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1389	OF NORTH I	ROGRAM - ADMINISTER DAKOTA - FOR NEW IRI ENT IN NORTH DAKOTA	<u>RIGATION</u>	
	1)	Status Reports	46	
	2)	Request from Buford Irrigation District for to allow the convers currently irrigated by method to irrigation method	exemption ion of land y gravity	
		✤ <u>Deferred:</u>	May 1, 2002	46
	3)	Approval of an exem requirement for new its part of the AgPAC allow the conversion irrigated by the grav irrigation by the spri	irrigation in CE program to n of land currently ity method to	
		✤ Approved:	October 10, 2002	144
237-03		NS RURAL WATER SYS CITY OF ROCK LAKE)	TEM 4 EXPANSION	
	<u>Refe</u>	<u>r to:</u> Garrison Dive Water Supply		
237-03	<u>ALL SEASO</u>	NS RURAL WATER SYS	TEM 5 (PIERCE COUNTY)	2
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1638	***************************************	E LEVEE SYSTEM STUD VEEN GRAND FORKS A		
	1)	Status Reports		98
	2)	Approval of request Water Resource Dist in Alternate Levee Sy River Between Grand	rict for cost share /stem Study for Red	
		✤ <u>Approved:</u>	August 15, 2002 50 percent cost share \$35,000 in 2001-2003 bi	98 ennium

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1400	WATER FRO	EK - MORATORIUM ON APPROPRIATION M CEDAR, CANNONBALL, GRAND, AND D APPLE CREEK	
	1)	Status Reports	197
	2)	Authorize the State Engineer to take the steps necessary to lift the moratorium on water permit applications for the appropriation of water from the Cedar Cannonball, Grand, and Green Rivers, and Apple Creek	۱ ,
		✤ <u>Approved:</u> December 6, 20	002 197

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CON/ARN	BOND COUNSEL TO STATE WATER COMMISSION					
	<u>Refer</u>	to: State Water C	ommission, North Dakota			
222	BUFORD-TRE	ENTON IRRIGATION DIS	<u>STRICT</u>			
	1)	Request from Buford Irrigation District for associated with pump repairs and control sy	cost share p house			
		✤ Action Deferred	ed: February 20, 2002	12		
		✤ <u>Approved:</u>	May 1, 2002 40 percent cost sh \$41,165 in 2001-20			
1389	2)	Request from Buford Irrigation District for under AgPACE progr by Bank of North Dak conversion of land cu by gravity method to sprinkler method	exemption am administered cota to allow the urrently irrigated			
		✤ Deferred:	May 1, 2002	46		
	3)	Approval of an exemp requirement for new i its part of the AgPAC allow the conversion irrigated by the gravit irrigation by the sprin	irrigation in E program to of land currently ty method to			
		✤ Approved:	October 10, 2002	144		

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1400	WATER FRO		I <u>M ON APPROPRIATION OF</u> LL, GRAND, AND GREEN	
	1)	Status Reports		197
	2)	Authorize the State E steps necessary to lif on water permit appli appropriation of wate Cannonball, Grand, a and Apple Creek	ft the moratorium cations for the er from the Cedar,	
		* <u>Approved:</u>	December 6, 2002	197
1070	CASS COUN	ITY DRAIN NO. 14		
	1)	Status Reports		99
	2)	Approval of request f Water Resource Distr share in Cass County reconstruction projec		
		✤ <u>Approved:</u>	August 15, 2002 35 percent cost share \$15,489 in 2001-2003 bienniu	99 m
			Increases SWC cost share contribution to \$351,489	
1077	CASS COUN	ITY DRAIN NO. 24		
	1)	Status Reports		87
	2)	Approval of request from North Cass Water Resource District for cost share on improvement reconstruction project		
		✤ Approved:	August 15, 2002 35 percent cost share \$116,614 in 2001-2003 biennit	87 Jm

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1078	CASS COUNT	TY DRAIN NO. 25A		
	1)	Status Reports		89
	2)	Approval of request Water Resource Dist on improvement reco extension project	rict for cost share	
		☆ <u>Approved:</u>	August 15, 2002 35 percent cost share \$170,252 in 2001-2003 bienniι	89 Im
1081	CASS COUNT	TY DRAIN NO. 29A		
	1)	Status Reports		101
	2)	Approval of request River Joint Water Re additional cost share Drain No. 29A constr	e in Cass County	
		✤ <u>Approved:</u>	August 15, 2002 35 percent cost share \$5,250 in 2001-2003 biennium	101
			Increases SWC cost share contribution to \$341,250	
1400		R, CANNONBALL, GRA	<u>APPROPRIATION OF WATER</u> ND, AND GREEN RIVERS,	
	1)	Status Reports		197
	2)	Authorize the State E steps necessary to li on water permit appl appropriation of wate Cannonball, Grand, a and Apple Creek	ft the moratorium ications for the er from the Cedar,	
		✤ <u>Approved:</u>	December 6, 2002	197
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	<u>Refer</u>	to: State Water C	commission, North Dakota	

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AS/HEA	DEPARTMEN	T OF HEALTH, NORTH	<u>DAKOTA</u>	
	Refer	to: North Dakota	Department of Health	
416-01	DEVILS LAKE	BASIN MANAGER		
	1)	Status Reports		200
	2)	Approval of contract Lake basin manager f to December 31, 2003 cost share not to exc	from January 1, 2003 8, with a 40 percent	
		✤ <u>Approved:</u>	December 6, 2002 \$26,000 in 2001-2003 bienniu	200 m
416-01	<u>DEVILS LAKE</u>	BASIN WATER MANA	<u>GEMENT PLAN</u>	
	1)	Status Reports		37, 83
416-01	DEVILS LAKE	BIOTA TRANSFER RIS	SK ANALYSIS	
	1)	Status Reports		126, 144, 162
	2)	Comments by Senato Rugby, ND, District 7, Devils Lake biota trar (August 15, 2002 SW0	, relative to nsfer risk analysis	126
	3)	SWC staff memorand 2, 2002, summarizing biota transfer risk ana (October 10, 2002 SW	the Devils Lake alysis and the studies	144
416	DEVILS LAKE	, CITY OF - LEVEE SYS	STEM STAGES I - III	
	1)	Status Reports		180
	2)	Approval of request for for state cost share p extension and raise o levee system, stages of \$4,074,202 (which i percent of the non-feo cash contributions)	f the Devils Lake I - III, in the amount is equivalent to 25	
		✤ <u>Approved:</u>	December 6, 2002 \$4,074,202 in 2001-2003 bienr	180 nium

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416-01	<u>DEVILS LAK</u>	E FEASIBILITY STUDY OF 1993	
	1)	Status Reports	201
	2)	Approval of request from Corps of Engineers for state cost participation in the Devils Lake Feasibility Study of 1993 for the allocation of an additional \$32,516	
		✤ <u>Approved:</u> December 6, 2002 \$32,516 in 2001-2003 biennie	201 um
416-01		<u>E FEDERAL EMERGENCY</u> T OUTLET - CORPS OF ENGINEERS	
	1)	Status Reports	8, 35, 81, 141, 202
	2)	Corps of Engineers released draft Integrated Planning Report and Environmental Impact Statement (EIS for Devils Lake permanent	
		outlet on February 26, 2002)	35, 81, 141
416-01	DEVILS LAK	E HYDROLOGICS	
	1)	Status Reports	7, 34, 81, 141, 198
	2)	National Weather Service reports	141
416	DEVILS LAK	E - MERTENS, CHARLES	
	1)	Comments by Charles Mertens, Devils Lake, ND, relative to removal of siltation in Devils Lake channel area that overflows into Stump Lake; and issue of compensation to landowners for patens that were given by federal government to settlers for land rights above the meander line of Devils Lake (August 15, 2002 SWC meeting)	127

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416-01	DEVILS LAKE	OUTLET AWARENES	OUTLET AWARENESS PROJECT MANAGER		
	1)	Status Reports		199	
	2)	Approval of contract Devils Lake Outlet Av manager, with a 33 pe not to exceed \$15,000 January 1, 2003 throu	vareness project ercent cost share		
		✤ <u>Approved:</u>	December 6, 2002 33 percent cost share \$15,000 in 2001-2003 bienniu	199 m	
416-01	DEVILS LAKE	STATE TEMPORARY	EMERGENCY OUTLET		
	1)	Status Reports		8, 36, 82, 142, 203	
	2)	"Devils Lake Outlet P Construction Cost Es report for Phase I (100 (February 20, 2002 SV	itimates" 0 cfs)	8, 27	
	3)	Approval of expenditu additional \$1,075,000 acquisition - \$325,000 design engineering - from funds appropria in 2001-2003 bienniur Devils Lake outlet pro	(land); final \$750,000) ted to SWC n, for state's		
		✤ <u>Approved:</u>	February 20, 2002 \$1,075,000 in 2001-2003 bieni	8 nium	
	4)	Approval of expenditu from funds appropria in 2001-2003 bienniur the construction of Pl includes grading of R pumping plant site	ted to SWC n, for bidding hase I, which		
		✤ <u>Approved:</u>	August 15, 2002 \$150,000 in 2001-2003 biennii	82 um	
	5)	Approval of expenditu \$470,000 from funds a SWC in 2001-2003 bie the final project desig	appropriated to nnium, to complete		
		✤ <u>Approved:</u>	August 15, 2002 \$470,000 in 2001-2003 biennit	82 um	

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416-01	<u>DEVILS LAKI</u> (Continued)	<u>E STATE TEMPORARY EMERGENCY OUTLET</u>	
	6)	Approval of Resolution No. 2002-08-500, Devils Lake Outlet Project Condemnation Authority, authorizing Chief Engineer and Secretary to SWC to initiate condemnation proceedings to acquire interests in property needed for construction of project upon failure to acquire those interests by negotiation	
		✤ <u>Approved:</u> August 15, 2002	83, 131
	7)	SWC direction that Chief Engineer and Secretary to SWC continue to consult with Corps of Engineers in regard to Devils Lake federal permanent outlet project (August 15, 2002 SWC meeting)	83
	8)	Lake Emergency Management Committee resolution in support of state's project (August 15, 2002 SWC meeting)	83, 132
	9)	Comments from SWC member, Robert Thompson, relating to federal hydropower for irrigation in North Dakota (December 6, 2002 SWC meeting)	179
	10)	State Water Commission, along with other entities, continue the efforts to actively pursue congressional authorization for the allocation of federal hydropower for statewide irrigation districts and the Devils Lake outlet project at the federal preference, or firm power rate utilized for other preference customers, for the purpose of enhancing the development of irrigation in North Dakota	
		✤ <u>Approved:</u> December 6, 2002	179
	11)	Comments from Governor Hoeven emphasizing importance of developing the best management plan to aggressively move the state's project forward in a realistic, sensible, and expeditious manner	
		(December 6, 2004 SWC meeting)	204

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1882-02		E UPPER BASIN WATER UTILIZATION CEMENT PROJECT	
	1)	Status Reports	10, 143, 204, 220
	2)	Approval of request from Devils Lake Basin Joint Board for cost share in a reconnaissance study to determine the potential of using irrigation as a means of water utilization and management in Devil Lake basin	s
		✤ <u>Approved:</u> February 20, 2002 50 percent cost share \$25,000 in 2001-2003 bienniu	10 m
	3)	SWC consensus that concerns relating to project's concept, feasibility and other issues need to be addressed before Commission evaluates whether to proceed with test project (October 14, 2002 SWC meeting)	144
	4)	Michael Connor, Manager, Devils Lake Basin Joint Board, presentation of report relating to concepts, objectives, costs, and future phases associated with test project (December 6, 2002 SWC meeting)	204, 220
1851	<u>DROUGHT D</u>	SASTER LIVESTOCK WATER ASSISTANCE PROGRAM	M
	1)	Status Reports	84, 213
	2)	North Dakota Drought Emergency Proclamation, Executive Order No. 2002-04, issued by Governor indicating that a drought emergency existed within 20 counties within state	84, 133
	3)	Approval of allocation of \$200,000 for Drought Disaster Livestock Water Assistance Program	
		✤ <u>Approved:</u> August 15, 2002 \$200,000 in 2001-2003 biennit	85 im
	4)	Approval of proposed amendments to North Dakota Administrative Code chapter 89-11-01 for Drought Disaster Livestock Water Assistance Program	
		✤ <u>Approved:</u> August 15, 2002	85

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	EASEMENTS - RELE	<u>ASE OF</u>			
1286	<u>HILDENBRAN</u>	HILDENBRAND DAM - LOGAN COUNTY			
	1)	Status Repor	ts	122	
	2)		elease of easements and r the Hildenbrand Dam in y		
	*	Approved:	August 15, 2002	122	

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305		DRHEAD AND UPSTRE JECT, PHASE I	AM FEASIBILITY	
	1)	Status Reports		96
	2)	Approval of request County Water Resou cost share in Fargo- Upstream Feasibility Phase I	ırce District for Moorhead and	
		✤ <u>Approved:</u>	August 15, 2002 50 percent cost share \$267,430 in 2001-2003 biel	96 nnium
1753	FLOOD CON	TROL (RURAL) POLIC	Y CRITERIA	

<u>Refer to:</u> State Water Commission, North Dakota

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	GARRISON DIVERSION PROJECT	RISON DIVERSION PROJECT					
237	1) Project Status Reports	17, 54, 122, 155, 211					
	2) Senate budget committee field hearing, Bismarck, ND, on February 20, 2002	17, 29					
	 Testimony presented by Warren Jamison, Manager, Garrison Diversion Conservancy District, at February 20, 2002 field hearing 	29					
	 Viewing of video "It's About the Future - The North Dakota Issue" sponsored by Garrison Diversion Conservancy District 						
	(May 1, 2002 SWC meeting)	54					
237	DAKOTA WATER RESOURCES ACT OF 2000						
	1) Status Reports	17, 54, 122, 155, 211					
237 & 1392	HYDROPOWER (FEDERAL) - IRRIGATION IN NORTH DAKOTA						
	<u>Refer to:</u> Missouri River						
	JAMISON, WARREN L MANAGER, GARRISON DIVERS CONSERVANCY DISTRICT	<u>SION</u>					
	1) Warren L. Jamison retirement as Manage of the Garrison Diversion Conservancy District, effective December 31, 2002	r 212					
	2) Approval of Resolution No. 2002-12-501, Resolution of Appreciation to Warren L. Jamison						
	• <u>Approved:</u> December 6, 2002	214, 224					
	KOLAND, DAVE - HIRED TO FILL POSITION VACATED BY WARREN JAMISON						
	1) Dave Koland hired as Manager of Garrison Diversion Conservancy District to fill position vacated by Warren Jamison, effective January 1, 200	3 212					

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	GARRISON DIVERSIO	<u>ON PROJECT</u> (Continued)	
1826			RESOURCES TRUST kota Wetlands Trust)	
	1)	Status Report	S	183
	2)	for one-third	llocation of \$15,513.34 of state's Fiscal Year 2002 Natural Resources Trust	
	*	Approved:	December 6, 2002 \$15,513.34 in 2001-2003 bien	183 nium
237	RED RIVER V	ALLEY WATER	NEEDS STUDY	
	1)	Status Report	'S	17, 54, 122, 155, 211
237-03	WILL & CARL	SON CONTRAC	CT (PETER CARLSON)	
	1)	to continue th	llocation of \$35,000 le Will & Carlson eriod July 1, 2002 30, 2003	
	*	Approved:	December 6, 2002 \$35,000 in 2001-2003 bienniu	196 m

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237		<u>GARRISON MUNICIPAL, RURAL AND</u> INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM					
	1)	Status Reports		54			
	2)	2) Comments by Warren Jamison, Garrison Diversion Conservancy District, relative to increasing MR&I grant cost share from 65 percent to 70 percent (May 1, 2002 SWC meeting)					
	3)	Comments by Dave Koland, North Dakota Rural Water Systems Association, relative to increasing MR&I grant cost share from 65 percent to 75 percent (May 1, 2002 SWC meeting) 58, 72					
	4)	Approval to adopt share policy for fee MR&I Water Supply					
		✤ <u>Approved:</u>	May 1, 2002	60			
	5)	to adopt 70 percen for federal grants f Program was pass	reconsidered, and approval t as the cost share policy rom the MR&I Water Supply ed, with exceptions of up to onsidered on a case-by-case bas	sis			
		Approved:	May 1, 2002	61			
237-03	GOVI NOR AND DISTI AND THE I	RICT CONCERNING 1 INDUSTRIAL WATER RED RIVER VALLEY	<u>S BETWEEN THE</u>				
		1) Status Rep	orts	121			
		Exercises of between th Commissio Conservan Municipal, Supply Pro Valley Wate	f Agreement for the Joint of Governmental Powers e North Dakota State Water on and the Garrison Diversion cy District concerning the Rural and Industrial Water gram and the Red River er Supply Project, Authorized aw 106-554, as amended				
		Approved:	August 15, 2002	121, 137			

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237	<u>GARRISON MUNICIPAL, RURAL AND</u> INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)				
237-03		<u>S RURAL WATER SYSTEM 4</u> INCLUDES CITY OF ROCK LAKE)			
	1)	Status Reports	54, 117		
	2)	Approval of federal grant of up to \$3.95 million, not to exceed 70 percent of eligible project costs for the main project, including \$293,000 for adding capacity for the city of Rock Lake			
	*	Approved: May 1, 2002	54		
237-03	<u>ALL SEASON 5 (PIERCE CO</u>	<u>S RURAL WATER SYSTEM</u> DUNTY)			
	1)	Status Reports	18, 55, 117		
	2)	Approval of federal grant of up to \$6,055,700, not to exceed 70 percent of the eligible project costs			
	*	Approved: May 1, 2002	55		
237-03	LANGDON RU	RAL WATER - MUNICH EXPANSION			
	1)	Status Reports	18, 55, 117		
	2)	Approval of federal grant of up to \$7.0 million, not to exceed 70 percent of the eligible project costs			
	*	Approved: May 1, 2002	55		

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237	<u>GARRISON MUNICIPAL, RURAL AND</u> INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)					
237-03	<u>McKENZIE CC</u>	OUNTY RURAL	WATER	· ·		
	1)	Status Report	s	55, 114		
	2)	\$1.47 million,	ederal grant of up to not to exceed 70 percent project costs			
	*	Approved:	May 1, 2002	55		
	3)	grant of up to	n additional federal \$22,750 for feasibility ern McKenzie county			
	*	Approved:	August 15, 2002	114		
			Increases total federal MR&I grant to \$55,250			
237-03	<u>McLEAN-SHE</u>	RIDAN RURAL	<u>WATER</u>			
	1)	Status Report	S	18, 115		
	2)	for a rural wat	n additional \$15,000 er feasibility study, a 65 percent federal			
	*	Approved:	August 15, 2002	115		
			Increases total federal MR&I grant to \$52,050			
237-03	MOUNTRAIL (COUNTY RURA	L WATER			
	1)	Status Report	S	18, 118		

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237	<u>GARRISON MUNICIPAL, RURAL AND</u> INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)	
237-03	MR&I FISCAL YEAR 2002 FUNDING	
	1) Status Reports	62, 120
	2) Approval of Fiscal Year 2002 MR&I Water Supply Program budget (with exception that Ramsey Rural Utilities Rural Water Expansion project and the Tri-County Rural Water Expansion project each be considered on an individual basis)	
	☆ <u>Approved:</u> May 1, 2002	62, 73
	3) Revised Fiscal Year 2002 MR&I Water Supply Program budget, includes funding for Ramsey Rural Utilities Rural Water Expansion and the Tri-County Rural Water Expansion project	
	(May 1, 2002 SWC meeting)	63, 74
	4) Revised Fiscal Year 2002 MR&I Water Supply program budget, dated August 5, 2002, includes funding for McKenzie County Rural Water System, McLean- Sheridan Rural Water Expansion, and city of Williston	
	(August 15, 2002 SWC meeting)	120, 136
237-03	<u>NORTHWEST AREA WATER SUPPLY</u> (NAWS) PROJECT - PHASE II, MINOT	
	<u>Refer to:</u> Northwest Area Water Supply	
237-03	<u>NORTHWEST AREA WATER SUPPLY</u> (NAWS) PROJECT - PHASE I, RUGBY	
	<u>Refer to:</u> Northwest Area Water Supply	
237-03	PARK RIVER WATER SUPPLY	
	1) Status Reports	19

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237	<u>GARRISON MUNICIPAL, RURAL AND</u> INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)				
237-03	RAMSEY RURAL UTILITIES RURAL WATER EXP	PANSION			
	1) Status Reports	15, 56, 118			
	2) Comments by Paul Becker, proje board member, relating to project includes service to city of Kensal	t,			
	(May 1, 2002 SWC meeting)	59			
	3) Approval of federal grant not to e 72 percent of the eligible project includes service to city of Kensal	costs,			
	✤ <u>Approved:</u> May 1, 2002	62			
237-03	RANSOM-SARGENT RURAL WATER				
	1) Status Reports	20, 57, 119			
	 Approval of federal grant of up to \$15.1 million, not to exceed 72 pe of the eligible project costs 				
	✤ <u>Approved:</u> May 1, 2002	57			
237-03	SOUTH CENTRAL REGIONAL RURAL WATER S	<u>YSTEM</u>			
	1) Status Reports	119			
237-03	SOUTHEAST AREA REGIONAL EXPANSION STU	IDY			
	1) Status Reports	20, 119			
1736	SOUTHWEST PIPELINE PROJECT				
	<u>Refer to:</u> Southwest Pipeline Project	ot			

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237	<u>GARRISON MUNICIP</u> INDUSTRIAL (MR&I)			
237-03	TRI-COUNTY	RURAL WATER EXPANSION		
	1)	Status Reports	20, 57, 120	
	2)	Comments by Michael Yoney, board member, to discuss expansion project (May 1, 2002 SWC meeting)	60	
	3)	Approval of federal grant of up to \$3.28 million, not to exceed 72 percent of the eligible project costs, with an additional \$100,000 for adding capacity for the city of Michigan		
	*	Approved: May 1, 2002	62	
		Approval of federal grant of up to \$35,750, not to exceed a 65 percent grant, for the Tri-County feasibility study		
	*	Approved: May 1, 2002	62	
237-03	<u>WILLIAMS CO</u>	DUNTY RURAL WATER EXPANSION		
	1)	Status Reports	20, 120	
237-04	<u>WILLISTON, C</u>	CITY OF - WATER SYSTEM IMPROVEMENTS		
	1)	116		
	2)	2) Approval of eligibility of city of Williston for future reimbursement of a federal MR&I grant of up to \$5 million of the eligible project costs		
	*	Approved: August 15, 2002	116	

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1400		M CEDA	R, CANNONBA	<u>APPROPRIATION OF</u> LL, GRAND, AND GREEN	
	1)	Status	Reports		197
	2) Authorize the State Engineer to take the steps necessary to lift the moratorium on water permit applications for the appropriation of water from the Cedar, Cannonball, Grand, and Green Rivers, and Apple Creek				
		*	Approved:	December 6, 2002	197
	GRAND FORI	<u>ks coul</u>	NTY WATER RI	ESOURCE DISTRICT	
1117	GRAN	ID FORK	S COUNTY DR	AIN NO. 27A	
		1)	Status Report	S	102
		2)	County Water	equest from Grand Forks Resource District for st share for Grand Forks No. 27A	
		*	Approved:	August 15, 2002 35 percent cost share \$50,000 in 2001-2003 bienniu	102 n
				Increases SWC cost share contribution to \$250,000	
1400		M CEDAI	R, CANNONBA	<u>APPROPRIATION OF</u> LL, GRAND, AND GREEN	
	1)	Status	Reports		197
	2) Authorize the State Engineer to take the steps necessary to lift the moratorium on water permit applications for the appropriation of water from the Cedar, Cannonball, Grand, and Green Rivers, and Apple Creek			t the moratorium cations for the r from the Cedar,	
		÷	Approved:	December 6, 2002	197

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	<u>GRIGGS COUNTY N</u>	ATER RESOURCE DISTRICT	
1486	<u>GRIGGS CO</u>	<u>UNTY DRAIN NO. 1 (KARNAK DRAIN)</u>	
	1)	Status Reports	182
	2)	Approval of request from Griggs County Water Resource District for state cost participation for Griggs County Drain No. 1 (Karnak Drain)	
			400

♦ <u>Approved:</u> December 6, 2002 182
 35 percent cost share
 \$47,335 in 2001-2003 biennium

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AS/HEA	HEALTH DEPARTMENT, NORTH DAKOTA					
	Refer	to: North Dakota Department of Health				
1286	<u>HILDENBRAI</u>	ND DAM - LOGAN COUNTY				
	1)	Status Reports	122			
	2)	Approval of release of easements and dedication for the Hildenbrand Dam in Logan County				
		✤ <u>Approved:</u> August 15, 2002	122			
	<u>HOEVEN, JO</u>	HN - GOVERNOR OF NORTH DAKOTA				
	1)	Elected Governor of North Dakota; Chairman of State Water Commission				
		Term: 1-01-2001 to 12-31-2004				
007 0 4000			- A			

237 & 1392 HYDROPOWER (FEDERAL) - IRRIGATION IN NORTH DAKOTA

<u>Refer to:</u> Missouri River

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1389	IRRIGATION DEVELO	PPMENT IN NORTH DAKOTA
	<u>Refer to:</u>	North Dakota Irrigation Caucus <u>and</u> AgPACE program administered by Bank of North Dakota
237 & 1392	IRRIGATION IN NOR	TH DAKOTA - FEDERAL HYDROPOWER
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	1)	Warren L. Jamison retirement as Manager of Garrison Diversion Conservancy District, effective December 31, 2002	212
	2)	Dave Koland hired to fill position vacated by Warren Jamison, effective January 1, 2003	212, 214
	3)	Approval of Resolution No. 2002-12-501, Resolution of Appreciation to Warren L. Jamison	
		Approved: December 6, 2002	214, 222

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1486	KARNAK DR	AIN (GRIGGS COUNTY DRAIN NO. 1)			
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	2)	Approval of request from Griggs County Water Resource District for state cost participation for Griggs County Drain No. 1 (Karnak Drain)			
		✤ <u>Approved:</u>	December 6, 2002 35 percent cost share \$47,335 in 2001-2003 bienniu	182 m	
237	KOLAND, DA	VE - GARRISON DIVER	SION CONSERVANCY DISTRIC	<u>27</u>	
	1)	Dave Koland hired as Manager of Garrison Diversion Conservancy District to fill position vacated by retirement of Warren L. Jamison, effective January 1, 2003 212, 214			

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	3)	water	lating to notice of application for a permit; and requesting a hearing on er permit application	151, 163	
	4)	dam,	lating to permits to construct or modify a dike, or other device; and notice and hearing noval of a non-complying dike or dam	151, 163	
	5)		lating to determinations of surface water nd appropriate highway construction	151, 163	
	6)		lating to appeals from decisions of the Water Commission and the State Engineer	151, 163	
	7)	Bill re	lating to the definition of "irrigation use"	151, 163	
	8)	resou assign the co of dar Water to the	lating to the procedure by a water rce board to release easements ned to the board from the state for onstruction, operation, and maintenance ns; and to the procedure by the State Commission to assign easements granted state for the construction, operation, and enance of dams to water resource boards	151, 163	
1286	LOGAN COU	NTY - HI	LDENBRAND DAM		
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MAPLE RIVER WATER RESOURCE DISTRICT

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	1)	Status Report	ts	99
	2)	Water Resour	equest from Maple River ce District for cost county Drain No. 14 n project	
	*	<u>Approved:</u>	August 15, 2002 35 percent cost share \$15,489 in 2001-2003 bienni	99 um
			Increases SWC cost share contribution to \$351,489	
1271	FARMSTEAD	RING DIKE PR	<u>OGRAM</u>	
	1)	Status Report	s	191
	2)	Water Resour	equest from Maple River ce District for cost share in armstead ring dike program	
	*	Approved:	December 6, 2002 50 percent cost share \$46,874 in 2001-2003 bienni	191 um
847	<u>SWAN CREEF</u>	(TRIBUTARY (HANNEL IMPROVEMENTS	
	1)	Status Report	S	93, 187
	2)	District for co	Maple River Water Resource st share in Swan Creek Tribut ovements project	ary
	*	Motion Failed	<u>:</u> August 15, 2002	93
	*	Approved:	December 6, 2002 35 percent cost share \$58,703 in 2001-2003 biennii	187 um

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		1)	Status Report	s	92
	2) Approval of request from Maple River- Rush River Joint Water Resource District for cost share in Swan Creek Watershed Floodwater Retention Site Study				
		*	<u>Approved:</u>	August 15, 2002 50 percent cost share \$25,000 in 2001-2003 bie	92 ennium
237-03	<u>McKENZIE (</u>	COUNTY I	RURAL WATER	NEW SYSTEM	
	<u>Refe</u>	e <u>r to:</u>	Garrison Dive Water Supply		
237-03	McLEAN-SHERIDAN RURAL WATER EXPANSION				
	<u>Refe</u>	<u>r to:</u>	Garrison Dive Water Supply		
1392	<u>MISSOURI R</u>	<u>RIVER</u>			
	1)	Status	Reports		21, 30, 63, 123, 156, 212, 222, 223
	2)	Misso	uri River basin	lake levels reports	21, 63, 123, 156, 212
	3)	recom 1999, a Februa alterna	uri River Basin mendations, da and the amendr ary 12, 2002, for ative in the Rev ary 20, 2002 SV	ated November 19, nents, dated r the preferred ised Draft EIS	30
	4)	Comm State c State E Missou	ent letters subi of North Dakota Engineer relativ	mitted on behalf of , and the North Dakota e to draft EIS for the r Water Control Manual	63, 75

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1392	MISSOURI RIVER (Continued)					
	5)	South Dakota lawsuit against Corps of Engineers preventing the Corps from lowering Lake Oahe to protect the spring hatch of the rainbow smelt; and				
		U.S. District Judge issued a temporary order on May 1, 2002 preventing the Corps from lowering the water level in Lake Oahe until at least May 23, 2002 when a second hearing will be held (May 1, 2002 SWC meeting)	64, 123, 156			
	6)	Litigation status reports	64, 123, 156, 212			
	7)	Draft 2002-2003 Annual Operating Plan for Missouri River (October 10, 2002 SWC meeting)	156, 212			
	8)	Public meeting in Bismarck, ND, on October 15, 2002 relating to Annual Operating Plan	156, 212, 222			
	9)	Governor Hoeven's testimony on behalf of State of North Dakota at Bismarck, ND hearing	212, 222			
	10)	Missouri River Basin Association executed letter to U.S. Fish and Wildlife Service, dated October 31, 2002, requesting Service to provide assurances that moving the nests and chicks of threatened and endangered bird species will be allowed in summer of 2003, which would allow the Corps of Engineers to operate the river to meet the navigation targets without releasing extra water (December 6, 2002 SWC meeting)	212, 223			

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237, 416-01, 1392	<u>MISSOURI RIVER - FEDERAL HYDROPOWER RELATING TO</u> IRRIGATION IN NORTH DAKOTA					
	1)	Status Reports		179		
	2)	Comments from SW Thompson, relating for irrigation in Nort (December 6, 2002 S	to federal hydropower h Dakota	179		
	3)	entities, continue th congressional autho of federal hydropow districts and the Dev the federal preference utilized for other pre	ssion, along with other e efforts to actively pursue orization for the allocation ver for statewide irrigation vils Lake outlet project at ce, or firm power rate efference customers, for incing the development of akota			
		✤ <u>Approved:</u>	December 6, 2002	179		
237-03	MOUNTRAIL COUNTY RURAL WATER					
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1228	MUNTER DRAIN (TRAILL COUNTY DRAIN NO. 6)					
	1)	Approval of request County Water Resou for cost share in Tra Drain No. 6 reconstr extension project (a to as Munter Drain)	urce District ill County uction and			
		✤ <u>Approved:</u>	December 6, 2002 35 percent cost share \$61,742 in 2001-2003 bie	188 nnium		

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1918	<u>NORMANNA</u> NO. 60 PROJ		HIP IMPROVEI	MENT DISTRICT	
	1)	Status	s Reports		91
	2)	Cass ' share	Water Resourc	from Southeast ce District for cost Township Improvement ct	
		*	<u>Approved:</u>	August 15, 2002 35 percent cost share \$64,750 in 2001-2003 bien	91 Inium
1077			R RESOURCE		
1077		1)	Status Repo		87
		2)	Approval of Water Resou on Cass Cou	request from North Cass Irce District for cost share Inty Drain No. 24 improve- truction project	
		*	<u>Approved:</u>	August 15, 2002 35 percent cost share \$116,614 in 2001-2003 bie	87 nnium
1078	CASS	COUNT	Y DRAIN NO. :	<u>25A</u>	
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		2)	Water Resou on Cass Cou	request from North Cass rce District for cost share nty Drain No. 25A improve- truction and extension proje	ct
		*	Approved:	August 15, 2002 35 percent cost share \$170,252 in 2001 <i>-</i> 2003 bie	89 nnium

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	NORTH CASS-RUSH RIVER JOINT WATER RESOURCE DISTRICT					
1081	CASS COUNT	Y DRAIN NO. 2				
	1)	Status Report	S	101		
	2)	River Joint Wa	equest from North Cass-Rush ater Resource District for at share in Cass County construction project			
	*	Approved:	August 15, 2002 35 percent cost share \$5,250 in 2001-2003 biennium	101		
			Increases SWC cost share contribution to \$341,250			
AS/HEA	NORTH DAKOTA DEPARTMENT OF HEALTH					
AS/HEA	DRINKING WATER STATE REVOLVING LOAN FUND PROGRAM					
	1)	for Fiscal Yea Intended Use Dakota Drinki	roject priority list r 2002 as listed in Plan for the North ng Water State an Fund, dated 02; and			
		of Health to ac Fiscal Years 1	e Fiscal Year			
	*	Approved:	February 20, 2002	13, 28		
	2)	Plan for the Ne Drinking Wate Loan Fund, da	02 Intended Use orth Dakota r State Revolving ited January 1, 2002 2002 SWC meeting)	28		

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1826	<u>NORTH DAKOTA NATURAL RESOURCES TRUST (formerly known as North Dakota Wetlands Trust - name changed by Dakota Water Resources Act of 2000)</u>				
	1)	Status		183	
	2)	Approval of allocation of \$15,513.34 for one-third of state's Fiscal Year 2002 North Dakota Natural Resources Trust contribution			
		*	Approved:	December 6, 2002 \$15,513.34 in 2001-2003 bien	183 nium
	<u>NORTH DAKOTA STATE ENGINEER, AND CHIEF ENGINEER- SECRETARY TO STATE WATER COMMISSION</u>				
	BIENN				
	1) Distribution of North Dakota State Water Commission and Office of the State Engineer biennial report for the period July 1, 1999 to June 30, 2001				
			(August 15, 2	002 SWC meeting)	126
1400	CEDA	<u>MORATORIUM ON APPROPRIATION OF WATER FROM</u> <u>CEDAR, CANNONBALL, GRAND, AND GREEN RIVERS,</u> <u>APPLE CREEK</u>			
		1)	Status Report	ts	197
		*	Approved:	December 6, 2002	197
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<u>Refer to:</u> State Water Commission, North Dakota

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	1)	Status Reports	80			
	2)	Presentation to SWC on August 15, 2002	80, 130			
	3)	"Meeting The Challenge, III" brochure	80			
	4)	2003-2005 biennium proposed revenues, and North Dakota Water Coalition and State Engineer's proposed allocations (August 15, 2002 SWC meeting)	80, 130			
1907-01	FUND PROGI CREATED UN	DTA WATER DEVELOPMENT TRUST RAM - FOR FUNDING PROJECTS IDER 1999 SENATE BILL 2188 AND BILL 1475 - 2001-2003 BIENNIUM to: State Water Commission, North Dakota				
1826	(Presently kn	<u>OTA WETLANDS TRUST</u> own as North Dakota Natural Resources Trust - d by Dakota Water Resources Act of 2000) to: North Dakota Natural Resources Trust				

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237-04	NORTHWEST				
	1)	Project Stat	us Reports	3, 53, 56, 111, 150, 166, 210	
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		to e: by E to g	horization of Sta xecute agreeme Bureau of Recla round disturbin ted to project	ents required mation prior	
		* <u>App</u>	roved: Feb	ruary 20, 2002	3
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		/	ransmission Pi		
		1)	Status Repo	orts	4, 53, 111, 150, 166, 210
		2)	contract 2-1 struction, In contingent contract do written cond of Reclamat	tate Engineer to award A to S. J. Louis Con- c., St. Cloud, Minnesof upon legal review of th cuments by the state, a currence by the Bureau ion that the contract s have been satisfied	ia, e and
			Approved:	February 20, 2002	4
		3)	of Reclamat	currence by the Bureau ion, dated March 28, 20 t 2-1A prerequisites atisfied	

Project No. Project Page Nos. 237-04 NORTHWEST AREA WATER SUPPLY (NAWS) PROJECT (Continued) DESIGN, FOR PROJECT 1) **Status Reports** 112, 150, 166, 211 2) Preliminary plans and specifications for contract 2-1B under review, extending approximately nine miles from end of contract 2-1A to junction of US Highway 83 and State Highway 23 211 EASEMENTS, FOR PROJECT 1) **Status Reports** 5, 26, 53, 112 2) Approval of Resolution No. 2002-02-499: to direct and authorize the Chief a) **Engineer and Secretary to SWC** to negotiate with the landowners for the acquisition of property and interests needed for NAWS project and, upon failure to agree upon a price satisfactory to SWC as determined by Chief Engineer and Secretary to SWC, to initiate condemnation proceedings and take all other actions necessary for the purpose of acquiring the necessary interests in the property in the manner provided for by law; and b) to ratify and approve all prior acts and proceedings of the officers, agents, and employees of the SWC to obtain interests needed for NAWS project through the exercise of North Dakota Century Code § 61-02-23.1, and Article 1, § 16 of North Dakota Constitution Approved: February 20, 2002 5,26 3) Approval of allocation of up to \$300,000 for purchase of easements for project 112 Approved: August 15, 2002 \$300,000 in 2001-2003 biennium

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	2)	Executive session for purposes of attorneys consultation regarding the Manitoba v. Bureau of Reclamation lawsuit (November 14, 2002 SWC meeting)	167						
	3)	SWC authorization for joining or participating in the Manitoba v. Bureau of Reclamation lawsuit relative to Northwest Area Water Supply Project as determined appropriate by the North Dakota State Engineer in consultation with the Governor of North Dakota and the North Dakota Attorney General							
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	1)	Status Reports	56, 118						
	2)	Approval of federal grant of up to \$2.66 million, not to exceed 65 percent of the eligible project costs							
	*	Approved: May 1, 2002	56						
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237-04 <u>NORTHWEST AREA WATER SUPPLY (NAWS) PROJECT</u> (Continued)

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	<u>OLIGER, RA</u>	YMOND - SWC EMPLOYEE	
	1)	Retired from position as an engineering technician with Water Development Division of State Water Commission, effective January 31, 2002	23
	2)	Resolution No. 2002-02-498, Resolution of Appreciation to Raymond Oliger	
		Approved: February 20, 2002	23, 31
	<u>OLIN, JACK,</u>	DICKINSON, ND - STATE WATER COMMISSION	MEMBER
	1)	Designation by Governor John Hoeven as	

)	Designation by Governor John Hoeven as		
	vice chairman of State Water Commission		
	(February 20, 2002 SWC meeting)	23	

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237-03	PARK RIVER WATE	<u>R SUPF</u>	<u>PLY</u>	
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	POLICIES - STATE V	VATER	COMMISSION , NORTH DAKOTA	
1400	<u>IRRIGATION</u> POLICY CRI		ECTS, DEVELOPMENT OF -	
	<u>Refei</u>	<u>to:</u>	State Water Commission, North Dakota	
1753	RURAL FAR	<u> MSTEA</u>	D RING DIKES POLICY CRITERIA	
	<u>Refei</u>	<u>to:</u>	State Water Commission, North Dakota	
1053	RURAL FLO	<u>סס מכ</u>	NTROL POLICY CRITERIA	
	<u>Refer</u>	<u>to:</u>	State Water Commission, North Dakota	

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RESOLUTIONS

No.	Subject	Date Approved
2002-02-498	In Appreciation to Raymond Oliger, State Water Commission Employee	February 20, 2002
2002-02-499	Northwest Area Water Supply Project Condemnation Authority	February 20, 2002
2002-08-500	Devils Lake Outlet Project Condemnation Authority	August 15, 2002
2002-12-501	In Appreciation to Warren L. Jamison, Manager, Garrison Diversion Conservancy District	December 6, 2002

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237-03	RANSOM-SAF	RGENT RURAL WATE	R			
	<u>Refer</u>	<u>to:</u> Garrison Div Water Supply				
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	3)	Red River Basin Cor (October 10, 2002 S\	nmission activity report NC meeting)	155, 164		
1751		LOOD INSURANCE M. ANALYSIS PROJECT,	·····			
	1)	Status Reports		95		
	2)					
		✤ <u>Approved:</u>	August 15, 2002 50 percent cost share \$35,646 in 2001-2003 biennit	95 Im		
			Increases SWC cost share contribution to \$130,146			
	<u>RED RIVER JO</u>	DINT WATER RESOUR	RCE DISTRICT			
1705	<u>PUBLI</u>	C RELATIONS COOR	DINATOR			
		Joint Water F cost share as January 1, 20 2003 of up to \$1,500 of exp Joint Water F public relatio	equest from Red River Resource District for esistance for period of 03 through June 30, \$7,500 of salary and eenses for Red River Resource District ns coordinator			
		Approved:	December 6, 2002	194		

Project No. Page Nos. Project ACT/BUD/ RESOURCES TRUST FUND, 2001-2003 BIENNIUM 01-03 and ACT/RES Refer to: State Water Commission, North Dakota RICHLAND COUNTY WATER RESOURCE DISTRICT 305 FARGO-MOORHEAD AND UPSTREAM FEASIBILITY STUDY PROJECT, PHASE I 1) 96 Status Reports 2) Approval of request from Richland **County Water Resource District for** cost share in Fargo-Moorhead and **Upstream Feasibility Study Project,** Phase I Approved: August 15, 2002 96 4 50 percent cost share \$267,430 in 2001-2003 biennium 1900 **RICHLAND COUNTY DRAIN NO. 95** 1) **Status Reports** 2) Approval of request from Richland **County Water Resource District for** additional cost share in Richland County Drain No. 95 August 15, 2002 103 ••• Approved: 40 percent cost share \$29,102 in 2001-2003 biennium **Increases SWC cost share** contribution to \$515,102 1053 RURAL FLOOD CONTROL POLICY CRITERIA

<u>R 2002</u>

<u>Refer to:</u> State Water Commission, North Dakota

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1271	FARMSTEAD	RING DIKE PRO	DGRAM	
	1)	Status Report	S	192
	2)	River Water R cost share in I	equest from Rush esource District for Rush River Water trict farmstead ring	
	*	Approved:	December 6, 2002 50 percent cost share \$46,750 in 2001-2003 bienniu	192 m

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	1)	Status	s Reports		65, 125, 157, 213
	2)	appro Trust over a	priation from V Fund to SWC t	l provides \$800,000 Vater Development o assume jurisdiction Section 404 program .ct	65, 125, 157
	3)	to pro	vide consulting	smarck, ND, contracted g toward the development assumption of the program	65
	4)	Draft /	Administrative	Rules	125, 157, 213
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	1)	Status	Reports		184
	2)	Distric	ct for state cost panding and re	from Sioux Irrigation t share participation movating the pumping	
		*	Approved:	December 6, 2002 40 percent cost share \$21,060 in 2001-2003 bien	184 nium
237-03	<u>SOUTHEAST</u>	AREA F	REGIONAL EXF	PANSION	
	<u>Refer</u>	<u>to:</u>	Garrison Dive Water Supply		
	<u>SOUTHEAST</u>	CASS V	VATER RESOU	RCE DISTRICT	
1271	FARM	STEAD	<u>RING DIKE PR</u>	<u>OGRAM</u>	
		1)	Status Repor	ts	193
		2)	Cass Water R share in Sout	equest from Southeast Resource District for cost cheast Cass Water trict farmstead ring	
		*	Approved:	December 6, 2002 50 percent cost share \$259,784 in 2001-2003 bier	193 Inium

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	SOUTHEAST CASS N	VATER RESOU	RCE DISTRICT (Continued)	
1918		TOWNSHIP IMP 60 PROJECT	ROVEMENT	
	1)	Status Report	s	91
	2)	Cass Water R	equest from Southeast esource District for cost nanna Township Improvement) project	
	*	Approved:	August 15, 2002 35 percent cost share \$64,750 in 2001-2003 bienniu	91 m
1751			<u>NCE MAPPING AND</u> JECT, PHASE III	
	1)	Status Report	S	95
	2)	Cass Water R share in Red I	equest from Southeast esource District for cost River Flood Insurance Hydraulic Analysis e III	
	*	<u>Approved:</u>	August 15, 2002 50 percent cost share \$35,646 in 2001-2003 bienniu	95 m

Increases SWC cost share contribution to \$130,146

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1736	SOUTHWEST PIPELI		
	BOWMAN-SC		
	1)	Status Reports	48, 52, 120
	2)	SWC adoption and approval of the execution of the Series A Bond Resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Bowman Scranton Regional Service Area, Phases I and II	
	*	Approved: May 1, 2002	51, 70
	3)	Approval of award of contract 7-7B/7-3C, Twin Buttes Service Area, Phase II, and West Rainy Buttes Booster Area, Rural Water Distributic System, to Abbot, Arne & Schwindt, Inc., Moorhead, MN	
	*	Approved: May 1, 2002	52
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	1)	Status Reports	14
	2)	Declining block water rate	15, 49
	<u>CAPITAL REF</u>		
	1)	Status Reports	146
	2)	Approval of capital repayment rates for 2003	
	*	Approved: October 10, 2002	146
		<u>ES SERVICE AREA, RURAL</u> N SYSTEM - CONTRACT 7-6B	
	1)	Status Reports	48, 105
	<u>CONSTRUCTI</u>	ON AND CONTRACTS - 2002	
	1)	Status Reports	14, 47, 107, 146

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1736	SOUTHWEST PIPELINE PR	<u>OJECT (SWPP)</u> (Continued)			
	<u>CONTRACTS</u>				
	<u>Final Phase</u> <u>Stations (Int</u>	<u>Contract 4-1B</u> <u>Final Phase of Construction, Raw Water Pumping</u> <u>Stations (Intake, Dodge, Richardton and Jung Lake</u> <u>Pumping Stations)</u>			
	1)	Status Reports	146, 207		
	2)	Award of contract to PKG Contracting, Fargo, ND			
		Approved: December 6, 2002	207		
	<u>Contract 5-3</u> New England	<u>A</u> d Reservoir (Second)			
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		Service Area, Rural Water Distribution			
	1)	Status Reports	146, 205		
		<u>B/7-3C</u> Service Area and West Rainy Buttes a, Rural Water Distribution System,			
	1)	Status Reports	52, 205		
	2)	Award of contract to Abbot, Arne & Schwindt, Inc., Moorhead, MN			
		Approved: May 1, 2002	52		

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1736	SOUTHWEST PIPEL	SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)				
	DICKINSON,	<u>CITY OF</u>				
	1)	Status Reports	17			
	2)	Debt service credit final payment on bascule gates	17			
	<u>MEDORA, CI</u>	<u>TY OF</u>				
	1)	Status Reports	16, 106, 205			
	2)	In June, 2002, city voters passed an ordinance prohibiting the city from accepting water from the Southwest Pipeline. Water service contract was entered into by the city in 1983. After vote, city requested an Attorney General's opinion on whether the ordinance was created properly; and on October 14, 2002, Office of Attorney General issued an opinion that the city cannot legally adopt an ordinance which impairs the obligations of a contract. City did not challenge opinion and the 1983 contract was honored. (December 6, 2002 SWC meeting)	205			
	<u>MONTANA W</u>	ATER USERS				
	1)	Status Reports	16			
	MOTT, CITY	<u>OF</u>				
	1)	Status Reports	107			
	2)	Approval of debt service credit of \$8,525.73 for costs of connecting city to Southwest Pipeline project				
	*	Approved: August 15, 2002	107			

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1736	<u>SOUTHWEST PI</u>	SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)					
	<u>PERKINS</u> WATER S		JNTY, SOUTH DAKOTA, RURAL EM				
	1)	Status Reports	16, 50, 109, 146			
	2)	Request from Perkins County Rural Water System to pay North Dakota as they hook up their customers (February 20, 2002 SWC meeting)	16, 50			
	3	3) Consensus of SWC th continue with Perkins Water System to explo repayment of the \$4.5 specified in water ser (May 1, 2002 SWC me		50			
	4)	Approval of Amendment I to Southwest Pipeline Project Water Service Contract 1736-SD, Perkins County Rural Water System, Inc.				
		•••	Approved: August 15, 2002	109, 135			
	<u>REPLAC</u> RATE - 2		NT AND EXTRAORDINARY MAINTENANCE				
	1))	Status Reports	146, 209			
	2))	Approval of replacement and extraordinary maintenance rate for 2003				
		*	Approved: October 10, 2002	146			
			NT AND EXTRAORDINARY MAINTENANCE ND REIMBURSEMENTS - 2002				
	1))	Status Reports	209			
	2))	Approval of reimbursement of \$41,783.65 for replacement of nine blow off valves				
		*	Approved: December 6, 2002	209			

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1736	SOUTHWEST PIPELI	SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)			
	SOUTH HEAR				
	1)	Status Reports	206, 221		
	2)	Approval of sole source amendment to the city of South Heart's Southwest Pipeline Project water service contract			
	*	Approved: December 6, 2002	206, 221		
	TWIN BUTTES	S RESERVOIR - CONTRACT 5-8			
	1)	Status Reports	47, 105		
	<u>TWIN BUTTES</u> TRANSMISSIC				
	1) Status Reports 14,		14, 47, 105		
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	1)	Status Reports	48, 105, 146, 205		
	WEST RAINY	<u>S SERVICE AREA, PHASE II, AND</u> BUTTES BOOSTER AREA, RURAL RIBUTION SYSTEM - CONTRACT 7-7B/7-3C			
	1)	Status Reports	52, 106, 146, 205		
	2)	Approval of award of contract 7-7B/7-3C to Abbot, Arne & Schwindt, Inc., Moorhead, MN			
	*	Approved: May 1, 2002	52		
		<u>ES DEPARTMENT OF</u> E. RURAL DEVELOPMENT FUNDING			
			40		
	1)	Status Reports	48		

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1736	<u>WATER DEVE</u> NORTH DAKC	NE PROJECT (SWPP) (Continued) CLOPMENT REVENUE BONDS, DTA STATE WATER COMMISSION, PIPELINE PROJECT	
	1)	Status Reports	51, 70
	2)	SWC adoption and approval of the execution of the Series A Bond Resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Bowman- Scranton Regional Service Area, Phases I and II	
	*	Approved: May 1, 2002	51, 70
	ZAP, CITY OF	- WATER SERVICE CONTRACT 1736-30	
	1)	Status Reports	106
	2)	Approval of Southwest Pipeline water service contract 1736-30 with city of Zap	
	*	Approved: August 15, 2002	106, 134

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		NORTH DAKOTA, AND CHIEF ARY TO STATE WATER COMMISSION			
	<u>Refer to:</u>	North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commis	ssion		
	<u>STATE WATER COMMISSION, NORTH DAKOTA</u> BIENNIAL REPORT - JULY 1, 1999 TO JUNE 30, 2001				
	1)	Distribution of North Dakota State Water Commission and Office of the State Engineer biennial report for the period July 1, 1999 to June 30, 2001 (August 15, 2002 SWC meeting)	126		
	BOND COUN	I <u>SEL</u>			
	1)	Status Reports	11		
	2)	Approval that firm of Arntson & Stewart, P.C., Fargo, ND, be selected as bond counsel to SWC, contingent upon concurrence of Attorney General of North Dakota			
		Approved: February 20, 2002	11		
	<u>BUDGET, 200</u>	03-2005 BIENNIUM			
	1)	Status Reports	79, 140, 172, 218		
	2)	2003-2005 budget for water projects (December 6, 2002 SWC meeting)	172, 218		
	<u>CONTRACT FUND EXPENDITURES.</u> 2001-2003 BIENNIUM				
	1)	Status Reports	2, 25, 33, 69, 78, 129, 139, 160, 171, 217		
		<u>TATEMENTS, AND</u> UDGET EXPENDITURES, ENNIUM			
	1)	Status Reports	2, 24, 33, 68, 78, 128, 139, 159, 171, 216		

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	STATE WATER COL	MISSION, NORTH DAKOTA (Contin	ued)
	HOEVEN, JO	HN, GOVERNOR OF NORTH DAKOT	4
	1)	Elected Governor of North Dakota; Chairman of State Water Commiss	
		Term: 1-01-2001 to 12-31-2004	
1389	IRRIGATION	DEVELOPMENT COST SHARE POLIC	CY CRITERIA
	1)	Status Reports	41, 45, 46, 176
	2)	Appointment of SWC committee (May 1, 2002 SWC meeting) - Commissioner Larry Hanso Commissioner Elmer Hilles Commissioner Curtis Hofst Commissioner Robert Thor	sland tad
	3)	Adoption of following policy on sta share assistance for irrigation proj	
		a) cost share must be limited the irrigation development political subdivisions. The political subdivision is the district, but could include v districts and a county boar irrigation;	efforts of primary irrigation vater resource
		b) the items eligible for cost s associated with new centra The central supply works c water storage facilities, inta wells, pumps, power units, conveyance facilities, elect mission and control facilitie engineering. Eligibility of co for cost share may be addre individual basis and presen for consideration after the r plans by the Commission s	Il supply works. ould include ake structures, primary water rical trans- es, and ertain items essed on an ated to the SWC review of project
		c) maintenance is not eligible	for cost share;

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	STATE WATER COMMISSION, NORTH DAKOTA (Continued)						
1389	<u>IRRIGATION</u> (Continued)	DEVELOPMENT COST SHARE POLICY CRITERIA					
		d) economic feasibility of a new irrig project is to be based on the stud for the creation of the irrigation d an update thereof that would be p with the request for cost share. E feasibility will be determined by the projected revenues from the prod	y conducted istrict or irovided conomic he total lucts				
		e) the construction of new central se works should be funded at 40 per of the eligible items					
		Approved: December 6, 2002	176				
SHOP	MAINTENAN	ENANCE PROPERTY AND BUILDING					
	1)	Status Reports	215				
	2)	2001 House Bill 1023 authorizes the SWC to sell its property at corner of 26th Street and Broadway Avenue, Bismarck, ND, and to use proceeds to construct a new maintenance building (SWC December 6, 2002 meeting)	215				
	3)	SWC staff conducted study to locate a suitable location in Bismarck area for construction of new maintenance building, documented in report "Objectives, Site Suitability, and Cost Analysis for Construction of a New North Dakota State Water Commission Shop, as Authorized Under House Bill 1023 (2001)"	215				
	4)	Authorizing State Engineer to determine the appropriate economic option for the State Water Commission maintenance building; and, if determined appropriate, proceed with the sale of the existing State Water Commission property located at the corner of 26th Street and Broadway Avenue	1				
	*	Approved: December 6, 2002	215				

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	STATE WATER COMMISSI		
ACT/BUD/	RESOURCES TRUS	T FUND, 2001-2003 BIENNIUM	
01-03 ND ACT/RES	1) Stat	us Reports	2, 33, 78, 139, 171
1753	RURAL FLOOD CO	NTROL POLICY CRITERIA	
	1) Stat	us Reports	20, 37, 174
		roval of revisions (4) to rural d control policy criteria	
	* <u>App</u>	roval: May 1, 2002	37
	sha	roval of rural flood control cost e policy statement relating to nstream impact statement analysis	-
	a)	It is the policy of the SWC to provide financial support, contingent upon the availability of funds. In order to provide a basinwide perspective to the regulatory review of proposed drainage projects, the State Engineer shall solicit, at his discretion, comments from the applicable joint powers board. It is anticipated that this addition basinwide perspective, in concer- with the State Engineer's judgme will help ensure that the issue of potential downstream impacts is properly addressed	ent,
		Approved: December 6, 2002	2 174
1855	SECTION 404 PERM	IITTING PROGRAM ASSUMPTION	
	<u>Refer to:</u>	Section 404, Clean Water Act	
	VICE CHAIRMAN - S	STATE WATER COMMISSION	
	Hoev Jack State	gnation by Governor John ven of Commission member, Olin, as vice chairman of Water Commission ruary 20, 2002 SWC meeting)	23

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	STATE WATER COM	MISSION, NORTH DAKOTA (Continued)	
1907-01	NORTH DAKO CREATED UN	LOPMENT TRUST FUND PROGRAM , DTA - FOR FUNDING PROJECTS DER 1999 SENATE BILL 2188 AND BUL 4475 - 2004 2002 DIENNIUM	
	<u>1999 HOUSE</u>	BILL 1475 - 2001-2003 BIENNIUM	
	1)	Status Reports	2, 33, 78, 139, 172
322		LOPMENT REPORT, 2003-2005 VATER MANAGEMENT PLAN	
	1)	Status Reports	65, 76, 140, 161
	2)	Projects scheduled in 2003-2005 biennium timeframe	76
	3)	Draft 2003-2005 Water Development Report	140, 161
	4)	Approval of 2003-2005 Water Developm Report -	ient
		a) to serve as the State Water Commission's supplement to th 1999 State Water Management F	
		b) to serve as the State Water Commission's formal request fo funding from the Resources Tru	
		c) to serve as the State Water Commission's record of water development needs and funding abilities to meet those needs for the 2003-2005 biennium; and	
		d) the 2003-2005 Water Developme Report shall include reference to FEMA flood emergency deficien payments of \$11 million recomm in the 2003-2005 biennium exect	o the icy nended
	*	Approved: December 6, 2002	173, 219

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	STEELE COU	INTY WATER	RESOUR	<u>CE DISTRICT</u>	
1919	STEE	LE-TRAILL CO		RAIN NO. 17	
		1) Stat	us Repoi	rts	185
		Res	Request from Steele County Water Resource District for cost share in construction of Steele-Traill County Prain No. 17		
		* <u>App</u>	roved:	December 6, 2002 35 percent cost share \$45,127 in 2001-2003 biennit	185 ım
847	SWAN CREE	K TRIBUTARY	CHANNE	EL IMPROVEMENTS PROJECT	
	1)	Status Repo	orts		93, 187
	2)	•	cost share	River Water Resource e in Swan Creek Tributary its project	
		✤ Moti	<u>on Failed</u>	<u>:</u> August 15, 2002	93
		* <u>App</u> i	roved:	December 6, 2002 35 percent cost share \$58,703 in 2001-2003 bienniu	187 Im
847	SWAN CREE	<u>K WATERSHE</u>	D FLOOD	WATER RETENTION SITE STU	JDY
	1)	Status Repo	orts		92
	2)	Rush River District for c	Joint Wat	rom Maple River- er Resource e in Swan Creek er Retention Site Study	
		* <u>App</u> r	roved:	August 15, 2002 50 percent cost share \$25,000 in 2001-2003 bienniu	92 m

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	TRAILL COUNTY WATER RESOURCE DISTRICT				
1228	TRAILL COUNTY DRAIN NO. 6 (MUNTER DRAIN)				
	1)	County Water for cost share Drain No. 6 re	equest from Traill Resource District in Traill County construction and ject (also referred Drain)		
	*	Approved:	December 6, 2002 35 percent cost share \$61,742 in 2001-2003 biennit	188 Im	
1420	420 <u>TRAILL COUNTY DRAIN NO. 9-18-29</u>				
	1)	County Water for cost share	equest from Traill Resource District in Traill County 3-29 reconstruction		
	*	<u>Approved:</u>	May 1, 2002 35 percent cost share \$236,794 in 2001-2003 bienni	42 ium	
237-03	TRI-COUNTY RURAL	WATER EXPAN	<u>NSION</u>		
	<u>Refer to:</u>	Garrison Dive Water Supply			
	TRI-COUNTY JOINT V	ATER RESOU	RCE DISTRICT		
1894	TRI-COUNTY FLOOD CONTROL STUDY				
	1)	1) Approval of request from Tri-County Joint Water Resource District for cost share in Tri-County Flood Control Project, Phase III			
	*	<u>Approved:</u>	May 1, 2002 40 percent cost share \$24,640 in 2001-2003 bienniu	41 m	
			Increases state contribution to \$92,040		

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	WALSH COUNTY WATER RESOURCE DISTRICT				
1638		RNATE LEVEE SYSTEM STUDY FOR RED R BETWEEN GRAND FORKS AND DRAYTON			
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		Wat in A	er Resou Iternate L	equest from Walsh County rce District for cost share evee System Study for Red n Grand Forks and Drayton	
		* <u>App</u>	roved:	August 15, 2002 50 percent cost share \$35,000 in 2001-2003 bienniu	98 m
1520	WALS	SH COUNTY DRAIN NO. 30			
		1) Stat	us Repor	ts	190
		Wate In W	Approval of request from Walsh County Water Resource District for cost share In Walsh County Drain No. 30 reconstruction Project		n
		* <u>App</u>	roved:	December 6, 2002 30 percent cost share \$102,464 in 2001-2003 bienni	190 um
322	<u>WATER DEVELOPMENT BIENNIAL REPORT, 2003-2005</u> 1999 STATE WATER MANAGEMENT PLAN				
	1)	Status Repo	orts		65, 76, 140, 161
	2)		Projects scheduled in 2003-2005 biennium timeframe		76
	3)		Draft 2003-2005 Water Development Biennial Report		140, 161
	4)	Approval of 2003-2005 Water Development Report -			
		a)	Comn	ve as the State Water nission's supplement to the State Water Management Plan;	
		b)	Comn	ve as the State Water hission's formal request for າg from the Resources Trust Fເ	ınd;

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322	WATER DEVELOPMENT BIENNIAL REPORT, 2003-2005 <u>1999 STATE WATER MANAGEMENT PLAN</u> (Continued)				
		c) to serve as the State Water Commission's record of water development needs and funding abilities to meet those needs for the 2003-2005 biennium; and			
		d) the 2003-2005 Water Development Report shall include reference to th FEMA flood emergency deficiency payments of \$11 million recommen in the 2003-2005 biennium executiv	ded		
		Approved: December 6, 2002	173, 219		
	<u>WATER DEVELOPMENT REVENUE BONDS.</u> NORTH DAKOTA STATE WATER COMMISSION				
1736	1)	Status Reports	51, 70		
		 SWC adoption and approval of the execution of the Series A Bond Resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Bowman- Scranton Regional Service Area, Phases I and II 			
		☆ <u>Approved:</u> May 1, 2002	51, 70		
1907-01	WATER DEVELOPMENT TRUST FUND PROGRAM, NORTH DAKOTA - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 2001-2003 BIENNIUM				
	<u>Refer to</u>	State Water Commission, North Dakota			
1826	<u>WETLANDS TRUST, NORTH DAKOTA</u> (Presently known as North Dakota Natural Resources Trust - name changed by passage of Dakota Water Resources Act of 2000)				
	<u>Refer to</u>	<u>:</u> Garrison Diversion Project; <u>and</u> North Dakota Natural Resources Trust			

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237-03	WILL & CARLSON CONTRACT (PETER CARLSON)				
	<u>Refer to:</u> Gai	son Diversion Project			
237-03	WILLIAMS COUNTY RURA	WATER			
		son Diversion MR&I r Supply Program			
1389	WILLISTON RESEARCH E	TENSION CENTER, NDSU			
	1) Status Rep	ts 44			
	State Unive Extension developme	request from North Dakota sity Williston Research enter for cost share for the of an irrigation research sson Valley in Williams			
	of t the	ing of \$239,500 will be a part \$1.5 million authorized for esson Valley Irrigation District, oved by SWC on September 11, 1997			
	* <u>Ap</u>	<u>oved:</u> May 1, 2002 44 40 percent cost share \$239,500 in 2001-2003 biennium **			

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1736	Automation and a second se	- SOUTHWEST PIPELINE PROJECT /ICE CONTRACT 1736-30	
	1)	Status Reports	106
	2)	Approval of Southwest Pipeline water service contract 1736-30 with city of Zap	
		✤ <u>Approved:</u> August 15, 2002	106, 134