

A

Project No. Project Page Nos.

AMES, MIKE, WILLISTON, ND -
STATE WATER COMMISSION MEMBER

- 1) **Appointment by Governor Schafer
to State Water Commission (replacing
Joyce Byerly, Watford City, ND)**

Term - July 1, 1993 to July 1, 1999

74

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Project No. Project Page Nos.

300 **BALDHILL DAM FLOOD CONTROL POOL RAISE
(SHEYENNE RIVER FLOOD CONTROL)**

1) Status Reports 144

2) Approval of motion of general support for further engineering studies for proposed Baldhill Dam flood control pool raise; and the State Water Commission's support for the Corps of Engineers in obtaining a variance from the 300-foot right-of-way requirements around the reservoir

Approved: October 26, 1993 144

300 **BALDHILL DAM SAFETY PROJECT:**

1) Status Reports 21, 46, 88, 114, 144, 181

2) Approval of local/state cost share arrangement; and State Engineer's authorization to execute agreement

Approved: June 9, 1992 46

3) Approval of Project Cooperative Agreement between U.S. Department of Army and State Water Commission for construction of modifications to project; and State Engineer's authorization to execute the agreement on behalf of the State Water Commission

Approved: August 26, 1993 114

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
322-01	<u>CANNONBALL RIVER BASIN STUDY</u>	
	1) Status Reports	147, 162
	2) Preliminary discussions for proposed study of Cannonball River Basin	147, 162
	<u>CAVALIER COUNTY WATER RESOURCE DISTRICT</u>	
1840	<u>NORTH LOMA TOWNSHIP DRAIN NO. 1</u>	
	1) Approval of reauthorization of request for cost share for 1993-1995 biennium	
	<u>Approved:</u> July 2, 1993 40 percent cost share \$7,960 from Contract Fund	85

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DEVILS LAKE

1489-05

DEVILS LAKE COORDINATOR

- 1) Approval to enter into contract to secure a Devils Lake coordinator to work as a liaison for the State Water Commission in the Devils Lake basin for period November 1, 1993 through October 31, 1994

Approved: November 19, 1993 167

1712

DEVILS LAKE STABILIZATION PROJECT

- 1) Status Reports 31, 65, 92, 117, 146, 181
- 2) Presentation by Devils Lake Preservation Coalition, July 1, 1993 65
- 3) Approval to authorize State Engineer to enter into an agreement with U.S. Army Corps of Engineers for Phase 1 of Devils Lake feasibility study; and to provide the cost sharing assurances from the \$500,000 allocated from the Resources Trust Fund for the study

Approved: July 2, 1993 92

DEWITZ, JUDITH, TAPPEN, ND -
STATE WATER COMMISSION MEMBER

- 1) Appointment by Governor Schafer to State Water Commission (replaced Norman Rudel, Fessenden, ND)

Term - July 1, 1993 to July 1, 1999 75

- 2) Conflict of interest inquiry 93, 119

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1851	<u>DROUGHT DISASTER LIVESTOCK WATER ASSISTANCE PROGRAM</u>	
	1) Status Reports	22, 89

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1736	<u>EVANS-CURRY, PINKIE</u>	
	1) Assistant Project Manager, Southwest Pipeline Project, Effective December 7, 1993	174

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**FARSTVEET, MARJORIE, BEACH, ND -
STATE WATER COMMISSION MEMBER**

- 1) **Approval of Resolution No. 93-4-455,
In Appreciation to Marjorie Farstveet**

Approved: April 6, 1993

30, 42

FLOOD, 1993

1516

- 1) **Status Reports**

106

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u>GARRISON DIVERSION PROJECT</u>	
237	<u>GARRISON DIVERSION PROJECT</u>	
	1) Status Reports	8, 52, 108, 133, 176
	2) Proposed Seven-Year Project Development Plan	8, 53, 67
	3) Fiscal Year 1994 Federal Budget	52
	4) Garrison Diversion Unit Conceptual Alternative Paper	53, 68
	5) Approval of State Water Commission and Garrison Diversion Conservancy District Joint Resolution No. 93-7-461, To Encourage the Comprehensive Evaluation of all Possible Options for the Completion of the Principal Water Delivery System for the Garrison Diversion Unit	
	<u>Approved:</u> July 1, 1993	53, 69
237	<u>INTERBASIN WATER TRANSFER STUDIES PROGRAM (BIOTA TRANSFER STUDIES)</u>	
	1) Status Reports	61, 72, 119, 139
	2) Minutes from committee meeting on October 22, 1993	139, 157
237	<u>JAMISON, WARREN, PROJECT MANAGER</u>	
	1) Hired as Garrison Diversion Conservancy District Project Manager (replacing C. Emerson Murry) - Effective - January 1, 1993	8

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<u>GARRISON DIVERSION PROJECT (Continued)</u>		
237	<u>MCCLUSKY AND NEW ROCKFORD CANALS</u>	
	1) "A Special Study by State of North Dakota to Evaluate all Alternatives for Connecting McClusky and New Rockford Canals", dated March 1, 1993	10
	2) Executive Summary Report	10, 39
237	<u>OAKES TEST AREA</u>	
	1) Status Reports	63
237	<u>TURTLE LAKE IRRIGATION PROJECT</u>	
	1) Approval of Turtle Lake Irrigation Project recommendation objectives	
	<u>Approved:</u> April 6, 1993	9
237	<u>WILL & MUYS CONSULTING CONTRACT</u>	
	1) Approval of obligation of \$40,000 for extension of consulting agreement for firm of Will & Muys through December 31, 1994	
	<u>Approved:</u> July 2, 1993	86

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u>GARRISON DIVERSION PROJECT (Continued)</u>	
237-03	<u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM</u>	
	1) Status Reports	10, 110, 176
	2) Presentation by State Engineer on MR&I Program explaining shortfalls in future funding for program, October 26, 1993 SWC meeting	139, 156
237-03	<u>ADMINISTRATIVE RULES FOR PROGRAM</u>	
	1) SWC adoption of MR&I Water Supply Program draft administrative rules; hearing process on draft begin as soon as possible	
	<u>Approved:</u> December 8, 1993	178, 190
237-03	<u>EPA SAFE DRINKING WATER ACT</u>	
	1) Environmental Protection Agency Safe Drinking Water Act Rules and Regulations	11, 58, 70
237-03	<u>MR&I FISCAL YEAR 1993 FUNDING</u>	
	1) Status Reports	54, 111, 135
	2) Approval of reallocation of \$1,001,441 for reimbursement to Southwest Pipeline Project, for a total project allocation of \$10,851,441	
	<u>Approved:</u> July 1, 1993	54
	3) Approval of reallocation of MR&I Fiscal Year 1993 budget funding of \$18,490,726	
	<u>Approved:</u> October 26, 1993	135

GARRISON DIVERSION PROJECT (Continued)

**GARRISON DIVERSION MR&I PROGRAM
(Continued)**

237-03

MR&I FISCAL YEAR 1994 FUNDING

- | | | |
|----|---|--------------|
| 1) | Status Reports | 57, 136, 164 |
| 2) | SWC Consideration of MR&I
Fiscal Year 1994 Budget of
\$15,902,482 | |
| | <u>Tentative</u>
<u>Approval:</u> July 1, 1993 | 57 |
| | <u>Defer Final</u>
<u>Action:</u> October 26, 1993 | 136 |
| | <u>Approved:</u> November 19, 1992 | 164, 177 |

237-03

**MR&I PRIORITY CRITERIA REVIEW
COMMITTEE, EFFECTIVE JULY 1, 1993**

- | | | |
|----|---|--------------------|
| 1) | <u>SWC Committee:</u>
Commissioner Judith DeWitz
Commissioner Harley Swenson
Commissioner Sarah Vogel | |
| | <u>GDCD Committee:</u>
Director Rick Anderson
Director Frank Orthmeyer | |
| | David Sprynczynatyk, SWC
Warren Jamison, GDCD | |
| 2) | Committee Status Reports | 111, 135, 164, 178 |
| 3) | Comments by Jon Lindgren,
City of Fargo Mayor; Pat Zavoral,
City of Fargo Manager of Public
Works; and Kenneth Vein, City of
Grand Forks City Engineer and
Public Works Director,
SWC meeting of October 26, 1993 | 137 |

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GARRISON DIVERSION PROJECT (Continued)

GARRISON MR&I WATER SUPPLY PROGRAM
(Continued)

237-04

NORTH DAKOTA WATER SUPPLY
DEVELOPMENT PROGRAM

- 1) Approval of amendment to Policy No. 7 to the North Dakota Water Supply Development Program relating to reserved requirement for emergencies, and extension and capital reserve funds

Approved: April 6, 1993

12, 40

- 2) Approval of amendment to Policy No. 10 to the North Dakota Water Supply Development Program relating to include a water conservation plan as part of project development

Approved: April 6, 1993

12, 40

237-03

RAMSEY COUNTY RURAL WATER PROJECT

- 1) Approval of city of Tolna as a component of Ramsey County Rural Water Project

Approved: July 1, 1993

54

GARRISON DIVERSION PROJECT (Continued)

**GARRISON MR&I WATER SUPPLY PROJECT
(Continued)**

1826

GARRISON DIVERSION WETLANDS TRUST

- 1) Approval of concept of cost share equally with Garrison Conservancy District and N.D. Game and Fish Department for annual state contribution for the Wetlands Trust; and that the SWC obligate \$10,000 for one third of the state Fiscal Year 1993 Wetlands Trust contribution, contingent upon an equal contribution by Garrison Conservancy District and N.D. Game and Fish Department

Approved: April 6, 1993 17
\$10,000 from
Contract Fund

- 2) Approval of additional \$3,330 for Fiscal Year 1993 Wetlands Trust contribution

Total Fiscal Year 1993 State Water Commission contribution increased to \$13,330

Approved: December 8, 1993 182

1804

GRAND HARBOR WATERSHED MANAGEMENT PROJECT (GRAND HARBOR DRAIN NO. 1) - RAMSEY COUNTY

- 1) Approval of cost share in construction of Grand Harbor Watershed Management Project (also known as Grand Harbor Drain No. 1)

Approved: April 6, 1993 14
40 percent cost share
\$68,826 from Contract Fund

H

Project No. Project Page Nos.

1832

HAMMER-SULLIVAN DRAIN PROJECT,
PHASE II - RAMSEY COUNTY

- 1) Approval of reauthorization of request from Ramsey County Water Resource District for cost share in project

Approved: July 2, 1993
40 percent cost share
\$21,231 from Contract Fund

86

HILLESLAND, ELMER, GRAND FORKS, ND -
STATE WATER COMMISSION MEMBER

- 1) Appointment by Governor Schafer to State Water Commission (replacing Jacob Gust, West Fargo, ND)

Term - March 1, 1993 to July 1, 1995

1

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237	<u>INTERBASIN WATER TRANSFER STUDIES PROGRAM (BIOTA TRANSFER STUDIES)</u>	
	1) Status Reports	61, 72, 119, 139
	2) Minutes from committee meeting on October 22, 1993	139, 157
1588-01	<u>INTERNATIONAL COALITION, THE (TIC)</u>	
	1) Status Reports	142
	2) Approval to execute contract with The International Coalition and authorize expenditure of \$10,000, of which \$5,000 shall be paid prior to November 15, 1993, and remaining \$5,000 shall be paid in December, 1993, or at such time as the tasks outlined in the contract are completed	
	<u>Approved:</u> October 26, 1993 \$10,000 from Contract Fund	142
1400	<u>IRRIGATION PROJECT IN NORTH DAKOTA AND MONTANA DIVERTING WATER FROM MISSOURI RIVER</u>	
	1) Status Reports	32
	2) Proposal to divert Missouri River water for irrigation in North Dakota and Montana	32

J

Project No. Project Page Nos.

237

JAMISON, WARREN, PROJECT MANAGER
GARRISON DIVERSION CONSERVANCY DISTRICT

- 1) **Hired as Garrison Diversion
Project Manager (replacing
C. Emerson Murry) -**

Effective - January 1, 1993

8

K

Project No.

Project

Page Nos.

KRAMER, LORRY, MINOT, ND -
STATE WATER COMMISSION MEMBER

- 1) Approval of Resolution No. 93-4-456,
In Appreciation to Lorry Kramer

Approved: April 6, 1993

30, 43

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1840	<u>LOMA (NORTH) TOWNSHIP DRAIN NO. 1 - CAVALIER COUNTY</u>	
	1) Approval of reauthorization of request for cost share for 1993-1995 biennium	
	<u>Approved:</u> July 2, 1993 40 percent cost share \$7,960 from Contract Fund	85

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MEETINGS, 1993

April 6, 1993		Bismarck, ND
June 9, 1993	Telephone Conference Call	Bismarck, ND
July 1, 1993	Joint Meeting of State Water Commission & Garrison Diversion Conservancy District	Devils Lake, ND
July 2, 1993		Devils Lake, ND
August 26, 1993		Bismarck, ND
October 26, 1993		Dickinson, ND
November 19, 1993	Telephone Conference Call	Bismarck, ND
December 8, 1993		Minot, ND
December 29, 1992	Telephone Conference Call	Bismarck, ND

MINUTES OF MEETINGS:

December 9, 1992	APPROVED	2
December 24, 1992	APPROVED	2
April 6, 1993	APPROVED, AS AMENDED	46
June 9, 1993	APPROVED	75
July 1, 1993	APPROVED	105
July 2, 1993	APPROVED	105
August 21, 1993	APPROVED	129
October 26, 1993	APPROVED	169
November 19, 1993	APPROVED	170

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1392	<u>MISSOURI RIVER</u>	
	1) Status Reports	31, 91, 118, 127, 146, 182
	2) Letter from Missouri River Basin Association to Colonel John Schaufelberger, Omaha District Corps of Engineers, relating to Corps of Engineers 1994 Annual Operating Plan for Missouri River mainstem dams	118, 127
	3) Presentation by State Engineer before United States Senate Committee on Environment and Public Works, relative to Missouri River Master Manual, October 11, 1993, Glendive, Montana	146, 161

MORTON COUNTY WATER RESOURCE DISTRICT

1292

WILLOW ROAD FLOODWAY PROJECT

- 1) Approval for cost share in
construction of project

Approved: August 26, 1993 112
50 percent cost share
\$27,106 from Contract Fund

MURRY, C. EMERSON, PROJECT MANAGER,
GARRISON DIVERSION CONSERVANCY DISTRICT

- 1) Approval of Resolution No. 93-4-457,
In Appreciation to C. Emerson Murry,
Project Manager, Garrison Diversion
Conservancy District (retirement)

Approved: April 6, 1993 30, 44

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u>NARLOCK, DANIEL, OSLO, MINNESOTA - STATE WATER COMMISSION MEMBER</u>	
	1) Approval of Resolution No. 93-7-459, In Appreciation to Daniel Narlock, Oslo, Minnesota	
	<u>Approved:</u> July 2, 1993	91, 102
1245	<u>NELSON DRAIN NO. 28 - TRAILL COUNTY</u>	
	1) Approval of request from Traill County Water Resource District for cost share in reconstruction of drain project	
	<u>Approved:</u> December 8, 1993 40 percent cost share \$37,627 from Contract Fund	179
1489-05	<u>NORTH DAKOTA COMPREHENSIVE WETLANDS CONSERVATION PLAN</u>	
	1) Status Reports	23, 89, 100, 115, 124, 140, 158, 167
	2) Approval to authorize receipt of the pending grant award of \$190,000 for Fiscal Year 1993 for the work tasks; and authorize the expenditure of funds necessary for the continuation of efforts to develop the North Dakota Comprehensive Wetlands Conservation Plan	
	<u>Approved:</u> April 6, 1993	23

Project No.

Project

Page Nos.

1489-05

**NORTH DAKOTA COMPREHENSIVE WETLANDS
CONSERVATION PLAN (Continued)**

- 3) Approval to authorize receipt of the \$50,000 federal grant from the Environmental Protection Agency; and that the State Water Commission enter into a contract to secure a Devils Lake coordinator to work as the liaison for the agency in the Devils Lake basin for the period November 1, 1993 through October 31, 1994

Approved: November 19, 1993

167

1489-06

NORTH DAKOTA NO-NET LOSS OF WETLAND PROGRAM

- 1) Status Reports **117, 126, 141, 159**
- 2) Draft resolution presented by State Water Commission member Elmer Hillesland relating to no-net loss of wetlands program **117, 126, 141**
- 3) Approval of Resolution No. 93-10-462, No-Net Loss of Wetlands

Approved: October 26, 1993

141, 159

- 4) Governor's Wetlands Management Committee reconvened to promote recommendations of resolution No. 93-10-462

141, 159

NORTH DAKOTA STATE ENGINEER

- 1) SWC reconfirmation of appointment of David A. Sprynczynatyk to position of North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission

Reconfirmation: July 2, 1993

93

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1831	<u>NORTH DAKOTA WATER COALITION</u>	
	1) Status reports relative to proposed statewide water coalition	63
	2) Proposal for statewide water coalition and <i>North Dakota Water</i> magazine	63, 73
	<u>NORTH DAKOTA WATER EDUCATION FOUNDATION</u>	
1683	<u>NORTH DAKOTA WATER MAGAZINE</u>	
	1) Proposal for statewide water coalition and <i>North Dakota Water</i> magazine	63, 73
	2) SWC motion to suspend publication of its annual <i>Oxbow</i> magazine, incorporate its monthly <i>Oxbow</i> newsletter into <i>North Dakota Water</i> , and authorize the expenditure of \$5,000 for 1994 for <i>North Dakota Water</i> , which is the approximate cost of printing and postage associated with Commission's current publications	
	<u>Approved:</u> October 26, 1993 \$5,000 from Contract Fund	149
1840	<u>NORTH LOMA TOWNSHIP DRAIN NO. 1 - CAVALIER COUNTY</u>	
	1) Approval of reauthorization of request for cost share for 1993-1995 biennium	
	<u>Approved:</u> July 2, 1993 40 percent cost share \$7,960 from Contract Fund	85

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237-04

NORTHWEST AREA WATER SUPPLY PROJECT
(NAWS)

- 1) **Status Reports** **19, 59, 71, 113, 140, 170**

- 2) **Statement by Don Morgan, Natural Resources Coordinator for Three Affiliated Tribes and member of NAWS advisory committee, before Commission on April 6, 1993 to express support of Three Affiliated Tribes for project and tribe's willingness to work with state to provide a water supply for all of the citizens of northwest North Dakota** **20**

- 3) **Approval of NAWS Project Agreement of Intent commitment fee for operational rural water systems of \$1.00 per meter, with a minimum of \$300.00**

 Approved: April 6, 1993 **21**

- 4) **Appointment of State Water Commission member, Mike Ames, as Commission's representative on NAWS advisory committee, effective July 1, 1993**

 Appointed: July 1, 1993 **61**

- 5) **Approval to proceed with development of option of treatment of the east NAWS water supply at Minot, with the possibility of either Option 3 or Option 4 as outlined in memorandum (see page 188)**

 Approved: December 8, 1993 **170, 188**

- 6) **Approval of draft policy statement for NAWS project**

 Approved: December 8, 1993 **172, 189**

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237-04

NORTHWEST AREA WATER SUPPLY PROJECT
(NAWS) (Continued)

- 7) **Approval of State Water Commission initiating the process of promulgating administrative rules for NAWS project using the policy statement as a guide**

Approved: December 8, 1993

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Project No.

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OLIN, JACK, DICKINSON, ND -
STATE WATER COMMISSION MEMBER

- 1) Appointment by Governor Schafer
to State Water Commission (replacing
Lorry Kramer, Minot, ND)

Term - March 1, 1993 to July 1, 1997

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Project No.

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PUTZ, ROY, STATE WATER COMMISSION EMPLOYEE

- 1) **Approval of Resolution No. 93-4-453,
In Appreciation to Roy Putz, State
Water Commission employee
(retirement effective March 31, 1993)**

Approved: April 6, 1993

8, 38

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RESOLUTIONS

<u>No.</u>	<u>Name</u>	<u>Date Approved</u>
93-4-453	In Appreciation to Roy Putz, State Water Commission Employee	April 6, 1993
93-4-454	In Appreciation to Jacob Gust, West Fargo, ND, State Water Commission Member	April 6, 1993
93-4-455	In Appreciation to Marjorie Farstveet, Beach, ND, State Water Commission Member	April 6, 1993
93-4-456	In Appreciation to Lorry Kramer, Minot, ND, State Water Commission Member	April 6, 1993
93-4-457	In Appreciation to C. Emerson Murry, Project Manager, Garrison Diversion Conservancy District	April 6, 1993
93-7-458	In Appreciation to Joyce Byerly, Watford City, ND, State Water Commission Member	July 2, 1993
93-7-459	In Appreciation to Daniel Narlock, Oslo, Minnesota, State Water Commission Member	July 2, 1993
93-7-460	In Appreciation to Norman Rudel, Fessenden, ND, State Water Commission Member	July 2, 1993
93-7-461	Joint Resolution of State Water Commission and Garrison Diversion Conservancy District to Encourage the Comprehensive Evaluation of all Possible Options for the Completion of the Principal Water Delivery System for the Garrison Diversion Unit	July 1, 1993
93-7-462	No-Net Loss of Wetlands	October 26, 1993

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RAMSEY COUNTY WATER RESOURCE DISTRICT

1804 GRAND HARBOR WATERSHED MANAGEMENT PROJECT (GRAND HARBOR DRAIN NO. 1)

- 1) Approval of cost share in construction of Grand Harbor Watershed Management Project (also known as Grand Harbor Drain No. 1)

Approved: April 6, 1993 14
40 percent cost share
\$68,826 from Contract Fund

1832 HAMMER-SULLIVAN DRAIN PROJECT, PHASE II

- 1) Approval of reauthorization of request from Ramsey County Water Resource District for cost share in project

Approved: July 2, 1993 86
40 percent cost share
\$21,231 from Contract Fund

1638 RED RIVER DIKES

- 1) Status Reports 144

RICHLAND COUNTY WATER RESOURCE DISTRICT

RICHLAND COUNTY DRAIN NO. 72

- 1) Approval of request from Richland County Water Resource District for cost share in construction of Lateral C2 to Drain No. 72

Approved: December 8, 1993 180

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**RUDEL, NORMAN, FESSENDEN, ND -
STATE WATER COMMISSION MEMBER**

- 1) **Approval of Resolution No. 93-7-460,
In Appreciation to Norman Rudel,
Fessenden, ND, State Water
Commission member**

Approved: July 2, 1993

91, 103

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1222	<u>SARGENT COUNTY V. UNITED STATES LAWSUIT</u>	
	1) Status Reports	118, 184
300	<u>SHEYENNE RIVER FLOOD CONTROL PROJECT</u>	
	<u>BALDHILL DAM FLOOD CONTROL POOL RAISE</u>	
	1) Status Reports	144
	2) Approval of motion of general support for further engineering studies for proposed Baldhill Dam flood control pool raise; and the State Water Commission's support the Corps of Engineers in obtaining a variance from the 300-foot right-of-way requirements around the reservoir	
	<u>Approved: October 26, 1993</u>	144
1408	<u>SOURIS RIVER FLOOD CONTROL PROJECT</u>	
	1) Status Reports	31
1736	<u>SOUTHWEST PIPELINE PROJECT</u>	
	<u>ANNUAL OPERATIONS REPORT, 1992</u>	
	1) 1992 Annual Operations Report	6, 36
	<u>CONSTRUCTION</u>	
	1) Status Reports	3, 77, 106, 129, 174, 192

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SOUTHWEST PIPELINE PROJECT (Continued)

CONTRACTS, CONSTRUCTION

1) Contract 2-6

Approval to accept 8 miles of installed pipe on contract 2-6 in exchange for a deduct of \$135,000 in contract price

Approved: December 29, 1993 192

2) Contract 2-7C

Award of contract 2-7C to BRB Contractors, Inc., Topeka, Kansas, for main transmission pipeline extending north from Taylor to four cities north of Knife River

Approved: November 19, 1993 166

CONTRACTS, WATER SERVICE - AND AMENDMENTS TO CONTRACTS

1) Assumption Abbey of Richardton -

contract for sole source and demand services

Approved: April 6, 1993 6, 35

2) Belfield, City of -

contract for sole source service

Approved: April 6, 1993 5, 34

SOUTHWEST PIPELINE PROJECT (Continued)

**CONTRACTS, WATER SERVICE - AND
AMENDMENTS TO CONTRACTS (Continued)**

- | | | |
|----|---|----------------|
| 3) | <p><u>Carson, City of-</u></p> <p>contract amendment for
sole source service</p> <p><u>Approved:</u> July 2, 1993</p> | 83 |
| 4) | <p><u>Dodge, City of-</u></p> <p>contract amendment for
sole source service</p> <p><u>Approved:</u> December 8, 1993</p> | 176 |
| 5) | <p><u>Dunn Center, City of-</u></p> <p>contract amendment for sole
service and demand services</p> <p><u>Approved:</u> August 26, 1993</p> <p><u>Motion of August 26, 1993
rescinded:</u> October 26, 1993</p> | 107

130 |
| 6) | <p><u>Gladstone, City of-</u></p> <p>contract amendment for
sole source service</p> <p><u>Approved:</u> July 2, 1992</p> | 83 |
| 7) | <p><u>Hettinger, City of-</u></p> <p>contract amendment for
sole source service</p> <p><u>Approved:</u> July 2, 1993</p> | 83 |

SOUTHWEST PIPELINE PROJECT (Continued)

**CONTRACTS, WATER SERVICE - AND
AMENDMENTS TO CONTRACTS (Continued)**

- 8) **New Hradec, City of -**

contract amendment for sole
source and demand services

Approved: August 26, 1993 107

- 9) **Richardton, City of -**

contract amendment for
sole source service

Approved: July 2, 1993 83

- 10) **Taylor, City of -**

contract amendment for
sole source service

Approved: July 2, 1993 83

DICKINSON, CITY OF

- 1) **Approval of funding and construction
of Phase 2 to upgrade city of Dickinson's
water treatment plant to a capacity
of approximately 12 million gallons
per day**

Approved: July 2, 1993 80

- 2) **Discussions with city of Dickinson
Commission requesting reconsid-
eration of certain provisions of
water service contract of 1982; and
concerning Lake Patterson and
bascule gates** 84, 99

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SOUTHWEST PIPELINE PROJECT (Continued)

DICKINSON, CITY OF (Continued)

- | | | |
|----|--|--------|
| 3) | City of Dickinson resolution No. 09-93 (concerning No. 2 discussion) | 84, 99 |
| 4) | Invitation to hold October, 1993 SWC meeting in Dickinson | 85 |

EVANS-CURRY, PINKIE

- | | | |
|----|--|-------------|
| 1) | Hiring of Pinkie Evans-Curry, Assistant Project Manager,

Effective December 7, 1993 |

174 |
|----|--|-------------|

PHASED DEVELOPMENT PLAN, PROJECT

- | | | |
|----|--|------------------|
| 1) | Status reports | 131 |
| 2) | Approval of revised phased development plan for project

<u>Approved:</u> October 26, 1993 |

131, 153 |

RURAL WATER DESIGN CRITERIA

- | | | |
|----|--|----------------|
| 1) | Approval of adoption of rural water design criteria proposed by Bartlett & West/Boyle Engineering Corp., and modified for integrated Southwest Pipeline Project

<u>Approved:</u> July 2, 1993 |

81, 98 |
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SOUTHWEST PIPELINE PROJECT (Continued)

STAFF, PROJECT

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| 1) | Assistant Manager Position | 79 |
| 2) | Hiring of Pinkie Evans-Curry
to position of Assistant Project
Manager | |
| | effective December 7,1993 | 174 |

TAYLOR WATERSHED PLAN, SCS PL-566

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| 1) | Status Reports | 3, 132, 154 |
| 2) | Soil Conservation Service PL-566
proposal to construct pilot project for
livestock watering systems within
project area (referred to as the
Taylor Watershed Plan) | 3, 132, 154 |
| 3) | Approval of the Taylor Watershed
Plan | |
| | <u>Approved:</u> October 26, 1993 | 132, 154 |

TOURS, PROJECT

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| 1) | SWC tour on October 26, 1993 of
triple pump station, O&M station
in Dickinson, Richardton pump
station, and Davis Butte Reservoir -
hosted by Southwest Water
Authority | 128 |
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WATER SERVICE RATES, 1993

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|----|--|-------|
| 1) | Approval of 1993 water service
rate of \$2.04 per thousand
gallons | |
| | <u>Approved:</u> April 16, 1993 | 7, 37 |

STARK COUNTY WATER RESOURCE DISTRICT

1865

BELFIELD DAM

- 1) Approval of request from Stark County Water Resource District for \$62,000 allocation from Contract Fund for renovation of dam

Approved: November 19, 1993 165
 \$62,000 from
 Contract Fund

STATE WATER COMMISSION, NORTH DAKOTA

**AMES, MIKE, WILLISTON, ND -
STATE WATER COMMISSION MEMBER**

- 1) Appointment by Governor Schafer to State Water Commission (replacing Joyce Byerly, Watford City, ND)

Term - July 1, 1993 to July 1, 1999 74

BIENNIAL REPORT OF OFFICE OF STATE ENGINEER AND NORTH DAKOTA STATE WATER COMMISSION FOR PERIOD JULY 1, 1991 THROUGH JUNE 30, 1993

- 1) Presentation of Biennial Report of the Office of the State Engineer and the North Dakota State Water Commission for period July 1, 1991 through June 30, 1993 185

BIENNIUM, 1993 - 1995

- 1) Status Reports 3, 75, 97
- 2) Legislative Status Reports 3
- 3) 1993-1995 Biennium Budget 75, 97

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

BJORNSON, FLORENZ, WEST FARO, ND -
STATE WATER COMMISSION MEMBER

- 1) Appointment by Governor Schafer
to State Water Commission (replaced
Daniel Narlock, Oslo, MN)

Term - July 1, 1993 to July 1, 1999 104

BYERLY, JOYCE, WATFORD CITY, ND -
STATE WATER COMMISSION MEMBER

- 1) Approval of Resolution No. 93-7-458,
In Appreciation to Joyce Byerly

Approved: July 2, 1993 91, 101

CONTRACT FUND/RESOURCES TRUST FUND,
AGENCY - 1991-1993 AND 1993-1995 BIENNIUMS

- 1) Status Reports 3, 75, 96, 105, 123,
129, 152, 170, 187
- 2) Approval of reallocation of Resources
Trust Fund for 1991-1993 biennium;
approved funds for projects not
completed in 1991-1993 biennium
to be carried over into 1993-1995
biennium, as provided for in SWC
appropriation for 1993-1995 biennium

Approved: June 9, 1993 48

- 3) Approval of funding from Resources
Trust Fund of \$10,875,678 the 1993-
1995 biennium

Approved: July 2, 1993 76

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

1864

COMPREHENSIVE INFORMATION/EDUCATION
STRATEGY FOR STATE WATER COMMISSION

- 1) Adoption of A Comprehensive Information/Education Strategy for the State Water Commission, dated October, 1993, as the basis for guiding Commission staff in implementing various tasks called for in the report; and that a member of Commission staff be designated to coordinate the activities of cooperating agencies and entities having an interest in implementing portions of the strategy

Approved: October 26, 1993

147

DEWITZ, JUDITH, TAPPEN, ND -
STATE WATER COMMISSION MEMBER

- 1) Appointment by Governor Schafer to State Water Commission (replaced Norman Rudel, Fessenden, ND)

Term - July 1, 1993 to July 1, 1999

75

- 2) Conflict of interest inquiry

93, 119

PROGRAM BUDGET EXPENDITURES,
AGENCY - 1991-1993 AND 1993-1995 BIENNIUMS

- 1) Status Reports

3, 75, 95, 105, 121,
122, 129, 151, 170,
186

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

SPRYNCZYNATYK, DAVID A.-
NORTH DAKOTA STATE ENGINEER AND
CHIEF ENGINEER-SECRETARY TO STATE
WATER COMMISSION

- 1) SWC reconfirmation of appointment of David A. Sprynczynatyk to position of North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission

Reconfirmation: July 2, 1993 98

SWENSON, HARLEY, BISMARCK, ND -
STATE WATER COMMISSION MEMBER

- 1) Appointment by Governor Schafer to State Water Commission (replaced Marjorie Farstveet, Beach, ND)

Term - July 1, 1993 to July 1, 1997 2

UNITED STATES ARMY CORPS OF ENGINEERS

1730

SECTION 22 PROGRAM

- 1) Approval of allocation of \$10,000 from Contract Fund for U.S. Army Corps of Engineers Section 22 program in 1993

Approved: April 6, 1993 16
\$10,000 from
Contract Fund

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STATE WATER COMMISSION, NORTH DAKOTA
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UNITED STATES ARMY CORPS OF ENGINEERS
(Continued)

1855

SECTION 404 PROGRAM OF CLEAN
WATER ACT

- | | | |
|----|--|---------------|
| 1) | Status reports of state assumption of Section 404 Program of Clean Water Act | 116, 142, 160 |
| 2) | Minutes of Section 404 State Assumption Advisory Committee | 142. 160 |

SPRYNCZYNATYK, DAVID A. - NORTH DAKOTA
STATE ENGINEER AND CHIEF ENGINEER-
SECRETARY-STATE WATER COMMISSION

- | | | |
|----|--|-----------|
| 1) | SWC reconfirmation of appointment of David A. Sprynczynatyk to position of North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission | |
| | <u>Reconfirmation:</u> July 2, 1993 | 93 |

1864

STATE WATER MANAGEMENT
COMMUNICATIONS PLAN

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| 1) | Status Reports | 26 |
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STATE WATER MANAGEMENT PLAN, 1992

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| 1) | Status Reports | 22 |
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**SWENSON, HARLEY, BISMARCK, ND -
STATE WATER COMMISSION MEMBER**

- 1) **Appointment by Governor Schafer
to State Water Commission
(replaced Marjorie Farstveet,
Beach, ND)**

Term - July 1, 1993 to July 1, 1997

2

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**THOMPSON, ROBERT, PAGE, ND -
STATE WATER COMMISSION MEMBER**

- 1) **Appointment by Governor Schafer
to State Water Commission (replacing
Jerome Spaeth, Bismarck, ND)**

Term - March 1, 1993 to July 1, 1995 **1**

1245

TRAILL COUNTY WATER RESOURCE DISTRICT

NELSON DRAIN NO. 28

- 1) **Approval of request from Traill
County Water Resource District
for cost share in reconstruction
of drain project**

Approved: December 8, 1993 **179
40 percent cost share
\$37,627 from
Contract Fund**

U

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UNITED STATES ARMY CORPS OF ENGINEERS

1730

SECTION 22 PROGRAM

- 1) Approval of allocation of \$10,000 from Contract Fund for U.S. Army Corps of Engineers Section 22 program in 1993

<u>Approved:</u> April 6, 1993 \$10,000 from Contract Fund	16
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1855

SECTION 404 PROGRAM OF CLEAN WATER ACT

- 1) Status reports of state assumption of Section 404 Program of Clean Water Act

116, 142, 160

- 2) Minutes of Section 404 State Assumption Advisory Committee

142. 160

1222

UNITED STATES V. SARGENT COUNTY LAWSUIT

- 1) Status Reports

118, 184

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1831	<u>WATER COALITION, NORTH DAKOTA</u>	
	1) Status reports relative to proposed statewide water coalition	63
	2) Proposal for statewide water coalition and <i>North Dakota Water</i> magazine	63, 73
1757	<u>WATER EDUCATION FOR TEACHERS (WET) PROGRAM</u>	
	1) Approval of adoption of Water Education for Teachers (WET) program Five Year Plan as the official policy and direction for the WET program from July 1, 1993 through June 30, 1998	
	<u>Approved:</u> April 6, 1993	27
	2) Approval of Water Education for Teachers (WET) program Project Implementation Plan for period June 1, 1993 through September 30, 1996 grant proposal to the Environmental Protection Agency ; and authorize the receipt of \$104,000 of federal funds if the grant is approved	
	<u>Approved:</u> April 6, 1993	28
	3) National Water Education for Teachers (WET) program brochure	119
	4) State Engineer to serve on National Project WET advisory board	119

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WETLANDS

1489

FEDERAL WETLANDS POLICY

- 1) Status Reports

115, 125, 141

1826

GARRISON DIVERSION WETLANDS TRUST

- 1) Approval of concept of cost share equally with Garrison Conservancy District and N.D. Game and Fish Department for annual state contribution for the Wetlands Trust; and that the SWC obligate \$10,000 for one third of the state Fiscal Year 1993 Wetlands Trust contribution, contingent upon an equal contribution by Garrison Conservancy District and N.D. Game and Fish Department

Approved: April 6, 1993
\$10,000 from
Contract Fund

17

- 2) Approval of additional \$3,330 for Fiscal Year 1993 Wetlands Trust contribution

Total Fiscal Year 1993 State Water Commission contribution increased to \$13,330

Approved: December 8, 1993
\$3,330 from
Contract Fund

182

WETLANDS (Continued)

1489-05

NORTH DAKOTA COMPREHENSIVE
WETLANDS CONSERVATION PLAN

1)	Status Reports	23, 89, 100, 115, 124, 140, 158, 167
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2)	Approval to authorize receipt of the pending grant award of \$190,000 for Fiscal Year 1993 for the work tasks; and authorize the expenditure of funds necessary for the continuation of efforts to develop the North Dakota Comprehensive Wetlands Conservation Plan	
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<u>Approved:</u>	April 6, 1993	23
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3)	Approval to authorize receipt of the \$50,000 federal grant from the Environmental Protection Agency; and that the State Water Commission enter into a contract to secure a Devils Lake coordinator to work as the liaison for the agency in the Devils Lake basin for the period November 1, 1993 through October 31, 1994	
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<u>Approved:</u>	November 19, 1993	167
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1489-06

NORTH DAKOTA NO-NET LOSS OF
WETLAND PROGRAM

1)	Status Reports	117, 126, 141, 159
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2)	Draft resolution presented by State Water Commission member Elmer Hillesland relating to no-net loss of wetlands program	117, 126, 141
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3)	Approval of Resolution No. 93-10-462, No-Net Loss of Wetlands	
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<u>Approved:</u>	October 26, 1993	141, 159
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WETLANDS (Continued)

1489-06 *NORTH DAKOTA NO-NET LOSS OF
WETLAND PROGRAM (Continued)*

4) Governor's Wetlands Management
Committee reconvened to promote
recommendations of resolution No.
93-10-462 141, 159

1810 *NORTH DAKOTA NO-NET LOSS OF
WETLANDS PROGRAM COORDINATOR*

1) Charon Johnson, No-Net Loss
of Wetlands Coordinator,
Status Reports 62

237 *WILL & MUYS CONSULTING CONTRACT*

1) Approval of obligation of \$40,000
for extension of consulting
agreement for firm of Will & Muys
through December 31, 1994

Approved: July 2, 1993 86

1292 *WILLOW ROAD FLOODWAY PROJECT -
MORTON COUNTY*

1) Approval for cost share request from
Morton County Water Resource District
for cost share in construction of project

Approved: August 26, 1993 112
50 percent cost share
\$27,106 from Contract Fund