<u>A</u>

Project No. Project

Page Nos.

ATMOSPHERIC RESOURCE BOARD

1) Approval of Repeal of Chapter 89-07-01 relating Atmospheric Resource Board

Approved: July 17, 1994

Project No.	Project		Page Nos.
237-04, 322 and 1736	BONDING DEVELOP	- FUNDING FOR WATER MENT	
	1)	Status Reports	96, 125
	2)	Discussion	96, 125
	3)	Bonding Scenarios for Southwest Pipeline Project and Northwest Area Water Supply Project	96
222		TRENTON IRRIGATION DISTRICT - ISSANCE REPORT, DECEMBER, 1993	
	1)	Status Reports	25, 43
	2)	Approval of cost share on repair and improvement in Buford-Trenton Irrigation District and East Valley Mutual Aid Corporation	
		Approved: April 7, 1994 40 percent cost share \$39,240 from Contract Fund	37
	3)	SWC staff summary of Reconnaissance Report	45, 71
	4)	State Engineer letter to Colonel Meuleners, Omaha District Corps of Engineers, relative to report	45, 72
	5)	SWC Approval of Resolution No. 94-5-465, Buford-Trenton Irrigation District	
		Approved: May 24, 1994	46, 73
	6)	Presentation by Upper Missouri Lake Sakakawea Planning Committee, May 24, 1994	47, 74, 75

Project No.	Project		Page Nos.
322-01		BALL RIVER BASIN WATER MENT STUDY	
	1)	Status Reports	23, 67, 79, 105, 144, 156, 184, 195
	2)	Study Scoping Document	105, 121
	CAVALIE	R COUNTY WATER RESOURCE DIS	<u>TRICT</u>
1346	1)	MOUNT CARMEL DAM	

Approval for cost share on project 1)

Approved: March 9, 1994 9 \$ 80,000 - In-Kind Services \$250,000-Contract Fund

Project No.	<u>Prôject</u>		Page Nos.
1579	DAMS, ST	ATE OF NORTH DAKOTA	
	1)	Status of Conditions	106, 122
1712	DEVILS L	<u>AKE</u>	
	1)	Status Reports	23, 66, 101, 141, 181
	2)	SWC concurrence of State Engineer's efforts to develop a contingency plan for emergency action to alleviate flood damage around Devils Lake	
		Concurrence: July 27, 1994	102
	3)	SWC approval to seek technical assistance under PL-99 from Corps of Engineers in efforts of (2) above	
		Approved: July 27, 1994	102
	4)	Review of report "Assessment of Potential Devils Lake Flood Damages", dated October, 1994	142
	5)	Review of "Hydrology of Devils Lake Area, North Dakota", dated, October, 1994, prepared by SWC and USGS	143
263	<u>DICKINSO</u>	N DAM AND BASCULE GATES	
	1)	Status Reports	144, 183

Project No. Project

Page Nos.

ENGLISH COULEE DAM - GRAND FORKS COUNTY

Consideration of Request from Grand

1) Consideration of Request from Grand Forks County Water Resource District for cost share in project

Action Deferred: October 14, 1994 137

	Project No.	<u>Project</u>		Page Nos.
		GARRISON DIVE	RSION PROJECT	
	237	<u>PROJECT</u>		
		1)	Status Reports	10, 38, 56, 114, 138, 178
	237	OAKES TES	ST AREA	
		1)	Tour of Oakes Test Area, July 27, 1994	115
	237		KOTA WATER MANAGEMENT ATIVE PROCESS	
		1)	Status Reports	10, 38, 56, 114, 138, 178
•	237	<u>RED RIVER</u>	R VALLEY WATER COALITION	
'		1)	Organization of Red River Valley Water Coalition, December, 1994	181
		2)	Mission Statement and Goals	181, 194
	237-03		<u>YS (PETER CARLSON)</u> NG CONTRACT	
		1)	Approval to continue consulting contract with Will & Muys (Peter Carlson) through December 31, 1994	
			Approved: July 27, 1994	113
	237-05	GARRISON MUN INDUSTRIAL (MF	ICIPAL, RURAL AND R&I) WATER SUPPLY PROGRAM	
	237-03	MR&I WATI	ER SUPPLY PROGRAM	
		1)	Status Reports	10, 58, 109, 139

237-05 GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued) 237-08 MR&I FISCAL YEAR 1994 FUNDING 1) Status Reports 60, 139, 1 2) Approval of reallocation of program funding of \$15,902,482 Approved: March 9, 1994 11 3) Approved: May 24, 1994 60 4) Approved: May 24, 1994 60 4) Approved: October 14, 1994 139 5) Approved: October 14, 1994 139 5) Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million Approved: October 14, 1994 140		Project No.	Project			Page Nos.
1) Status Reports 60, 139, 1 2) Approval of reallocation of program funding of \$15,902,482 Approved: March 9, 1994 11 3) Approval of reallocation of program funding of \$12 million Approved: May 24, 1994 60 4) Approval of reallocation of program funding of \$13.6 million Approved: October 14, 1994 139 5) Approval of reallocation of Fiscal Year 1994 program budget Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million		237-05	INDUSTRIAL (M			
2) Approval of reallocation of program funding of \$15,902,482 Approved: March 9, 1994 11 3) Approval of reallocation of program funding of \$12 million Approved: May 24, 1994 60 4) Approval of reallocation of program funding of \$13.6 million Approved: October 14, 1994 139 5) Approval of reallocation of Fiscal Year 1994 program budget Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million		237-03	MR&I FISO	CAL YEAR 1	994 FUNDING	
Approved: March 9, 1994 11 3 Approved: March 9, 1994 11 3 Approved: May 24, 1994 60 4 Approved: May 24, 1994 60 4 Approved: October 14, 1994 139 5 Approved: October 14, 1994 139 5 Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3 Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112			1)	Status Repo	orts	60, 139, 179
3) Approval of reallocation of program funding of \$12 million Approved: May 24, 1994 60 4) Approval of reallocation of program funding of \$13.6 million Approved: October 14, 1994 139 5) Approval of reallocation of Fiscal Year 1994 program budget Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million			2)			
Approved: May 24, 1994 60 4) Approved: May 24, 1994 60 4) Approval of reallocation of program funding of \$13.6 million Approved: October 14, 1994 139 5) Approval of reallocation of Fiscal Year 1994 program budget Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million				Approved:	March 9, 1994	11
4) Approval of reallocation of program funding of \$13.6 million Approved: October 14, 1994 139 5) Approval of reallocation of Fiscal Year 1994 program budget Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million			3)			
program funding of \$13.6 million Approved: October 14, 1994 139 5) Approval of reallocation of Fiscal Year 1994 program budget Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million				Approved:	May 24, 1994	60
5) Approval of reallocation of Fiscal Year 1994 program budget Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million			4)			
Fiscal Year 1994 program budget Approved: December 7, 1994 179 237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million	1			Approved:	October 14, 1994	139
237-05 MR&I FISCAL YEAR 1995 FUNDING 1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million			5)			
1) Status Reports 61, 140 2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million				Approved:	December 7, 1994	179
2) Tentative approval of Fiscal Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million		237-05	MR&I FISO	CAL YEAR 19	995 FUNDING	
Year 1995 MR&I budget Approved: July 27, 1994 112 3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million			1)	Status Repo	orts	61, 140
3) Tentative approval of Fiscal Year 1995 MR&I budget of \$14.5 million			2)			
Year 1995 MR&I budget of \$14.5 million				Approved:	July 27, 1994	112
<u>Approved:</u> October 14, 1994 140			3)	Year 1995 M	IR&I budget of	
				Approved:	October 14, 1994	140

Project No.	<u>Project</u>		Page Nos
237-05		VICIPAL, RURAL AND R&I) WATER SUPPLY PROGRAM	
	4)	Tentative approval of Fiscal Year 1995 MR&I budget	
		Approved: December 7, 1994	179
237-03		ON NO. 94-4-464, GARRISON ER SUPPLY PROGRAM	
	1)	SWC approval of Resolution No. 94-4-464, Garrison MR&I Water Supply Program	
		Approved: April 7, 1994	38, 40
237-03	RAMSEY C	OUNTY RURAL WATER	
	1)	Approval of additional 65 percent MR&I grant, not to exceed \$292,500; and	
		Approval of additional 35 percent SWC loan, not to exceed \$157,500	
		Approved: March 9, 1994	13
237-03	MR&I PRIC	ORITY CRITERIA REVIEW EE	
	1)	Status Reports	13
	2)	Comments from Francis Schwindt, State Health Department (March 9, 1994)	14
	3)	Proposed alternative priority ranking system	13
	4)	Approval of alternative ranking priority system	
١		Approved: March 9, 1994	14, 30

Pro	<u>ject No.</u>	<u>Project</u>			Page Nos.
237	-05	GARRISON MUN INDUSTRIAL (M. (Continued)		<u>IRAL AND</u> R SUPPLY PROGRAM	
237	-03		'ER SUPPLY 'RATIVE RU	PROGRAM LES	
		1)		adopt draft MR&I ly Program draft iive rules	
			Approved:	March 9, 1994	14, 31
237	-04	NORTH VA	LLEY WATE	ER ASSOCIATION	
		1)	Approval to security agr	enter into shared reement	
			Approved:	June 8, 1994	82, 84A
237-	27	<u>MISSOURI</u>	WEST RUR	AL WATER SYSTEM	
		1)	Status Repo	rts	111
		2)	Almont and	addition of city of other water users to est Rural Water System;	
			in form of 68 not to excee	al of additional funding 5 percent MR&I grant, d \$65,000; and 35 percent ot to exceed \$35,000	
			Approved:	July 27, 1994	112

Project No.	Project		Page Nos.
	GRAND FO	ORKS COUNTY WATER RESOURCE	
1351	1)	Consideration of Request from Grand Forks County Water Resource District for cost share on English Coulee Dam	
		Action Deferred: October 14, 1994	137
520	GRAND F	ORKS RIVERSIDE PARK DAM	
	1)	Approval of authorization for State Engineer to forward letter to Corps of Engineers expressing SWC support for emergency bank protection project;	
		and that SWC will serve either as local sponsor or secure local sponsor for project	
		Approved: May 24, 1994	67

Project No.	<u>Project</u>		Page Nos.
1702		SLAND COULEE FLOOD RELIEF ROLETTE AND TOWNER COUNTIES	
	1)	Consideration of request from Rolette and Towner Counties for reauthorization of cost share	
		Action Deferred: May 24, 1994	54
1389	HIGH VAL	UE IRRIGATED CROPS TASK FORCE	
	1)	Consideration of request for expenditure of \$4,000 for 1994 and 1995 to support activities (\$2,000 being paid in 1994; and \$2,000 being paid in 1995)	
		Approved: March 9, 1994	8

Project No.	Project		Page Nos.
1588-01	THE INTE	RNATIONAL COALITION (T	<u>(C)</u>
	1)	Status Reports	
	2)	Consideration of request to fu 1994 dues in amount of \$10,00	
		Approved: October 14, 1994	137
1614		NE AND LOWER MAUVAIS BENSON AND RAMSEY COU	
	1)	Approval for cost share for P II of Mauvais Coulee bridges Irvine control structures	
		Approved: July 24, 1994 50 percent cost s \$41,800 from Cor	

<u>Project No.</u>	<u>Project</u>		Page Nos.
1267	<u>LAPORTE</u>	COULEE DAM - BOTTINEAU COUNTY	
	1)	Consideration of request from Bottineau County Water Resource District for cost share	
		Action Deferred: May 24, 1994	53
	<u>LEGISLAT</u>	<u>ION, 1995 SESSION</u>	
	1)	Status Reports	146, 185, 198
	2)	Possible legislation review	146
	3)	Approval of bill drafts under the authority of the State Water Commission and the State Engineer	
1		Approved: December 7, 1994	185, 198

MEETINGS, 1994

February 17, 1994	(Telephone Conference Call)	Bismarck, ND
March 9, 1994		Bismarck, ND
April 7, 1994	(Telephone Conference Call)	Bismarck, ND
May 24, 1994		Williston, ND
June 8, 1994	(Telephone Conference Call)	Bismarck, ND
July 27, 1994 (Joint Meeting with	Garrison Diversion Conservancy District)	Oakes, ND
October 14, 1994		Grand Forks, ND
December 7, 1994		Bismarck, ND

MINUTES OF MEETINGS:

December 8, 1993	APPROVED	5
December 29, 1993	APPROVED	6
February 17, 1994	APPROVED	6
March 9, 1994	APPROVED	42
April 7, 1994	APPROVED	42
May 24, 1994	APPROVED	86
June 8, 1994	APPROVED	86
June 27, 1994	APPROVED	123
October 14, 1994	APPROVED	159

Project No.	<u>Project</u>		Page Nos.
1614		<u>COULEE (LOWER) - BENSON AND</u> COUNTIES	
	1)	Approval of request for from Benson and Ramsey Counties for cost share in Phases I and II, Lower Mauvais Coulee bridges; and Lake Irvine control structures	
		Approved: July 24, 1994 50 percent cost share \$41,800 from Contract Fund	92
1392	<u>MISSOUR</u>	I RIVER	
	1)	Status Reports	23, 66, 78, 104, 143, 183
	2)	Corps of Engineers preferred alternatives for future operations of Missouri River system for draft environmental impact statement	66, 78
	3)	Upper Basin Governors' joint position statement on preferred alternatives for Master Manual - October 14, 1994	143, 155
1291	MORTON	COUNTY WATER RESOURCE DISTRICT	
	1)	WILLOW ROAD FLOODWAY PROJECT	
		 Approval of request from Morton County Water Resource District for additional cost share in project 	
		Approved: March 9, 1994 \$5,535 additional cost sh	7 aare

 $\$32,\!641$ - total SWC cost share

9

1346

MOUNT CARMEL DAM - CAVALIER COUNTY

1) Approval of request from Cavalier County Water Resource District for cost share

> Approved: March 9, 1994 \$330,000 from Contract Fund

4000,000 Hom Contract I und

\$ 80,000-In-Kind Services \$250,000-Contract Fund

	Project No.	<u>Project</u>		Page Nos.
		NORTH DA	AKOTA ADMINISTRATIVE CODE	
		1)	Approval of repeal of Chapter 89-07-01 relating to Atmospheric Resource Board	
	·		Approved: July 17, 1994	106
	1489-05		AKOTA COMPREHENSIVE WETLANDS ATION PLAN	
		1)	Status Reports	15, 32, 63, 103, 144 157, 184, 196
		2)	Approval of award of pending Fiscal Year 1994 grant	
			Approved: March 9, 1994	15
•	326		AKOTA DEPARTMENT OF CORRECTIONS ABILITATION	
		1)	Approval of request to release limitation or reservation on parcel of land for irrigation research purposes - SW1/4 of Section 27, Township 138 North, Range 80 West, Burleigh County	
			Approved: May 24, 1994	@
		NORTH DA	AKOTA WATER COALITION	
		1)	Status Reports	109
		2)	Presentation by Denise Bjornson, Executive Director - July 27, 1994	109

Project No.	<u>Project</u>			Page Nos.
1863	NORTH DA	LKOTA WATE		
	1)	Status Repor	ts	109
	2)	Presentation July 27, 1994	by Denise Bjornson -	109
	3)		cost share to North Dakota oundation in an amount 1995	
			December 7, 1994 \$18,000 from Contract Fund	176
1826	NORTH DA	KOTA WETL	ANDS TRUST	
	1)	Status Repor	ts	175
ı	2)		obligate \$15,000 for one-third cal Year 1994 Wetlands oution	
		Approved:	December 7, 1994	175
237-04	NORTHWE PROJECT		TER SUPPLY	
	1)	Status Repor	ts	19, 64, 77, 98, 134, 168
	2)	findings to re prior to signi agreement u	rence with Attorney General's equire cities to hold election ing NAWS water service nless city has an ordinance er its Home Rule Charter	

Concurrence:

March 9, 1994

21, 34

135, 154

237-04

NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)

2)

NAWS ENGINEERING AGREEMENT FOR ENGINEERING SERVICES

1) 135, 170 **Status Reports** 2) Approval of additional \$48,000 for work item of providing information to Garrison Joint **Technical Committee Engineering/ Biology Task Force relating to** development of Minot treatment option for East NAWS system 19 Approved: March 9, 1994 3) Approval of specific authorization of \$250,000 to Northwest Area Water Supply Agreement for **Engineering Services for chloramin**ation testing of water from Lake Audubon and Lake Sakakawea 135 Approved: October 14, 1994 PRE-FINAL DESIGN OF PROJECT 1) **Status Reports** 64,77 2) Draft Executive summary of NAWS **Pre-Final Design Report** 64, 77 GARRISON JOINT TECHNICAL COMMITTEE 1) **Status Reports** 135, 154

Draft conclusions of Garrison

United States-Canada Consultative Group, dated September 23, 1994 Project No.

Project

Page Nos.

237-04

NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)

LEGISLATION FOR PROJECT FUNDING

1) Status Reports 96,

96, 125, 171, 173, 192, 193

2) Amendments to existing legislation, including bonding

96, 125, 171

3) Approval of bill draft associated with amendments to N.D. Century Code relative to SWC's general water development bonding authority

Approved: December 7, 1994

173, 192

4) Approval of bill draft to be introduced into 1995 Legislature for an Act to amend and re-enact Section 61-24.6-01 of N.D. Century Code relating to water development revenue bonds for NAWS project

Approved: December 7, 1994

173, 193

ADMINISTRATIVE RULES FOR NAWS

1) Status Reports 98, 169, 191

2) Hearing on Rules, August 8, 1994 169, 191

NAWS WATER SERVICE AGREEMENT

1) Status Reports 99, 120

2) Approval of NAWS Water Service Agreement

Approved: July 27, 1994 99, 120

Project No.

Project

Page Nos.

237-04

NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)

PARSHALL WATER TREATMENT PLANT

1)	Status Reports	99		
2)	Approval of specific authorization of \$11,900 for upgrading water treatment plant			
	Approved: July 27, 1994	99		

Project No.	<u>Project</u>		Page Nos.
662	PARK RIV	ER SNAGGING AND CLEARING Consideration of Request from Walsh County Water Resource District for reauthorization of cost share and	
		additional funding of \$28,639 for project	

Action Deferred: May 24, 1994

<u>R</u>

RESOLUTIONS

<u>No.</u>	<u>Name</u>	Date Approved
94-2-463	In Appreciation to Eugene D. "Sack" Sackman	February 17, 1994
94-4-464	Garrison MR&I Water Supply Program	April 7, 1994
94-5-465	Buford-Trenton Irrigation District	May 24, 1994

Project No.	Project		Page Nos.
	RAMSEY C	OUNTY WATER RESOURCE DISTRICT	
1614	1)	Approval of request from Ramsey and Benson Counties Water Resource Districts request for cost share in Phases I and II of Lower Mauvais Coulee bridges and Lake Irvine control structures	
		Approved: July 24, 1994 50 percent cost share \$41,800 from Contract Fund	92
1298	2)	Consideration of request from Ramsey County Water Resource District for cost share on Starkweather Coulee drain improvement project	
		Action Deferred: December 7, 1994	177
	RED RIVER	R UNET MODEL	
1730	1)	Approval of allocation for Fiscal Year 1995, Corps of Engineers Section 22, Red River UNET model	
		Approved: December 7, 1994 \$11,600 from Contract Fund	174
	RICHLAND DISTRICT	COUNTY WATER RESOURCE	
1301	1)	Consideration of request for cost share for Brandenburg Township Critical Area Treatment in the amount of \$15,000	
		Action Deferred: July 24, 1994	92
1182	2)	Consideration of Request for cost share for reconstruction of Richland County Drain No. 12 in the amount of \$185,704	
		Action Deferred: May 24, 1994	53

Project No.	Project		Page Nos.
	RAMSEY (COUNTY WATER RESOURCE DISTRICT	
1614	1)	Approval of request from Ramsey and Benson Counties Water Resource Districts request for cost share in Phases I and II of Lower Mauvais Coulee bridges and Lake Irvine control structures	
		Approved: July 24, 1994 50 percent cost share \$41,800 from Contract Fund	92
1298	2)	Consideration of request from Ramsey County Water Resource District for cost share on Starkweather Coulee drain improvement project	
		Action Deferred: December 7, 1994	177
1	RED RIVE	R UNET MODEL	
1730	1)	Approval of allocation for Fiscal Year 1995, Corps of Engineers Section 22, Red River UNET model	
		Approved: December 7, 1994 \$11,600 from Contract Fund	174
	<u>RICHLAN</u> <u>DISTRICT</u>	D COUNTY WATER RESOURCE	
1301	1)	Consideration of request for cost share for Brandenburg Township Critical Area Treatment in the amount of \$15,000	
		Action Deferred: July 24, 1994	92
1182	2)	Consideration of Request for cost share for reconstruction of Richland County Drain No. 12 in the amount of \$185,704	
		Action Deferred: May 24, 1994	53

Project No.	Project		Page Nos.	
	SACKMAN, EUGENE D. "SACK"			
	1)	SWC employee, retirement effective February 28, 1994		
		Approval of Resolution No. 94-2-463		
		Approved: February 17, 1994	3,4	
1855	<u>SECTION</u>	404 PROGRAM, CORPS OF ENGINEERS		
	1)	Status Reports of State's Assumption of Section 404 Program	107, 145, 185, 197	
	2)	SWC approval for continuation of rules promulgation process, moving toward public hearing in October, 1994		
		Approved: July 27, 1994	108	
	3)	SWC approval that draft legislation be prepared to allow full administration of program and to provide for funding for program based upon cost share with federal government under provision of reauthorization of Clean Water Act		
		Approved: July 27, 1994	108	
	4)	SWC approval that final draft rules be completed following public hearing scheduled for October 18, 1994;		
		SWC approval of formal assumption of Section 404 program be delayed until a source of funding can be identified;		
		SWC approval to pursue possibility of a state general permit with Corps to allow the state to work with the Corps in administering portions of the Section 404 program in North Dakota		
		Approved: October 14, 1994	146	

Project		Page Nos
SHEYENNE RIV	ER FLOOD CONTROL	
1)	Status Reports	22,65
<u>BALDHIL</u>	L DAM SAFETY PROJECT	
1)	Status Reports	22, 65
BALDHIL	L DAM FLOOD POOL RAISE	
1)	Status Reports	22, 65
2)	SWC Support of proposed raise;	•
	and concurrence of Sheyenne River Joint Water Resource District as local sponsor	
	Support/Concurrence: May 24, 1994	65
LOWER SI	HEYENNE 1993 FLOOD ANALYSIS	
1)	Status Reports	22
2)	Preliminary summary report - "Analysis of 1993 Summer Flood on Lower Sheyenne River and Effects of West Fargo and Horace Levee and Diversion Project on Areas North of West Fargo"	35
	SHEYENNE RIV 1) BALDHIL 1) BALDHIL 1) 2) LOWER SI 1)	SHEYENNE RIVER FLOOD CONTROL 1) Status Reports BALDHILL DAM SAFETY PROJECT 1) Status Reports BALDHILL DAM FLOOD POOL RAISE 1) Status Reports 2) SWC Support of proposed raise; and concurrence of Sheyenne River Joint Water Resource District as local sponsor Support/Concurrence: May 24, 1994 LOWER SHEYENNE 1993 FLOOD ANALYSIS 1) Status Reports 2) Preliminary summary report - "Analysis of 1993 Summer Flood on Lower Sheyenne River and Effects of West Fargo and Horace Levee and Diversion Project on Areas North of West

1736 <u>SOUTHWEST PIPELINE PROJECT</u>

ANNUAL OPERATING PLAN - 1993

1) Approval of 1993 Annual Operating Plan

Approved: March 9, 1994

18,33

ANNUAL OPERATING PLAN - 1994

1) Approval of 1994 operations and maintenance rate - adjusted to \$0.60

Approved: March 9, 1994

19

2) Approval of 1994 capital repayment rate - adjusted to \$0.70

Approved: March 9, 1994

19

CONTRACTS - CONSTRUCTION

1) Status Reports

17, 47, 88, 127, 164

2) <u>CONTRACT 6</u> Approval of Change Order No. 3 for telemetry system

Approved: May 24, 1994

49

3) <u>CONTRACT 7-1B</u>

Approval of award of contract to Mainline Construction, Inc., Billings, Montana

Approved: February 17, 1994

Project No.	<u>Project</u>		Page Nos.
1736	SOUTHWEST PIP	PELINE PROJECT (Continued)	
	4)	CONTRACT 7-2	
		Approval of award of contract to BRB Contractors, Inc., Topeka, Kansas	
		Approved: October 14, 1994	129
	5)	CONTRACT 7-2 Approval to develop specifications for plowed installation of pipe (to be applied to on trial basis for contract)	
		<u>Approved:</u> July 27, 1994	90
1	6)	CONTRACT 8-1 Approval of award of contract to Engineering America, Inc., White Bear Lake, Minnesota	
		Approved: May 24, 1994	50
	<u>CONTRAC'</u>	TS - WATER SERVICE AGREEMEN	<u>TS</u> .
	1)	Approval of water service agreement for sole source and demand service for city of Manning	
		Approved: May 24, 1994	51
	2)	Approval of amended water service contract for sole source service for city of Sentinel Butte	

<u>Approved:</u> July 27, 1994

Project No.	<u>Project</u>		Page Nos.
1736	SOUTHWEST PIF	PELINE PROJECT (Continued)	
	3)	Approval of water service agreement for sole source and demand service for Sacred Heart Monastery	
		Approved: October 14, 1994	132, 151
	4)	Approval to amend water service contract for city of Golden Valley for sole source service	
		Approved: December 7, 1994	167, 190
	<u>DICKINSO</u>	N WATER TREATMENT PLANT	
	1)	Status Reports	49
	2)	Expansion of water treatment plant	49
	FUNDING/	BONDING FOR PROJECT	
	1)	Status Reports	90, 96, 125, 165
	2)	Bonding scenarios and legislative amendments to existing legislation	96, 125
	POLICY/CO	ONTRACTS - RURAL WATER	
	1)	Approval to amend rural water policy with Roshaw Subdivision to cover service to other rural areas	

Approved: October 14, 1994

132, 152

Project No.	<u>Project</u>			Page Nos.
1736	SOUTHWEST PIP	ELINE PRO	JECT (Continued)	
	2)		r rate adjustments ater users (see motion d rates)	
		Approved:	December 7, 1994	166
	POLICY/CO	NTRACTS -	RAW WATER SERVICE	-
	1)	policy to all	amend raw water ow \$1,500 hook-up fee annual guaranteed 00 gallons	
		Approved:	October 14, 1994	131
	2)		raw water service Robert Jurgens	
1		Approved:	December 7, 1994	167
	SERVICE T	O SOUTH D	AKOTA	
	1)	Status Repo	rts	17
	TAYLOR WA	ATERSHED .	<u>PROJECT</u>	
	1)	Status Repo	rts	17, 51, 89
	2)		project agreement ons and maintenance	
		Approved:	May 24, 1994	51, 76

Project No.

Project

Page Nos.

1736

SOUTHWEST PIPELINE PROJECT (Continued)

TRANSFER OF MANAGEMENT, OPERATIONS AND MAINTENANCE RESPONSIBILITIES OF PROJECT TO SOUTHWEST WATER **AUTHORITY**

1) **Status Reports** 89, 134, 168

2) Presentation of draft agreement for transfer (July 24, 1994)

90, 118

WATER TREATMENT

1) Approval of construction permanent installation for applying chloramines as a disinfectant for project at Dodge pump station or other remote locations

Approved: October 14, 1994

130

WESTERN AREA POWER ADMINISTRATION

1) Approval of execution of electric wheeling agreement with Montana-**Dakota Utilities Company to deliver** power to Dickinson pump station

Approved: October 14, 1994

133, 153

Project No.	<u>Project</u>		Page Nos.
1306	SPARLAND DAM	M - SLOPE COUNTY	
		roval of release of easement and cation	
	<u>App</u>	roved: May 24, 1994	61
1298	STARKWEATHE	R COULEE DRAIN IMPROVEMENT	
	Cou	sideration of request from Ramsey nty Water Resource District for share in an amount of \$63,600	
	<u>Acti</u>	on Deferred: December 7, 1994	177
	STATE WATER	COMMISSION	
	<u>ATMOSPH</u>	ERIC RESOURCE BOARD	
1	1)	Approval of repeal of North Dakota Administrative Code Chapter 89-07-01 relating to Atmospheric Resource Board	
		Approved: July 27, 1994	106
	<u>BIENNIUI</u>	<u>1, 1995 - 1997</u>	
	1)	Status Reports	43, 87, 124, 161
	2)	Budget Processing	43, 87, 124, 161
	3)	Water Resource potential projects for biennium	94

Project No. **Project** Page Nos. STATE WATER COMMISSION (Continued) 237-04, 322, **BONDING FOR PROJECTS** and 1736 1) Scenarios and legislative amendments to existing 96 legislation 2) **Bonding discussions relative** to Southwest Pipeline Project and Northwest Area Water **Supply Project** 96, 125 CONTRACT FUND EXPENDITURES, 1994 1) **Status Reports** 6, 29, 42, 70, 124, 150, 159, 188 1753 COST SHARE POLICY 1) **Status Reports** 94, 119 2) History and policy 94, 119 1579

DAMS, CONDITIONS OF

1) **Status Reports on Conditions** of dams in state 106, 122

FINANCIAL STATEMENTS AND AGENCY OPERATIONS REPORTS

> 1) **Status Reports** 6, 28, 42, 69, 86, 116, 124, 149, 159,

STATE WATER COMMISSION (Continued)

FUNDING FOR WATER DEVELOPMENT

1)	Status Reports	95, 161
2)	Short-Term Recommendations	162
3)	Long-Term Recommendations	163
4)	Approval of support of an interim study resolution to be considered by 1995 legislature identifying the long-term funding solutions for North Dakota's water resource revenue needs	
	Approved: December 7, 1994	164

RESOURCES TRUST FUND, 1994

1)	Status Reports	6, 29, 42, 70, 124, 150, 159, 188

2) Approval of Resources Trust Fund report to 54th legislature for appropriation of \$6.9 million

<u>Approved:</u> December 7, 1994 159, 189

TELEPHONE

1) State agencies changing telephone and fax prefix from 224- to 328-, effective October 17, 1994

Project No.	<u>Project</u>		Page Nos.
682	THAYER AVEN	<u>UE, BISMARCK, ND</u>	
		roval to join a petition to vacate yer Avenue	
	<u>Appr</u>	roved: June 8, 1994	81
	TOWNER COUN DISTRICT	TY WATER RESOURCE	
1702	and i Disti shar	sideration of Request from Towner Rolette Counties Water Resource ricts for reauthorization of cost e for Hidden island Coulee Flood of project	
	<u>Actio</u>	on Deferred: May 24, 1994	54

1			
Project No.	<u>Project</u>		Page Nos.
1855		TATES CORPS OF ENGINEERS, 404 PROGRAM	
	1)	Status Reports of State's Assumption of Section 404 Program	107, 145, 185, 197
	2)	SWC approval for continuation of rules promulgation process, moving toward public hearing in October, 1994	
		Approved: July 27, 1994	108
	3)	SWC approval that draft legislation be prepared to allow full administration of program and to provide for funding for program based upon cost share with federal government under provision of reauthorization of Clean Water Act	
		Approved: July 27, 1994	108
	4)	SWC approval that final draft rules be completed following public hearing scheduled for October 18, 1994;	
		SWC approval of formal assumption of Section 404 program be delayed until a source of funding can be identified;	
		SWC approval to pursue possibility of a state general permit with Corps to allow the state to work with the Corps in administering portions of the Section 404 program in North Dakota	
		Approved: October 14, 1994	146

Project No.	<u>Project</u>		Page Nos.
	WALSH C	OUNTY WATER RESOURCE DISTRICT	
662	1)	Consideration of Request from Walsh County Water District for reauthorization for cost share and additional funding of \$18,639 for Park River snagging and clearing project	
		Action Deferred: May 24, 1994	55
		S COUNTY IRRIGATION ISSANCE REPORT	
1858	1)	Status Reports	24, 47, 74, 75
	<u>WILLIAMS</u> DISTRICT	S COUNTY WATER RESOURCE	
222	1)	Approval of request from Williams County Water Resource District for repairs and improvements in the Buford-Trenton Irrigation District and the East Valley Mutual Aid Corporation	
		Approved: April 7, 1994 40 percent cost share \$39,240 from Contract Fund	37
	<u>WILLIAM</u>	COUNTY	
222 and 1858	1)	Presentation by Upper Missouri Lake Sakakawea Planning Committee, May 24, 1994	47, 74, 75

WILLOW ROAD FLOOD PROJECT - MORTON COUNTY

1291

1) Approval of request from Morton County Water Resource District for additional cost share in Willow Road Flood project

Approved:

March 9, 1994 \$5,535 from Contract Fund

\$32,641-Total SWC Allocation 7