See APPENDIX "D".

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Commissioners Byerly, Farstveet, Gust, Kramer, Narlock, Rudel, Spaeth, Vogel, and Chairman Omdahl voted aye. There were no nay votes. The Chairman declared the motion unanimously carried.

Commissioner Vogel leaves the meeting.

**GARRISON DIVERSION PROJECT -
CONSIDERATION OF REQUEST FROM
CITY OF FARGO FOR MR&I FUNDING
ASSISTANCE ON DESIGN AND
CONSTRUCTION COMPONENTS ON
WATER SUPPLY PROJECT
(SWC Project No. 237-37)**

The State Water Commission and the Garrison Diversion Conservancy District Board of Directors considered a request from the City of Fargo for MR&I funding assistance on the design and construction components of their water supply

project. Estimated cost is \$9.35 million and includes high service pumping, elevated water storage and a raw water supply intake. This is part of the \$66.2 million water supply project being implemented in Fargo. Federal MR&I payment was recently approved to the City of Fargo for reimbursement of 25 percent of the city's cost for the Fargo water supply, treatment and storage feasibility study.

Jeffrey Mattern indicated that since the last major water supply improvements in the mid-1970's, the city has increased nearly 40 percent in population to a current level of 74,111. The construction schedule in the request indicated that the above mentioned components would be started in 1993. The current information would give Fargo a total of 39 priority points. Mr. Mattern explained that Fargo would not be included in funding for Fiscal Year 1993 based on the current priority of projects and the estimated federal Fiscal Year 1993 MR&I budget.

Mr. Mattern stated Fargo should be given the opportunity to proceed with interim financing to ensure the proposed water project schedule is maintained. He said this requires that the proposed project be determined eligible for MR&I funding assistance, but still required to meet all MR&I program requirements and then later be reimbursed for project expenditures when federal funds become available.

It was the recommendation of the State Engineer that the Fargo water supply project design and construction components be approved for future reimbursement of eligible project costs, contingent upon meeting all program requirements and availability of funds. Preapproval of this project shall not guarantee approval of funds unless the project meets the requirements of the priority ranking at the time funds become available.

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In discussion of the request, which included comments relative to the North Dakota Water Users Association initiated tax measure, the Garrison Diversion Conservancy District Board of Directors offered a motion to defer action on the request for funding assistance from the City of Fargo and that each Board member receive a copy of the application for further study. The motion was defeated.

The request was further discussed and clarification of issues provided. A motion was then passed by the Garrison Diversion Conservancy District Board of Directors that the Fargo Water Supply Project be approved for future reimbursement of eligible project costs, contingent upon meeting all program requirements and availability of funds. Preapproval of this project shall not guarantee approval of funds unless the project meets the requirements of the priority ranking at the time funds become available.

It was moved by Commissioner Gust and seconded by Commissioner Narlock that the State Water Commission approve the Fargo Water Supply Project for future reimbursement of eligible project costs, contingent upon meeting all program requirements and availability of funds. Preapproval of this project shall not guarantee approval of funds unless the project meets the requirements of the priority ranking at the time funds become available.

Commissioners Byerly, Farstveet, Gust, Kramer, Narlock, Rudel, Spaeth, and Chairman Omdahl voted aye. There were no nay votes. The Chairman declared the motion unanimously carried.

**DEVILS LAKE STABILIZATION
PROJECT UPDATE
(SWC Project No. 1712)**

Secretary Sprynczynatyk provided a status report on the Devils Lake Stabilization Project. The Corps of Engineers has completed its draft reconnaissance report for the Devils Lake Study. The report indicates there was a feasible alternative which justifies a feasibility study. This conclusion was based upon the St. Paul District's efforts and is currently being reviewed by higher headquarters in Chicago and Washington, DC.

Secretary Sprynczynatyk indicated he is working with Senator Burdick's office to seek legislation that would direct the Corps of Engineers to initiate a feasibility study in 1993. He explained one of the Corps of Engineers requirements is a non-federal cost share.

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The State Water Commission authorized the State Engineer at its February 4, 1992 meeting to provide a letter of intent to the Corps of Engineers to proceed with the feasibility study for the Devils Lake Basin. The letter of intent provided the assurances that the State Water Commission understands the financial requirements and expressed the intent to become the local sponsor, or find an appropriate local sponsor from the Devils Lake Basin.

Secretary Sprynczynatyk provided a briefing of a meeting and tour of the Devils Lake Basin held on June 8 and 9, 1992 by the Corps of Engineers to discuss their draft reconnaissance report. He indicated he has met with representatives in Washington, DC expressing the importance of moving ahead with the stabilization of Devils Lake.

Secretary Sprynczynatyk briefed the group on efforts by Senators Burdick and Conrad that would direct the Bureau of Reclamation to begin preparations to provide water to eastern North Dakota and to restore Devils Lake. Draft language is being prepared for the Fiscal Year 1993 Energy and Water Appropriations bill directing the Bureau to study the project and come up with a report by March, 1994.

**NA CHIIN HUUN - DAKOTA PROJECT
(SWC Project No. 237-4)**

Secretary Sprynczynatyk provided the group with a status report on the Na chiin Huun - Dakota Project and said negotiations are continuing with the Three Affiliated Tribes concerning the location of the intake, the Indian water right, and control of the facility.

Secretary Sprynczynatyk indicated it is the intent of the Chairman of the Na chiin Huun - Dakota Project Advisory Committee to call a meeting in July to address the issue and determine how to proceed with the project. He discussed funding options that could be available if the decision is made to move forward with the project.

On November 27, 1991, Senator Kent Conrad introduced a bill for authorization of the Na chiin Huun - Dakota Project. Secretary Sprynczynatyk indicated field hearings were planned for March, 1992 for the project but the hearings were postponed because of budget complications in Congress.

On May 8, 1992, a letter was sent to Wilbur Wilkenson, Chairman of the Three Affiliated Tribes, from Governor Sinner stating, in part:

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"Due to the increasing demands I am seeing for resolving water supply needs across the state, I believe it is extremely important that a decision be made soon on how to move forward with a water supply system for northwest North Dakota. I also believe the Three Affiliated Tribes has a critical role in determining how the system will be developed. Because of this role, I would appreciate knowing the current position of the Three Affiliated Tribes Business Council concerning the Na chiin Huun - Dakota Project and the legislation which was introduced by Senator Conrad. Since Congress will be adjourning early this year, it will be necessary to act soon. Thus, if the Council can tell us its position on the project by the first of June, we will be able to decide how to proceed."

Secretary Sprynczynatyk indicated that to date no response to Governor Sinner's letter has been received from the Three Affiliated Tribes.

Don Morgan, Administrator for the Three Affiliated Tribes Natural Resources Division, explained SB 168, JTAC bill, which is reviewing the effects of Garrison Dam on the people of the Fort Berthold Reservation and Standing Rock Reservation. Mr. Morgan indicated that the findings conclude that the Indians were not adequately compensated for land taken from them for the reservoirs. Mr. Morgan stated the Three Affiliated Tribes does not want to jeopardize funding that could be provided through the JTAC bill and, therefore, the Tribe has been hesitant to fully support the concept of the integrated Na chiin Huun - Dakota Project, which would deliver water to nine counties in northwest North Dakota.

**WETLANDS COORDINATION REPORT
SWC Project No. 1810)**

Charon Johnson, No-Net Loss of Wetlands Coordinator, reviewed the duties and responsibilities of the coordinator, discussed the agreement he is working under and how it evolved, and said the intent is for the coordinator to work with farmers to properly implement the program to provide the intended benefits to the farmers. He indicated approximately 75 percent of his time is spent on the no-net loss effort and 25 percent with Garrison Diversion project activities.

Mr. Johnson discussed project progress and reviewed some of the projects. Because there are so many regulations, he said, one of his principle objectives is to work the farmers through the maize and ultimately make this process work. Mr. Johnson said since the state passed the no-net loss legislation, the federal government keeps changing its rules, making it extremely difficult to accomplish anything.

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Mr. Johnson reported on meetings held with representatives in Washington, DC. In summary, he said to make no-net loss work, we need to get some changes in the federal regulation.

**BIOTA TRANSFER STUDY UPDATE
(SWC Project No. 1828)**

Eugene Krenz, Director of the Planning and Education Division of the State Water Commission, said the Biota Transfer Study was initiated in 1986 as a result of the Garrison Diversion Unit Study report. He said the study never really moved forward until 1988 due to lack of Canadian interest. Of major concern to the Canadians are the gizzard shad, Utah chub and the rainbow smelt, and three pathogens.

Mr. Krenz said as of June, 1992, approximately \$363,000 has been committed to this research by the Conservancy District and the State Water Commission. To date, approximately 80 percent of the species found in the Upper Mississippi Basin have also been found in the Hudson Basin, suggested that not only is natural biota transfer occurring, but at a much more rapid rate than predicted.

Mr. Krenz explained the process used in selecting research studies and reviewed some of the studies that are currently being undertaken. He said they invite proposals that need to be dealt with, and as they come in, they are reviewed and either accepted or rejected.

On March 25-29, 1992, a symposium was held at which time the scientists involved presented their views on the studies they were involved in.

Regarding the timetable for completion of the study, Mr. Krenz indicated that the program is making good progress in addressing the initial charge, but that new issues emerge as a result of ongoing research.

**GARRISON DIVERSION PROJECT -
GENERAL COMMENTS BY LIEUTENANT
GOVERNOR LLOYD OMDAHL
(SWC Project No. 237)**

Chairman Omdahl, who is leaving the Governor's office in December, 1992, offered general comments regarding the Garrison Diversion Project. He stressed the importance that North Dakota's water leaders must continue efforts to develop funding sources for completion and utilization of the project. He said, "if we wait for the perfect time and the perfect funding program, we are going to do nothing." Chairman Omdahl expressed his appreciation in working with the State Water Commission and the Garrison Diversion Conservancy District on the Garrison Diversion Project.

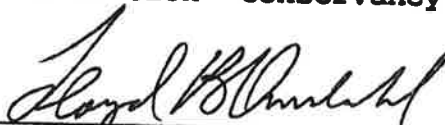
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A motion was unanimously passed by the State Water Commission and the Garrison Diversion Conservancy District expressing appreciation and thanks to Chairman Omdahl for the leadership he has provided and, hopefully, that he will continue to provide.

There being no further business to come before the groups, Chairman Richter called for a motion from the Garrison Diversion Conservancy District, which was unanimously carried, to adjourn the joint meeting.

It was moved by Commissioner Spaeth, seconded by Commissioner Gust, and unanimously carried, that the joint meeting adjourn.

Chairmen Omdahl and Richter declared the joint meeting of the North Dakota State Water Commission and the Garrison Diversion Conservancy District adjourned at 11:35 AM.



Lloyd B. Omdahl
Lieutenant Governor-Chairman
ND State Water Commission

SEAL



David A. Sprinczynatyk
State Engineer and
Chief Engineer-Secretary

July 2, 1992

NORTH DAKOTA STATE WATER COMMISSION

REGISTER

ATTENDANCE AT State Water Commission & Garrison Diversion Preliminary District Joint Meeting
 DATE July 2, 1992 PLACE Bismarck, ND

PROJECT NO. _____

Your Name	Your Address	Who do you Represent? (Or Occupation)
<u>James M. Byerly</u>	<u>Do. Box 686 Wardford city ND. 58854</u>	<u>Water Commission</u>
<u>Tom B. Harlock</u>	<u>834 46 Ave S Grand Fork N. D 58201</u>	<u>S. W. C</u>
<u>Norman Rudel</u>	<u>12th 465 58439 Des Moines N. D.</u>	<u>SWC</u>
<u>Jake Rust</u>	<u>4614 81st N Fargo 58102</u>	<u>SWC</u>
<u>Jerome H. Smith</u>	<u>3008 Paw St N.E. Fargo N.D. Dak. 620-2nd. N.W.</u>	<u>SWC</u>
<u>Tommy Kramer</u>	<u>Mail V. Dak. 58201 Box 295</u>	<u>S. W. C.</u>
<u>Mejorik Larstrom</u>	<u>Beck Rd 58621</u>	<u>SWC</u>
<u>John Lundgren</u>	<u>C. Ry Hall Fargo. ND 58102</u>	<u>Cass Co. Garrison D.</u>
<u>Rick Anderson</u>	<u>Rt 1 Box 83 Caledonia 58531-9772</u>	<u>C-DIST</u>
<u>Charles Klasterman</u>	<u>7835 Co Rd 1 Moorhead ND 58061</u>	<u>C-Dist</u>
<u>Stephen Ashley</u>	<u>R1 Box 86B Voltaire N.D. 58792</u>	<u>C-Dist</u>
<u>Stephen Meyer</u>	<u>140 2nd. Ave. N. CARRINGTON, ND 58421</u>	<u>C-Dist.</u>
<u>Jerold L. Cable</u>	<u>221 E. Brewster St Havary, ND 58341-1604</u>	<u>C-DIST.</u>
<u>Frank Orthmeyer</u>	<u>3106 510th St Grand Forks 58201</u>	<u>C-Distr.</u>
<u>Lolly Johnson</u>	<u>23 County Road, Rugby 58368</u>	<u>C-Dist Pierre</u>

NORTH DAKOTA STATE WATER COMMISSION

REGISTER

ATTENDANCE AT State Water Commission and Garrison
American Conservancy District Joint Meeting
 DATE July 2, 1992 PLACE Bismarck, ND

PROJECT NO. _____

Your Name	Your Address	Who do you Represent? (Or Occupation)
<i>Ray Muckewick</i>	<i>Box 772 Dewey Lake</i>	<i>D. P. C. D.</i>
<i>Walt Hamble</i>	<i>Box 31-R2 Lisbon ND</i>	<i>D. P. C. D.</i>
<i>Rich Fenske</i>	<i>Rt 1 Box 93 Sarrington</i>	<i>D. P. C. D.</i>
<i>EMERSON MURRY</i>	<i>HE 9, Box 246 BISMARCK, N.D. 58501</i>	<i>B. D. C. D.</i>
<i>DAVID A. SPRYNGER</i>	<i>Bismarck</i>	<i>STATE Engineer</i>
<i>Lloyd Blundell</i>	<i>Bismarck</i>	<i>Governor</i>
<i>Charles Richter</i>	<i>New Rockford</i>	<i>C. Dist.</i>
<i>Robert Strand</i>	<i>Portland N. Dak. RR #1 Box 14 58274</i>	<i>H. P. C. D.</i>
<i>Norman Boat</i>	<i>RR 3 Box 57</i>	<i>D. P. C. D.</i>
<i>John Eaton</i>	<i>MINOT</i>	<i>G. D. C. D.</i>
<i>Maurice Om</i>	<i>RR 1 Box 304 Minot ND 58069</i>	<i>G. D. C. D.</i>
<i>Ken Leininger</i>	<i>Dixford ND 58416</i>	<i>H. D. C. D.</i>
<i>Inter Anderson</i>	<i>Minot - 71st 58721</i>	<i>G. D. C. D.</i>
<i>Elmer Reising</i>	<i>Medbury ND 58063</i>	<i>H. D. C. D.</i>
<i>Thomas Sherman</i>	<i>Le Mars ND 58051</i>	<i>H. D. C. D.</i>

NORTH DAKOTA STATE WATER COMMISSION

REGISTER

ATTENDANCE AT State Water Commission and
Garrison Division Conference
 DATE July 2, 1992 PLACE Bismarck, ND District Joint Meeting

PROJECT NO. _____

Your Name	Your Address	Who do you Represent? (Or Occupation)
Larry Knudtson	900 E Blvd. Bismarck	SWC
L. Mallow	1108 Industrial Dr. Bis.	C/District
E Lindgren	2001 N 7th St.	guest
Wille Mastel	1264-11th St W Dickinson	SW W Authority
Leonard Jaerte	4232 50th Road ND 58649	SWW authority
Don Ryan	4232 ^{Taylor} Box 37	SWA
Bob Darby	944 N. 4th	C-DCD
Fletcher Poling	612-W. Thayer Bis.	Basin Electric Power Cooperative
Dick Kroger	1500 Capitol Ave Bis	FWS
MARK HOFFMANN	KBM IN. GRAND FORKS.	ENGINEER GARRISON RWTR.
Steve Dyke	100 N 4th Bis. E. 1st	N. D. Game & Fish
GENE KEMM	900 E BLVD BISMARCK	SWC
MURRAY G. SAGSVEEN	Bismarck	Sp. Asst Abby Gal
Herb Mathers	RR 1 Box 77 Colebrook	Chair Turtle Lake Irrigation
Niel McBlane	Bismarck	Burleigh Water Res District

NORTH DAKOTA STATE WATER COMMISSION

REGISTER

ATTENDANCE AT State Water Commission and Garrison
Commissioner's Conference and District Joint Meeting
 DATE July 2, 1992 PLACE Bismarck, ND
 PROJECT NO. _____

Your Name	Your Address	Who do you Represent? (Or Occupation)
<u>Wayne Busch</u>	<u>Conroyton N.D.</u>	<u>G.O.C.D.</u>
<u>Josh Kruger</u>	<u>Bismarck N.D.</u>	<u>U.S. Bureau of Reclamation</u>
<u>Malcolm W. Hunsel</u>	<u>BISMARCK, ND</u>	<u>AMERICAN ENGINEERING</u>
<u>Darryl Olney</u>	<u>Washburn N.D.</u>	<u>Mayor City Washburn</u>
<u>Mike Dwyer</u>	<u>Bismarck ND</u>	<u>ND Water Users</u>
<u>Channon Johnson</u>	<u>Devick Lake ND</u>	<u>?</u>
<u>VERN FAHY</u>	<u>BISMARCK N.D.</u>	<u>?</u>
<u>Andy Mark</u>	<u>Mandan</u>	<u>Morton W R B / BOMBAK M</u>
<u>Dave Koland</u>	<u>Bismarck</u>	<u>ND Rural Water Systems Assoc</u>
<u>Felicia Felix-Fox</u>	<u>Newtown, ND</u>	<u>MR+1 Three Affiliated Tribes</u>
<u>Margaret Fox</u>	<u>Newtown, ND</u>	<u>MRFF Three Affiliated Tribes</u>
<u>Don Kramer</u>	<u>Minist</u>	<u>Sen Burdick's office</u>
<u>Donald L. Morgan</u>	<u>BOX 4160 NEW TOWN, N.D 58763</u>	<u>nat. resources Three Affiliated Tribes</u>



GARRISON DIVERSION
CONSERVANCY DISTRICT
701-652-3194



NORTH DAKOTA
STATE WATER COMMISSION
701-224-2752 • FAX 701-224-3696

MUNICIPAL, RURAL AND INDUSTRIAL WATER SUPPLY PROGRAM

900 EAST BOULEVARD • BISMARCK, ND 58505 • 701-224-2752

Garrison Diversion Unit MR&I Water Supply Program

June 4, 1992

Priority List Scorecard

Total Points	Phase	Project Name	Part I	Part II							
				A	B	C1	C2	D1	D2	E	F
60	4	SVPP Phase I SA	52	0	0	0	0	1	1	1	5
60	4	SVPP Phase II SA	52	0	0	0	0	1	1	1	5
60	4	SVPP Phase IV SA	52	0	0	0	0	1	1	1	5
55	4	Ramsey County Rural Water	45	0	4	0	0	1	0	0	5
55	4	Missouri West Water Users	45	0	0	0	0	1	1	0	8
52	2	Garrison Rural Water	45	1	4	0	0	0	2	0	0
45	3	Lehr Water Supply	35	0	0	3	0	2	2	0	3
45	3	Rolla Water Supply	35	0	0	3	2	1	1	0	3
43	4	SVPP Phase III SA	30	0	0	0	0	1	1	1	10
42	2	Glenfield Water Supply	35	0	4	0	0	2	1	0	0
42	3	Hannaford Water Supply	30	0	4	5	0	2	1	0	0
38	3	Streeter Water Supply	25	0	4	5	0	2	2	0	0
38	3	Tolna Water Supply	25	0	4	5	0	2	2	0	0
38	4	SVPP Phase V SA	30	0	0	0	0	1	1	1	5
38	4	SVPP Phase VI SA	30	0	0	0	0	1	1	1	5
36	3	Kensal Water Supply	25	0	4	3	0	2	2	0	0
32	2	Walhalla Water Supply	30	0	0	0	0	1	1	0	0
32	2	Williams Rural Water	30	1	0	0	0	1	0	0	0
31	2	Osnabrock Water Supply	25	0	0	3	0	2	1	0	0
24	2	Binford Water Supply	10	0	4	5	1	2	2	0	0
23	2	Mapleton Water Supply	10	0	4	5	2	2	0	0	0
23	2	Pekin Water Supply	10	0	4	5	0	2	2	0	0
23	3	Harvey Water Supply	15	0	4	0	2	1	1	0	0
23	2	Bisbee Water Supply	15	0	0	5	0	2	1	0	0
22	3	Towner Treatment Plant	10	0	4	3	2	2	1	0	0
22	3	Edgeley Water Supply	10	0	4	3	2	2	1	0	0
22	3	Wishek Water Supply	10	0	0	5	1	1	2	0	3
22	3	Rugby Water Treat Phase2	15	0	4	0	1	1	1	0	0
21	2	Carson Water Supply	10	0	0	5	2	2	2	0	0
21	3	Killdeer Water Supply	10	0	0	5	1	2	0	3	0
19	3	Bismarck Water Treatment	10	3	4	0	2	0	0	0	0
18	3	Fargo Water Supply	10	0	4	0	1	0	0	0	3
17	2	Minnewaukan Water Supply	10	0	4	0	0	2	1	0	0
16	2	Stutsman Rural Water	10	0	2	0	0	2	2	0	0
16	3	Park River Water Supply	10	0	0	0	1	1	1	0	3
16	2	Adams Water Supply	10	0	0	3	0	2	1	0	0
13	2	Williston Treatment	10	1	0	0	2	0	0	0	0
13	2	Grafton Water Supply	10	0	0	0	1	1	1	0	0
13	2	Ray-Tioga Improvement	10	2	0	0	0	1	0	0	0

Phase Legend

1 - Application (not listed)	49
2 - Preliminary Engineering Report	15
3 - Feasibility Study	16
4 - Design and construction	3
5 - Completed (not listed)	17

Total



GARRISON DIVERSION
CONSERVANCY DISTRICT
701-652-3194



NORTH DAKOTA
STATE WATER COMMISSION
701-224-2752 • FAX 701-224-3000

MUNICIPAL, RURAL AND INDUSTRIAL WATER SUPPLY PROGRAM

900 EAST BOULEVARD • BISMARCK, ND 58505 • 701-224-2752

Garrison Diversion Unit
Municipal, Rural & Industrial Water Supply Program
Summary of Applications Submitted to Program.

June 4, 1992

Phase	PROJECT NAME	SVC PROJ. 237-	COUNTY	DATE APPLICATION RECEIVED	ESTIMATED COST FOR FEASIBILITY STUDY	ESTIMATED PROJECT COST	OBLIGATED FEDERAL MR&I FUNDS
5+3	Rugby Water Treatment Ph I & II	31	Pierce	3/17/88	\$14,000	\$1,325,035	\$248,122
5	Abercrombie Water Supply	11	Richland	8/17/87	\$2,000	\$45,000	\$27,319
5	Agassiz Water Users Sup	12	Multiple	9/25/87	\$20,000	\$585,000	\$391,365
5	Cavalier Water Supply	3	Pembina	9/23/87	NA	\$700,000	\$455,000
5	Englevalle Rural Water Supply	35	Ransom	11/4/88	NA	\$96,000	\$66,962
5	Grandin Water Supply	38	Cass-Trail	2/19/88	\$10,000	\$113,400	\$69,710
5	Gwinner Water Treatment	21	Sargent	12/7/87	\$25,000	\$1,625,087	\$182,500
5	Hankinson Water Supply	22	Richland	9/23/87	\$8,000	\$795,000	\$382,927
5	Kindred Water Supply	40	Cass	10/15/87	\$8,000	\$103,000	\$68,950
5	Langdon Rural-Phase I & II	6234	Cavalier	5/27/87	\$19,500	\$5,783,996	\$4,343,841
5	McLean-Sheridan Rural Water	1782	Multiple	6/9/87	\$133,400	\$9,380,000	\$6,887,597
5	Minto Water Supply	7	Walsh	8/20/87	\$20,000	\$794,000	\$595,500
5	New Town Water Supply Line	28	Hountrail	3/21/88	\$10,000	\$154,000	\$81,817
5	North Valley Improvements	15	Pembina	8/19/87	\$15,000	\$1,411,000	\$1,045,525
5	Riverside Park Dam	520-2	Grand Forks	12/17/86	\$65,000	\$1,752,000	\$1,256,047
5	Stanley, Ray, Tioga Water Supply	3	Hountrail	10/29/87	NA	\$2,881,000	\$1,878,500
5	Tri-County W Users Sup	17	(Multiple)	9/11/87	\$12,000	\$344,250	\$232,750
4	Ramsey Co Rural Water	5	Ramsey	9/8/87	\$50,000	\$9,156,000	\$4,320,110
4	Southwest Pipeline	1736	Multiple	5/12/86	NA	* \$143,498,011	\$37,440,564
4	Missouri West Water Users	27	Morton	9/13/88	\$31,500	\$23,773,841	\$2,321,800
3	Bismarck Water Treatment	3	Burleigh	1/14/88	N/A	\$8,100,000	
3	Edgeley Water Supply	19	LaMoure	10/16/87	\$6,500	\$471,000	\$4,875
3	Fargo Water Supply	37	Cass	10/13/88	\$20,000	\$9,350,000	\$5,000
3	Garrison Rural Water Assoc	3	McLean	8-20-90	\$15,000	\$2,000,000	\$3,750
3	Hannaford Water Supply	23	Griggs	12/9/87	\$7,500	\$232,300	\$5,625
3	Harvey Water Supply	24	Wells	9/16/87	\$8,100	\$1,050,000	\$6,075
3	Kensal Water Supply	39	Stutsman	10/29/87	\$9,000	\$320,000	\$2,250
3	Killdeer Water Supply	25	Dunn	9/14/87	\$12,000	\$291,000	\$9,000
3	Lehr Water Supply	26	McIntosh	10/9/87	\$7,000	\$354,000	\$5,250
3	Park River Water Supply	41	Walsh	12/19/86	\$14,000	\$2,113,000	\$3,500
3	Rolla Water Supply	30	Relette	9/24/87	\$8,000	\$628,000	\$6,000
3	Sawyer Water System	8	Ward	7/31/87	\$8,600	\$182,100	
3	Streeter Water Supply Improv	32	Stutsman	1/12/88	\$7,500	\$250,000	\$5,625
3	Tolna Water Supply	16	Nelson	10/20/87	\$7,500	\$250,000	\$5,625
3	Towner Treatment Plant	10	McHenry	11/18/86	\$9,000	\$234,000	\$6,750
3	Wishek Water Supply	33	McIntosh	9/29/87	\$9,000	\$693,000	\$6,750
2	Adams Water Supply	3	Walsh	3/31/88	\$12,000	\$400,000	
2	All Seasons Water Supply	3	Bottineau	2/4/88	\$6,500	\$269,000	
2	Binford Water Supply	3	Griggs	9/8/87	\$11,000	\$154,000	
2	Bisbee Water Supply	3	Towner	8/16/87	\$10,000	\$295,000	
2	Bottineau Water Supply	3	Bottineau	10/14/87	\$10,800	\$2,750,000	
2	Burlington Water Treatment	3	Ward	3/28/88		\$356,800	
2	Carpio Water System	3	Ward	2/1/88	\$20,000	\$531,375	
2	Carson Water Supply	3	Grant	8/29/89	\$6,850	\$159,962	
2	Columbus Water Supply	3	Burke	10/15/87	\$5,000	\$249,000	
2	Crown Butte Water Supply	3	Morton	5/28/87	\$17,000	\$523,000	
2	Dakota Water Users	3	Steele	9/8/88		\$600,000	
2	Drake Water Supply	3	McHenry	11/13/86	\$12,000	\$420,200	
2	Elgin Water Supply	3	Grant	11/3/88		\$1,992,275	
2	Flaxton Water Supply	3	Burke	5/10/88		\$20,000	
2	Glenfield Water Supply	3	Foster	11/25/86	\$12,000	\$225,000	
2	Grafton Water Supply	3	Walsh	3/30/88	\$45,000	\$3,200,000	
2	Mapleton Water Supply	3	Cass	10/8/87	\$3,000	\$256,000	
2	McVile Water Supply	3	Nelson	9/1/87	\$9,000	\$475,000	
2	Medora Water Supply	3	Billings	3/23/88	\$2,000	\$28,100	
2	Minnewaukan Water Supply	3	Benson	3/9/89	\$5,000	\$1,078,000	
2	North Prairie Water Supply	3	Ward	7/31/87	\$1,500	\$92,599	
2	Osnabrock Water System	3	Cavalier	3/9/88	\$30,000	\$875,000	
2	Pekin Water Supply	3	Nelson	4/12/88	\$6,000	\$190,000	

2	Riverview Heights Water Supply	3	Morton	6/12/87			
2	Ross Water Supply	3	Mountrail	9/25/87	\$15,000	\$421,000	
2	Stutsman Rural Water System	3	Stutsman	1/8/87	\$18,000	\$1,445,000	
2	Upper Souris Rural Water	3	(Multiple)	10/9/87	\$22,000	\$753,000	
2	Walhalla Water Supply	3	Pembina	9/23/87	\$30,000	\$1,609,000	
2	Williams Rural Water Assoc	3	Williams	4/26/88	\$45,000	\$1,333,000	
2	Wyndmere Water Supply	3	Richland	8/10/87	\$7,500	\$328,000	
1	Alexander Water Treatment	3	McKenzie	5/5/88			
1	Aneta Water Supply	3	Nelson	5/13/89			
1	Arthur Water Supply	3	Cass	10/27/87			
1	Bowdon Water Storage System	3	Wells	7/10/88			
1	Brooks Add'n Water Supply	3	Ward	11/14/89			
1	Burleigh Water Users Coop	3	Burleigh	6/30/88			
1	Cando Water Supply & Treatment	3	Towner	12-19-90			
1	Carrington Water Supply	3	Foster	9-21-87			
1	Christine Water Supply	3	Richland	3-10-89			
1	City of Devils Lake Water Supply	3	Ramsey	3-9-92			
1	Crary Water Supply	3	Ramsey	5-30-89			
1	Crosby Water Treatment	3	Divide	3-14-88			
1	Dickey Rural Water Users, Assn.	3	Dickey	6-4-91			
1	Dun Center W. Stor. Res.	3	Dunn	6-27-88			
1	Fessenden Water Supply	3	Wells	9-5-89			
1	Fingal Water Supply	3	Barnes	7-22-88			
1	Forbes Water Supply	3	Dickey	2-29-88			
1	Gackle Water Supply	3	Logan	8-9-89			
1	Grand Prairie Estates	3	Burleigh	11-27-90			
1	Harwood Water Supply	3	Cass	11-17-87			
1	Herbon Water Supply	3	Morton	12-14-89			
1	Jamestown Water Treatment	3	Stutsman	5-12-88			
1	Lake Sakakavea Estates Water Users	3	McLean	10-30-90		\$159,000	
1	L Missouri Bay Rec Area	3	Dunn	5/27/87			
1	LaHoure Water Supply	3	LaHoure	5/5/88			
1	Langdon Water Supply	3	Cavalier	9/24/87			
1	Lignite Water Supply	3	Burke	9/30/87			
1	Marion Water Supply	3	LaHoure	12/28/87			
1	Mayville Water Treatment	3	Trall	3/27/89			
1	Michigan Water Supply	3	Nelson	2/6/89			
1	Milnor Water Supply	3	Sargent	8/7/89			
1	Mount Carmel Dam	3	Cavalier	1/10/90		\$500,000	
1	Mountrail Rural Water Assoc	3	Mountrail	3/8/88			
1	Napoleon Water Supply	3	Logan	8-30-91		\$500,000	
1	Northwood Water Treatment	3	Grand Forks	7/11/90			
1	NW Area Water Supply East	4	(Multiple)	10/21/87	\$207,331	\$175,494,000	\$155,498
1	NW Area Water Supply West	4	(Multiple)	10/21/87		\$30,040,000	
1	Page Water Supply	3	Cass	4/17/89			
1	Souris Water Treatment	3	Bottineau	1/19/88			
1	Southern Pierce County Rural Water	3	Pierce	11/27/91			
1	Tuttle Water Supply	3	Kidder	4/7/88			
1	Velva Water Supply	3	McHenry	3/28/88			
1	Walcott Water Supply	3	Richland	7/29/87			
1	Washburn Improvements	3	McLean	8/20/87			
1	Westhope Water Supply	3	Bottineau	3/3/88			
1	Williston Water Supply	3	Williams	12/1/87	\$50,000	\$4,220,000	
1	Wimbledon Water Treatment	3	Barnes	5/5/88			
1	Writing Rock Rural Water	3	Multiple	3/28/88			
	State Reimbursement						\$1,759,642
	Administration						\$805,844
	Withdrawn						\$16,035
TOTAL PROJECTS 117				TOTAL	\$1,211,581	\$462,776,331	\$65,110,000

* --- Includes rural water systems serving a part of the Southwest Pipeline.

Estimated project cost of east NAWS / Ft Berthold Water Project =	\$175,494,000
Project cost of features completed in Southwest Pipeline =	\$50,352,075
MR&I Project cost of work completed =	\$22,910,518
Total estimated project costs needed to complete remaining projects =	\$214,019,738

Phases		TOTAL	
1 - Application Submitted	=	48	
2 - Preliminary Eng. Report	=	30	
3 - Feasibility Study	=	16	
4 - Design & Construction	=	3	
5 - Completion	=	17	
Withdrawn	=	7	Goldern Lake, Kenmare, Maddock, Plaza, & St John
TOTAL PROJECTS	=	121	Garrison Water Supply, Old Settlers

APPROVED BUDGET

SWC: #237-3

Garrison Diversion Unit
MR&I Water Supply Program
FY92 Funding of \$19,440,389

Date: 6-22-92

Ranking Points	Project	Description	Estimated Cost	65.00% Federal MR&I	Cumulative MR&I Funds	35.00% State Loan	Cumulative State Funds
60	Southwest Pipeline	D&C	\$9,700,000	\$9,700,000	\$9,700,000	\$0	\$0
55	Ramsey Co Rural Water Ph 1	C	\$6,000,000	\$3,900,000	\$13,600,000	\$2,100,000	\$2,100,000
55	Missouri West Phase 1	D&C	\$3,500,000	\$2,275,000	\$15,875,000	\$1,225,000	\$3,325,000
44	Tri-County Rural Water	D&C	\$283,000	\$183,950	\$16,058,950	\$99,050	\$3,424,050
53	Stanley-Ray-Tioga	D&C	\$2,890,000	\$1,878,500	\$17,937,450	\$1,011,500	\$4,435,550
56	Kindred	D&C	\$132,000	\$85,800	\$18,023,250	\$46,200	\$4,481,750
	State Reimbursement		\$0	\$1,219,490	\$19,242,740	\$0	\$4,481,750
	Feasibility Study		\$100,000	\$25,000	\$19,267,740	\$0	\$4,481,750
	Administration		\$402,667	\$302,000	\$19,569,740	\$0	\$4,481,750
		Total	\$23,007,667	\$19,569,740	1992 Loans	\$4,481,750	
	Estimated FY'92 funds				1991 RTF Loans	\$737,740	
	FY'92		\$15,000,000		Total Loans	\$5,219,490	
	FY'91 (State Reimbursement)		\$3,603,709		Resource Trust Fund	\$4,000,000	
	FY'91 (North Valley)		\$836,680		Required Loan funds	\$1,219,490	
		TOTAL	\$19,440,389				
			-\$129,351				

1991 RTF Loans Agassiz \$204,750, Grandin, & North Valley \$496,800.

PROPOSED BUDGET

SWC: #237-3

Garrison Diversion Unit
MR&I Water Supply Program
FY92 Funding of \$20,053,542

Date: 6-22-92

Ranking Points	Project	Description	Estimated Cost	65.00% Federal MR&I	Cumulative MR&I Funds	35.00% State Loan	Cumulative State Funds
60	Southwest Pipeline	D&C	\$9,700,000	\$9,700,000	\$9,700,000	\$0	\$0
55	Ramsey Co Rural Water Ph 1	C	\$6,000,000	\$3,900,000	\$13,600,000	\$2,100,000	\$2,100,000
55	Missouri West Phase 1	D&C	\$3,500,000	\$2,275,000	\$15,875,000	\$1,225,000	\$3,325,000
44	Tri-County Rural Water	D&C	\$344,230	\$223,750	\$16,098,750	\$120,480	\$3,445,480
53	Stanley-Ray-Tioga	D&C	\$2,890,000	\$1,878,500	\$17,977,250	\$1,011,500	\$4,456,980
56	Kindred	D&C	\$103,000	\$66,950	\$18,044,200	\$36,050	\$4,493,030
	State Reimbursement		\$0	\$1,230,770	\$19,274,969	\$0	\$4,493,030
	Feasibility Study		\$15,000	\$3,750	\$19,278,719	\$0	\$4,493,030
	Administration		\$327,933	\$245,950	\$19,524,669	\$0	\$4,493,030
		Total	\$22,880,163	\$19,524,669	1992 Loans	\$4,493,030	
	Estimated FY'92 funds				1991 RTF Loans	\$737,740	
	FY'92		\$15,000,000		Total Loans	\$5,230,770	
	FY'91 (State Reimbursement)		\$3,603,709		Resource Trust Fund	\$4,000,000	
	FY'91 (North Valley & Old Settlers)		\$840,233		Required Loan funds	\$1,230,770	
	Drought Assist funds		\$609,600				
		TOTAL	\$20,053,542				
	FY '92 State Reimbursement		\$528,873				

D = Design; C = Construction

SWC #237-3

PROPOSED BUDGET
Garrison Diversion Unit
MR&I Water Supply Program
FY93 Funding of \$18,528,873

Date: 6-22-92

Ranking Points	Project	Description	Estimated Cost	65.00% Federal MR&I	Cummulative MR&I Funds	35.00% State RTF Loans	Cummulative State Funds
60	Southwest Pipeline	D&C	\$8,042,623	\$8,042,623	\$8,042,623	\$0	\$0
55	Ramsey Co Rural Water Ph 1	D&C	\$3,200,000	\$2,080,000	\$10,122,623	\$1,120,000	\$1,120,000
55	Missouri West Phase 1	D&C	\$7,600,000	\$4,940,000	\$15,062,623	\$2,660,000	\$3,780,000
52	Garrison Rural Water	D&C	\$2,000,000	\$1,300,000	\$16,362,623	\$700,000	\$4,480,000
0	Other	D&C	\$0	\$0	\$16,362,623	\$0	\$4,480,000
	State Reimbursement		\$0	\$1,980,000	\$18,342,623	\$0	\$4,480,000
	Feasibility Study		\$100,000	\$25,000	\$18,367,623	\$0	\$4,480,000
	Administration		\$215,000	\$161,250	\$18,528,873	\$0	\$4,480,000
		Total	\$21,157,623	\$18,528,873	1993 Loans	\$4,480,000	
	Estimated FY'93 funds					\$0	
	Federal FY'93		\$18,000,000				
	Federal FY'92 (State Reimbursement)		\$528,873		Total Loans	\$4,480,000	
	Federal FY'92 (year end)		\$0		Resource Trust Fund	\$2,500,000	
			\$0		Required loan funds	\$1,980,000	
		TOTAL Extra =	\$18,528,873	\$0			

SWC #237-3

PROPOSED BUDGET
Garrison Diversion Unit
MR&I Water Supply Program
FY93 Funding of \$22,528,873

Ranking Points	Project	Description	Estimated Cost	65.00% Federal MR&I	Cummulative MR&I Funds	35.00% State RTF Loans	Cummulative State Funds
60	Southwest Pipeline	D&C	\$11,264,437	\$11,264,437	\$11,264,437	\$0	\$0
55	Ramsey Co Rural Water Ph	D&C	\$3,200,000	\$2,080,000	\$13,344,437	\$1,120,000	\$1,120,000
55	Missouri West Phase 1	D&C	\$7,600,000	\$4,940,000	\$18,284,437	\$2,660,000	\$3,780,000
52	Garrison Rural Water	D&C	\$2,000,000	\$1,300,000	\$19,584,437	\$700,000	\$4,480,000
	Other	D&C	\$778,186	\$505,821	\$20,090,257	\$272,365	\$4,752,365
	State Reimbursement		\$0	\$2,252,365	\$22,342,623	\$0	\$4,752,365
	Feasibility Study		\$100,000	\$25,000	\$22,367,623	\$0	\$4,752,365
	Administration		\$215,000	\$161,250	\$22,528,873	\$0	\$4,752,365
		Total	\$25,157,623	\$22,528,873	1993 Loans	\$4,752,365	
	Estimated FY'92 funds					\$0	
	Federal FY'93		\$22,000,000				
	Federal FY'92 (State Reimbursement)		\$528,873		Total Loans	\$4,752,365	
	Federal FY'92 (year end)		\$0		Resource Trust Fund	\$2,500,000	
			\$0		Required loan funds	\$2,252,365	
		TOTAL Extra =	\$22,528,873	\$0			

D&C = Design & Construction

GD93\$
C1-16
R1-80

**Agreement for the
Joint Exercises of Governmental Powers
Between the
North Dakota State Water Commission
and the
Board of Directors
Garrison Diversion Conservancy District
Concerning the
Municipal, Rural, and Industrial Water Program
Authorized by Public Law 99-294**

1. This agreement is between the North Dakota State Water Commission (Commission) and the Board of Directors (Board), Garrison Diversion Conservancy District (GDCD), concerning the Municipal, Rural, and Industrial (MR&I) water program authorized by section 5, P.L. 99-294 (the Garrison Diversion Unit Reformulation Act of 1986).
2. This agreement is authorized by North Dakota Century Code (N.D.C.C.) chapter 54-40 and sections 61-02-24.1 and 61-24-08.
3. The Commission has the authority under N.D.C.C. section 61-02-14 to supply water for MR&I purposes throughout the State of North Dakota. The Board has the authority under N.D.C.C. section 61-24-08 to supply water within the GDCD. The Commission and the Board also have the authority under N.D.C.C. sections 61-02-14 and 61-24-08, to cooperate or contract with the United States (or any agency of the United States) for the purpose of supplying MR&I water in North Dakota.
4. It is the intent of the parties to develop a process for the expeditious and efficient submission of proposals to the Secretary of the Interior for the funding of "municipal, rural, and industrial water systems to serve areas throughout the State of North Dakota," section 5, P.L. 99-294. This agreement also provides a mechanism for using the resources of both the Commission and the Board to quickly and efficiently improve the supply of MR&I water throughout the State of North Dakota.
5. The Board shall execute a cooperative agreement with the Secretary of the Interior, pursuant to section 5, P.L. 99-294, for the State of North Dakota. The Board shall, among other things, be the fiscal agency for the State of North Dakota concerning money received from and payments made to the United States for the MR&I program authorized by section 5, P.L. 99-294.
6. The Commission and the Board shall jointly cause a "needs assessment" to be prepared for MR&I water systems in the State of North Dakota. The Commission and the Board will develop joint criteria for any consultants retained to conduct the "needs assessment" (if a consultant is retained). The Board shall request funds from the Secretary of the Interior for the "needs assessment" which will be cost-shared by the Commission and the Board.
7. The Commission and the Board shall assist to the extent funds are available to the Commission and the Board, the preparation of feasibility studies by entities seeking funding of MR&I systems. The State Engineer shall establish guidelines for construction standards and the preparation of feasibility studies. The Board shall request funds from the Secretary of the Interior for feasibility studies which will be cost-shared by the Commission and the Board.

8. Proposed MR&I water projects must be consistent with statewide plans and programs of the Commission. Therefore, plans for proposed MR&I water projects must be submitted to the State Engineer for approval.

9. Entities seeking funding of MR&I water systems may apply for nonfederal cost-share funds from the Commission and the Board. Funding requests to The Board shall be submitted to the GDCD Manager. Funding requests to the Commission shall be submitted to the Secretary of the Commission, and any requests for money from the Resources Trust Fund must comply with N.D.C.C. section 57-51.1-07.1. For the purposes of this agreement, the term "project" in N.D.C.C. section 57-51.1-07.1 is construed to include the MR&I program authorized in P.L. 99-294.

10. Proposed MR&I projects which are recommended by the Board and the Commission shall be submitted by the Board to the Secretary of the Interior for funding pursuant to section 5, P.L. 99-294. The sources of nonfederal cost-share funds must be identified when the projects are submitted for funding to the Secretary of the Interior.

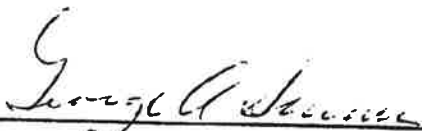
11. To ensure a proper scheduling of funding requests to the Secretary of the Interior, the Board and the Commission shall jointly develop and annually update a five-year plan for future funding of MR&I water projects in North Dakota. The GDCD Manager and the Secretary of the Commission shall jointly develop and submit a five-year budget plan and the updates for the benefit of the Commission and the Board.

12. Additional needs assessments and feasibility studies will not be prepared for the Southwest Pipeline Project (SWPP). The parties have determined that expeditious completion of the SWPP is in the state, regional, and national interest. Annual funding requests shall be submitted by the Commission, through the Board, to the Secretary of the Interior.

13. This agreement shall be effective until modified in writing attached thereto by the Commission and the District.

NORTH DAKOTA STATE WATER COMMISSION

By:



Governor George A. Sinner
Chairman

BOARD OF DIRECTORS, GARRISON
DIVERSION CONSERVANCY DISTRICT

By:



Charles A. Richter
Chairman

DATE:

7-10-92

DATE:

7-7-92