Project No.	Project	T. T. Z. Z. T. Z. T. D. D. T. T. T. S.	an a	Page Nos.
237-04	<u>ALL SEASONS WATI PIERCE COUNTY</u>	ER USERS DIS	TRICT, SYSTEM V -	
	<u>Refer to:</u>		ersion Conservancy Distric pment and Research Fund	
	ATMOSPHERIC RES			
AS/SWC/ARB	COOPERATI	<u>/E RESEARCH</u>	PROGRAM, 2005-2007 BIEI	<u>NNIUM</u>
	1)	Status Repor	ts	62
	2)	for the Atmos	n allocation of \$10,609 pheric Resource Board esearch program	
		<u>Approved:</u>	June 22, 2005 \$10,609 in 2005-2007 bier	62 nnium (H.B. 1021)

(

ĺ

Project No.	Project	t DEN DE	Page Nos.
1882-01	<u>BILLINGS L</u>	AKE SURVEY - DEVILS LAKE BASIN	
	1)	Status Reports	138
	2)	In October, 2004, SWC staff and Devils Lake Basin Joint Water Resource District became aware of a possible pathway for the introduction of an aquatic nuisance species into Devils Lake. The pathway exists in the incorporated city limits of Loma between the Snowflake Creek and the Billings Lake watersheds; Billings Lake subcommittee was formed with staffs of the State Water Commission and the North Dakota Game and Fish Department serving as technical advisors; and Agreement drafted between State Water Commission and Devils Lake Joint Board where Commission staff would survey the divide area to determine the down- stream effects of how much water would be redirected if the culvert near the divide was blocked, and to develop models to determine the downstream effects (August 30, 2005 SWC meeting)	138
1295	BOECK-ERD	<u>MAN DAM, CENTER, ND - OLIVER COUNTY</u>	
	1)	Status Reports	142
	2)	Approval of release of easements and dedication, pursuant to North Dakota Century Code section 61-02-14.1, for the easements as described for the Erdman-Boeck Dam, Center, ND, Oliver county	
		<u>Approved:</u> August 30, 2005	142

B	2005

	\$1.20.20,20,20,20,20,20,20,20,20,20,20,20,20,2	*********	# * # * # * # * # * # * # * # * # * # *
576	BOMMM (BURLEIGH MERCER AND MCLE		
322	MISSOURI RI	VER JOINT WATER BOARD	
	1)	Status Reports	33, 116
	2)	Presentation by Andy Mork, chairman, Morton County Water Resource District, on efforts for formation of a Missouri River Joint Water Board <i>(March 10, 2005 SWC meeting)</i>	33
	3)	Approval of state cost participation to the Missouri River Joint Water Board to retain a water resource consultant and secretary- treasurer, develop an action plan and bylaws and assist with operating costs to get the board properly functioning.	,

Approved:	August 30, 2005	116
	50 percent of eligible costs	
	\$20,000 in 2005-2007 bienni	um (H.B. 1021)

Page Nos.

4) Comments by Andy Mork, member of the Missouri River Joint Board, relative to sedimentation problems in North Dakota, particularly in Bismarck and Williston areas; and

> Briefing relative to project efforts that are being pursued by new-formed Missouri River Joint Board (December 9, 2005 SWC meeting) 202

### 330-01 <u>BOTTINEAU COUNTY, LAKE METIGOSHE FLOODING -</u> OAK CREEK WATER RESOURCE DISTRICT

Project No.

Project

<ul> <li>State Engineer briefing relative to significant rainfall events in May and June, 2005, which caused extensive damage within county;</li> <li>Contract was executed with the</li> </ul>	
Contract was executed with the	
State Engineer and Oak Creek	
Water Resource District to expend \$20,000 to provide technical assistance; and	

B	2005

Project No.	Project	ちんにたいし いんしん いんしん ひたい しんしん いいん いんび いいたん いれい かんしん ひんしん ひんしん ひのし	Page Nos.
330-01		COUNTY, LAKE METIGOSHE FLOODING - (WATER RESOURCE DISTRICT (Continued)	
		Meeting on July 7, 2005 with state and local officials to discuss short and long- term options to address the issue, financial assistance, and the appointment of a task force by Governor John Hoeven (August 11, 2005 meeting)	110
1401		REEK CHANNEL ENHANCED DRAINAGE CAPACITY ILSO REFERRED TO AS WALHALLA DRAIN NOS. 2 A	<u>ND 3</u>
	1)	Status Reports	17
	2)	SWC direction that State Engineer forward letter to Manitoba Minister of Water Stewardship requesting that Manitoba notify the SWC in writing by April 4, 2005 as to whether it intends to install the culverts in Walhalla Drain No. 2 by September 11, 2005	
		SWC Direction: March 10, 2005	17
	3)	Letter f <i>r</i> om State Engineer to Manitoba Minister of Water Stewardship, dated March 11, 2005	40
	BUREAU OF	RECLAMATION, UNITED STATES	
237	RED	RIVER VALLEY WATER SUPPLY PROJECT	
		<u>Refer to:</u> Garrison Diversion Unit,	

Dakota Water Resources Act of 2000

# <u>C</u> 2005

Project No.	Project	G. B. B. G. B. B. B. B. D. D. D.	またいしょう いたいい いたい ひょうけん いんりん ひょう しょうしん しん	Page Nos.
1090			40 IMPROVEMENT	
	RECONSTRU	ICTION PROJI	<u>ECT</u>	
	1)	Status Repo	orts	121
	2)	Water Reso cost partici	request from Southeast Cass urce District for additional state pation in the Cass County Drain ovement reconstruction project	
		<u>Approved:</u>	August 30, 2005 35 percent of eligible costs	121
			\$124,500 in 2005-2007 bienniun	n (H.B. 1021)
			Total state cost participation - \$	\$374,500
	<u>CASS COUN</u>	TY JOINT WAT	TER RESOURCE DISTRICT	
1878			<u>1 - COMPONENT OF SHEYENNE RI</u> PROJECT - CASS COUNTY	VER
		1) Stat	us Reports	177
		Dak proj proj	nments from Thomas Fischer, North ota Senate, District 46, relating to ect features and downstream bene ected schedule, and project fundin cember 9, 2005 SWC meeting)	fits,
		3) App Wate	roval of request from Cass County er Resource District for additional s participation for the Maple River D	Joint state
		Арр	<u>roved:</u> December 9, 2005 50 percent of eligible co \$8,675,000 in 2005-2007	
			Total state cost particip	ation - \$14,675,000
		rura revis and part with as a	ernor Hoeven's directive that the I flood control committee and othe sit the State Water Commission's p guidelines as it relates to state cos icipation for water retention structu the inclusion of land acquisition c n eligible project cost share item cember 9, 2005 SWC meeting)	olicy st ıres,

(

Project No.	Project	1971 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987	an tan tan tan tan tan tan tan tan tan t	Page Nos.
1271 and 1753	<u>CASS COUN</u>	TY RING DIKE	PROGRAMS	
	1)	Status Repo	rts	54, 124, 149
	2)	Commission projects, spe River and Sc dikes, with a Water Comm	ve that the State Engineer and staff scrutinize the incomplete ecifically addressing the Maple outheast Cass farmstead ring report provided to the State hission 05 SWC meeting)	54
	3)	meeting dire biennium ac and to specie county ring o	t from June 22, 2005 SWC ctive relative to 2005-2007 tive cost share projects, fically address the Cass dike programs 2005 SWC meeting)	124, 149
847	CASSELTON CASS COUN		PROVEMENT DISTRICT NO. 64 PROJI	<u>ECT -</u>
	1)	Status Repo	rts	56
	2)	Water Resou participation	request from Maple River ice District for state cost in Casselton Township t District No. 64 project	
		<u>Approved:</u>	June 22, 2005 35 percent of eligible costs \$117,250 in 2003-2005 biennium (S.	56 B. 2 <i>022)</i>

Project No.	Project	l an	an san an san san san san san san san sa	Page Nos.
1131	<u>CENTRAL-H</u> NELSON CO		FLOOD CONTROL DRAIN CONSTRUC	<u>CTION -</u>
	1)	Status Repo	rts	171
	2)	Water Resources participation	request from Nelson County irce District for state cost in Central-Hamlin rural I drain construction	
		<u>Approved:</u>	December 9, 2005 35 percent of eligible costs \$47,020 in 2005-2007 biennium (H.E	171 3. <i>1021)</i>
			15 percent of eligible costs \$20,151 in 2005-2007 biennium from funds obligated for water- related infrastructure in Nelson County (H.B. 1021)	
			Total state cost participation - \$67,	171
1859			<u> ION 319 FUNDS - IENT OF HEALTH</u>	
	<u>Refe</u>	<u>r to:</u> Norti	n Dakota Department of Health	
ACT/RES	<u>CONTRACT</u>	FUND EXPEND	ITURES, 2003-2005 BIENNIUM	
	Refe	<u>r to:</u> State	Water Commission, North Dakota	
ACT/RES	CONTRACT	FUND EXPEND	ITURES, 2005-2007 BIENNIUM	
	<u>Refe</u>	<u>r to:</u> State	Water Commission, North Dakota	
870	CROWN BU	TE DAM - MOR	TON COUNTY	
	1)	Status Repor	rts	11
	2)	of the non-fe	state cost participation for one-third deral eligible costs, not to exceed repairs and modifications to Crown	
		<u>Approved:</u>	March 10, 2005 \$24,000 in 2003-2005 biennium (S.E \$17,000 in-kind services	11 3. 2022)

# <u>D</u> 2005

Project No.	Project		Page Nos.	
1579	DAMS (NOR1	TH DAKOTA) REHABILITATION NEEDS		
	1)	H DAKOTA) REHABILITATION NEEDSStatus Reports180, 210SWC discussion relating to recreational dam maintenance and potential state cost share (December 9, 2005 SWC meeting)180Spreadsheet relating to 134 dams in the state that are inspected on a regular basis by the Commission staff (December 9, 2005 SWC meeting)210State Water Commission directive that State Engineer and staff proceed in the development of a priority schedule and time line for addressing dam repair issues (December 9, 2005 SWC meeting)180TCFHEALTH, NORTH DAKOTA180TOF HEALTH, NORTH DAKOTA180		
	2)	maintenance and potential state cost share	180	
	3)	that are inspected on a regular basis by the Commission staff	210	
	4)	State Water Commission directive that State Engineer and staff proceed in the development of a priority schedule and time line for addressing dam repair issues		
		(December 9, 2005 SWC meeting)	180	
AS/HEAA	DEPARTMEN	T OF HEALTH, NORTH DAKOTA		
	<u>Refer</u>	to: North Dakota Department of Health		
	<u>DEVILS LAKE</u>	Ξ		
1882-01	BILLII	NGS LAKE SURVEY		
		1) Status Reports	138	
		<ul> <li>In October, 2004, SWC staff and Devils Lake Basin Joint Water Resource District became aware of a possible pathway for the introduction of an aquatic nuisance species into Devils Lake. The pathway exists in the incorporated city limits of Loma between the Snowflake Creek and the Billings Lake watersheds;</li> <li>Billings Lake subcommittee was formed,</li> </ul>		
		with staffs of the State Water Commission and the North Dakota Game and Fish Department serving as technical advisors; a	nd	

Project No.	Project	ちりかたたいやんだい ひょうせん	リンドロ・ナンンロックサンス・サックロング・インチャンタ	Page Nos.
	DEVILS LAKE (Conti	nued)		
1882-01	BILLINGS LA	KE SURVEY (C	ontinued)	
		Commission where Comm the divide are effects of how be redirected was blocked, determine the	rafted between State Water and Devils Lake Joint Board ission staff would survey ea to determine the downstro w much water would if the culvert near the divide and to develop models to e downstream effects 2005 SWC meeting)	eam
416-01	<u>DEVILS LAK</u>	<u>E BASIN MANA</u>	<u>GER</u>	
	1)	Status Repor	ts	194
	2)	Approval of contract extension for Devils Lake basin manager from January 1, 2006 through December 31, 2006, with a 40 percent cost share not to exceed \$26,000		6
		<u>Approved:</u>	December 9, 2005 40 percent cost share \$26,000 in 2005-2007 bien	194 nium (H.B. 1021)
416-11		E HYDRAULIC I TES GEOLOGIC		
	1)	Status Repor	ts	195
	2)	proposal for application o unsteady flow	J.S. Geological Survey the development and f a two-dimensional v model for simulation is and circulation in	
		<u>Approved:</u>	December 9, 2005 \$100,000 in 2005-2007 bie	195 nnium (H.B. 1021)
416-01	DEVILS LAK	E AND STUMP I	AKE HYDROLOGICS	
	1)	Status Repor	ts	22, 85, 137, 192
	2)	National Wea	ther Service hydrologic repo	orts 192

Project No.	Project	t her ger at stat af stat her ster her stat stat ster ster	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Page Nos.
	DEVILS LAKE (Cont	inued)		
416-05	<u>DEVILS LAKI</u>	OUTLET AWAR	ENESS PROJECT MANAGE	2
	1)	Status Reports		193
	2)	Devils Lake Out manager, with a not to exceed \$	ntract extension for the tlet Awareness project a 33 percent cost share 15,000, for the period s through December 31, 2006	i
			December 9, 2005 33 percent cost share \$15,000 in 2005-2007 biennit	193 ım (H.B. 1021)
1882-07	DEVILS LAKE	WATER UTILIZA	TION TEST IRRIGATION PR	<u>OJECT</u>
	1)	Status Reports		25, 88
	2)		ck off" event held on the Anderson farm	
		(June 22, 2005 S	SWC meeting)	88
416-01	<u>NELSON COU</u>	INTY WATER RE	SOURCE DISTRICT	
	1)	Status Reports		24
	2)	Water Resource County Commis		24

Project No.	Project	Page Nos.
NG 10 10 10 10 10 10 10 10 10 10 10 10 10	an a	

#### DEVILS LAKE (Continued)

416-07

#### NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT

1) Status Reports

23, 86, 109, 137, 192

March 5, 2003 - SWC approved continued construction of the North Dakota Devils Lake outlet project and allocated \$7,500,000 from the funds appropriated to the SWC in the 2001-2003 biennium, for Phases I(a) and I(b). (June 22, 2005 SWC meeting) 86

August 6, 2003- SWC approved award ofDevils Lake Emergency Outlet, Initial CanalSegments, Contract 2, to Park Construction,Inc., Minneapolis, MN, in the amount of\$766,614. The contract was for 3.2 milesof 300 cubic feet per second open channel.(June 22, 2005 SWC meeting)86

<u>August 22, 2003</u> - The State of North Dakota received the 402 Water Quality Discharge Permit from the North Dakota Department of Health. The Department received several requests to reconsider the permit, which extended the comment period until October 20, 2003. In letters to those individuals questioning the issuance of the permit, the Department stated that no new information had been provided. (June 22, 2005 SWC meeting)

<u>December 5, 2003</u> - SWC approved an allocation of an additional \$19,000,000 from the funds appropriated to the SWC in the 2003-2005 biennium, to bid and construct the final phases of the project. (June 22, 2005 SWC meeting)

August 23, 2004 - The 402 permit was upheld in the initial hearing. The first appeal was filed jointly by the People to Save the Sheyenne and the Province of Manitoba, and the second appeal was filed by the Peterson Coulee Association. (June 22, 2005 SWC meeting) 8

86

86

86

Project No.	Project	Page Nos.
T. H.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	

#### **DEVILS LAKE (Continued)**

416-07

#### <u>NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT</u> Continued)

March 11, 2004 - SWC approved the awards of Devils Lake Emergency Outlet Contract 4, Final Canal Segments, in the amount of \$2,371,134, to Park Construction Company, Minneapolis, MN; and the Devils Lake Emergency Outlet Contract 5, Canal Structures, in the amount of \$5,041,000, to Industrial Builders, Inc., Fargo, ND. (June 22, 2005 SWC meeting) 86

April 16, 2004 - SWC approved the awards of Devils Lake Emergency Outlet Contract 2A/2B, Round Lake and Josephine Pump Stations, in the amount of \$5,879,700, to Excel Construction, Inc., Sheridan, WY; and the Devils Lake Emergency Outlet Contract 3, Round Lake and Josephine Pipelines, in the amount of \$3,682,120, to S. J. Louis Construction, Inc., Waite Park, MN. (June 22, 2005 SWC meeting) 86

June 13, 2004 - SWC received a notice of intent to file a legal challenge from The People to Save the Sheyenne, Peterson Coulee Outlet Association, National Wildlife Federation, Minnesota Conservation Federation, Minnesota Center for Environmental Advocacy, and the Government of the Province of Manitoba. The notice challenges that the State of North Dakota and the U.S. Army Corps of Engineers are in violation of the Clean Water Act Section 404 discharge permit for the project. Based on reviews of their information, the Corps of Engineers provided the State Engineer a letter restating that the 404 provisions were not violated.

(June 22, 2005 SWC meeting)

86

June 28, 2004 - SWC approved the electric service agreement for the project with Northern Plains Electric Cooperative, Cando, ND. The agreement provided for the allocation of \$2,400,000 for construction of the facilities necessary to provide electric power and energy to the Round Lake and Josephine pump stations.

(June 22, 2005 SWC meeting)

86

Project No.	Project	Page Nos.
マコンエーエーコー ブーコンコーコー コーコー コーコー	キャッククリークリントリンションリンクリンリンリンリンクリンクレッシステンシン	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

### DEVILS LAKE (Continued)

416-07

### <u>NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT</u> (Continued)

March 10, 2005 - SWC preauthorized the State Engineer to award the Devils Lake Emergenc Outlet Contract 6, Radio Telemetry SCADA S to the lowest responsible bidder.	У
(March 10, 2005 SWC meeting)	86
<u>June 3, 2005</u> - Contract 6 was awarded to U.S. Filter. <i>(June 22, 2005 SWC meeting)</i>	86
House Bill 1021 - SWC appropriation bill	00
for the 2005-2007 biennium, provides a legis- lative appropriation for two full-time positions for the operation of the Devils Lake outlet.	
(June 22, 2005 SWC meeting)	86
<u>August 4-6, 2005</u> - Pump tests were conducte on August 4, 2005, and a small amount of wa was discharged into the Sheyenne River on August 5 & 6, 2005.	
(August 30, 2005 SWC meeting)	137
<u>August 15, 2005</u> - Continuous operation of outlet, within the guidelines of the water quality discharge permit began. (August 30, 2005 SWC meeting)	137
The sulfate levels in west Devils Lake and the Sheyenne River are both high enough to restrict discharges into the river and, therefore, the outlet's water flow into the Sheyenne River was reduced to avoid water quality problems. (August 30, 2005 SWC meeting)	137
The North Dakota Department of Health Wate Quality Discharge 402 permit that governs the outlet's operation, specifies that the water may not have an average weekly sulfate concentration of more than 300 milligrams per liter. Because the sulfate levels in west Devils Lake and the Sheyenne River are both high enough to restrict dischar	

Project No.	Project	Page Nos.
<b></b>	T 19 19 19 19 19 19 19 19 19 19 19 19 19	x x x x x x x x x x x x x x x x x x x

#### DEVILS LAKE (Continued)

416-07

### <u>NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT</u> (Continued)

into the Sheyenne River, the outlet's water flow into the Shevenne River was reduced to avoid water quality problems. (June 22, 2005 SWC meeting) 86 The 402 permit also specifies that the 14-mile channel cannot pump water from December through April, and cannot put more than 50 cubic feet per second of water in 2005 into the Sheyenne River. The maximum rate then increases to 100 cubic feet per second in 2006. (June 22, 2005 SWC meeting) 86 2) Approval to preauthorize the State Engineer to award Contract 6, Radio **Telemetry SCADA System, to lowest** responsible bidder. Funding for Contract 6 to be provided from funds appropriated to SWC in 2003-2005 biennium 25 Approved: March 10, 2005 3) Joe Belford, Devils Lake Downstream Acceptance program coordinator, briefing relating to meeting on August 9, 2005 in Selkirk, Manitoba, with representatives of North Dakota and Manitoba to discuss the Devils Lake outlet project 110 (August 11, 2005 SWC meeting) 4) Appreciative comments from Governor Hoeven and Commission member, Curtis Hofstad, relative to the expeditious and professional manner in which the staffs of the State Water Commission, North Dakota Game and Fish Department, and North Dakota Department of Health accomplished the efforts and issues relating to the North Dakota Devils Lake outlet project (August 30, 2005 SWC meeting) 138

Project No.	Project		Page Nos.
1851	DROUGHT DI	SASTER LIVESTOCK WATER ASSISTANCE PROG	RAM
	1)	Status Reports	30
	2)	Recommendation that remaining funds allocated to the Drought Disaster Livestock Water Assista program be expended to the livestock producers followed by program termination	nce
		<u>Approved:</u> March 10, 2005	31

Project No.	Project	5\5\5\5\5\5\5\5\5\5\5\5\5\5\5\5\5\5\5\	an an an an an an an an a		Page Nos.
	<u>EASEMENTS</u>	- RELEASE OF			
1295	ERDN	1AN-BOECK DA	<u>M, CEN</u>	TER, ND - OLIVER COU	<u>VTY</u>
		1) Statu	s Report	ts	142
		dedic Centu the ea Erdm	ation, pi iry Code isement	elease of easements and ursuant to North Dakota e section 61-02-14.1, for s as described for the k Dam, Center, ND,	I
		Appro	oved:	August 30, 2005	142
1934	<u>ELM RIVER S</u>	NAGGING AND	CLEAR	ING PROJECT - TRAILL	COUNTY
	1)	Status Repor	ts		167
	2)	Resource Dis	trict for	rom Traill County Water state cost participation g and clearing project	
		<u>Approved:</u>	25 per	nber 9, 2005 rcent of eligible costs 75 in 2005-2007 bienniun	167 1 (H.B. 1021)

<u>F 2005</u>

Project No.	Project	a a a a a a a a a a a a a a		Page Nos.
1927	FARGO, CIT	OF - RIDGEW	OOD FLOOD CONTROL PROJECT	
	1)	Status Repo	rts	58
	2)		request from city of Fargo for state ation in Fargo Ridgewood flood ct	
		<u>Approved:</u>	June 22, 2005 50 percent of eligible costs \$2,084,750 in 2003-2005 biennium (\$	58 S.B. 2022)
1928	FARGO, CITY	OF - SOUTHS	DE FLOOD CONTROL PROJECT	
	1)	Status Repor	ts	15
	2)	participation	n city of Fargo for state cost in city of Fargo's south side project preliminary engineering project	
		<u>Approved:</u>	March 10, 2005 50 percent of eligible costs \$500,000 in 2003-2005 biennium (S.I	15 3. 2022)
1053	FLOOD CON	TROL (RURAL)	POLICY CRITERIA	
	<u>Refer</u>	<u>to:</u> State	Water Commission, North Dakota	
1431-08	FLOOD OUTL	.00K - 2005		
	1)	Status Repor	ts	31
	2)	National Wea	ther Service hydrologic conditions	43
	3)	relating to Na	emorandum, dated February 28, 2005, itional Weather Service's hydrologic r the Red, Sheyenne, Pembina, and	
			05 SWC meeting)	31, 43

Project No.	Project	EEEC.F.F.G.G.G.G.G.G.G.G.G.G.G.G.G.G.G.G.G.	Page Nos.
	GARRISON DIVERSI	ON CONSERVANCY DISTRICT	
237-03	WATER DEV	ELOPMENT AND RESEARCH FUND	
	1}	Status Reports	26, 90, 93, 139, 140, 196, 197, 198, 199
237-04	2)	<u>All Seasons Water Users District,</u> <u>System V, Pierce County</u>	
		Approval of state cost participation of 35 pe <i>rcen</i> t of the eligible costs, not to exceed an allocation of \$200,000 from the funds appropriated to the State Water Commission in the 2005-2007 biennium; and	
		a 35 percent grant, not to exceed an expenditure of \$200,000 fro <i>m</i> the Water Development and Research Fund	
		Approved: August 30, 2005	139
237-03	3)	LaMoure, City of, Water Supply	
		Approval of state cost participation of 28 percent of the eligible project costs, not to exceed an allocation of \$500,000 from the funds appropriated to the SWC in the 2005-2007 biennium; and	
		an allocation of \$500,000 from the Water Development and Research Fund for the city of LaMoure water supply	
		Approved: December 9, 2005	196
237-03	4)	<u>North Valley Water District,</u> <u>Capacity for Service to City of Pembina</u>	
		Approval of a 70 percent grant, not to exceed an additional allocation of \$30,800 from the Water Development and Research Fund for capacity for service to the city of Pembina	
		Approved: August 30, 2005	140

Project No.	Project	n se	Page Nos.
		N CONSERVANCY DISTRICT (Continued)	
237-03	WATER DEVE	LOPMENT AND RESEARCH FUND (Continued	<u>)</u>
237-RAM	5)	<u>Ramsey County Rural Utilities,</u> <u>Grahams Island State Park</u>	
		Approval of state cost participation of 50 percent of the eligible items, not to exceed an allocation of \$175,000 from the funds appropriated to the SWC in the 2005-2007 biennium; and	
		a 35 percent grant, not to exceed an allocation of \$125,000 from the Water Development and Research Fund for the Ramey County Rural Utilities to relocate the waterline that serves Grahams Island state park	
		<u>Approved:</u> June 22, 2005	93
237-03	6)	<u>Stutsman County Rural Water Infrastructure</u> Improvements Project	
		Approval of a 5 percent grant, not to exceed \$83,500 from the Water Development and Research Fund for the Stutsman County Rural Water infrastructure improvements project	
		Approved: March 10, 2005	27
		Approval of a 10 percent grant, not to exceed \$83,500 (approved March 10, 2005) from the Water Development and Research Fund for the Stutsman County Rural Water infrastructure improvements project	
		Approved: June 22, 2005	90

Project No.	Project	1.07,10°,07,10°,07,10°,07,10°,07,10°,07,10°,07,10°,10°,10°,10°,10°,10°,10°,10°,10°,10°	9, 18, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19	Page Nos.		
	GARRISON DIVERS	ION CONSERV	ANCY DISTRICT (Continue	<u>ed)</u>		
237-03	WATER DEV	/ELOPMENT AN	ID RESEARCH FUND (Cor	<u>ntinued)</u>		
237-03	7)	<u>Traill Rural V</u>	Vater District Water/Feasi	bility Studies		
		Approval of a 65 percent grant, not to exceed an additional allocation of \$91,750 from the Water Development and Research Fund for the Traill Rural Water District water study (an additional \$17,000) and the feasibility study (\$74,750)				
		Approved:	December 9, 2005	197		
			Increases total allocation	on to \$134,000		
237-03	8)	<u>Walsh Rural Water District -</u> <u>City of Park River Component</u>				
		exceed an al Water Develo for the Walsh	a 26 percent grant, not to location of \$750,000 from opment and Research Fun n Rural Water District to bulk water supply from th River	d		
		<u>Approved:</u>	December 9, 2005	199		
237	WILL & CAR	LSON CONTRA	<u>CT - PETER CARLSON</u>			
	1)	Status Repoi	rts	65		
	2)	(\$35,000 for e 2007 bienniu and Carlson	allocation of \$70,000 each year of the 2005- m) to continue the Will consulting contract from through June 30, 2007			
		<u>Approved:</u>	June 22, 2005 \$70,000 in 2005-2007 bi	65 ennium (H.B. 1021)		

Project No.	Project	R (BR (BR (DR (BR (BR (BR )	ara a a a a a a a a a a a a	n ser ser sen	Page Nos.
237	<u>GARRISON D</u> DAKOTA WA		ON UNIT, SOURCES ACT	<u>OF 2000</u>	
	1)	Status	Reports		29, 41, 95, 106, 141, 151, 158, 199, 200, 216
1826	<u>NORTH DAKOTA NATURAL RESOURCES TRUST</u> (formerly known as North Dakota Wetlands Trust)				
		1)	Status Report	s	166
		2)	one-third of st	llocation of \$17,958.67 for tate's fiscal year 2005 o the North Dakota trces Trust	
			<u>Approved:</u>	December 9, 2005 \$17,958.67 in 2005-2007 bien	166 nium (H.B. 1021)

## <u>G 2005</u>

Project No.	Project	n en	Page Nos.			
237	<u>GARRISON DIVERSION UNIT,</u> DAKOTA WATER RESOURCES ACT OF 2000 (Continued)					
237	RED RIVER V	ALLEY WATER SUPPLY PROJECT				
	1)	Status Reports (provided by Garrison Diversion Conservancy District staff)	29, 41, 95, 106, 141, 151, 158, 200, 216			
	2)	Project time line schedule	141			
	3)	Bureau of Reclamation distribution of draft Report on Red River Valley Water Needs and Options, dated May 27, 2005 (June 22, 2005 SWC meeting)	95			
	4)	Garrison Diversion Conservancy District briefing session on October 18, 2005 for presentation on alternatives	142, 152			
	5)	Lake Agassiz Water Authority designated as official governing body representing the affected communities;				
		Lake Agassiz Water Authority and Garrison Diversion board of directors voted unanimously on October 4 and October 7, 2005, respectively, to select the Garrison Diversion Unit (GDU) import to the Sheyenne River alternative as their preferred alternative; and				
		GDU import alternative to the Sheyenne River would use a combination of the Red River, other North Dakota in-basin sources, and Missouri River water to meet future water demands. The principal feature of this option would be a pipeline from the McClusky Canal to Lake Ashtabula that would release treated Missouri River water Into the Sheyenne River. (November 1, 2005 SWC meeting)	158			

Project No.	Project	ar ar sar an an an sar an	Page Nos.			
237	<u>GARRISON DIVERSI</u> DAKOTA WATER RE	<u>ON UNIT,</u> SOURCES ACT OF 2000 (Continued)				
237	RED RIVER	RED RIVER VALLEY WATER SUPPLY PROJECT (Continued)				
	6)	State Water Commission endorsement of the Garrison Diversion Unit (GDU) Import to the Sheyenne River alternative as the preferred option to meet the comprehensive water quantity and quality needs of the Red River Valley				
		<u>Approved:</u> November 1, 2005	158			
	7)	On November 1, 2005, Governor Hoeven executed a letter to the Honorable Gale A. Norton, Secretary, U.S. Department of the Interior, indicating the State of North Dakota's selection of the Garrison Diversion Unit (GDU) Import to the Sheyenne River as its preferred alternative in the draft Environmental Impact Statement (EIS) (November 1, 2005 SWC meeting)	163			
	8)	Bureau of Reclamation and Garrison Diversion Conservancy District release draft Red River Valley Water Supply Project Environmental Impact Statement (EIS), dated December, 2005 (December 9, 2005 SWC meeting)	200, 216			

Project No.	Project	erresserves serves and the server server a server ser
-------------	---------	--

#### 237 <u>GARRISON DIVERSION UNIT,</u> DAKOTA WATER RESOURCES ACT OF 2000 (Continued)

### 237-04 WILLISTON, CITY OF - WATER SYSTEM IMPROVEMENTS

- Status Reports 199
   Approval of a partial advance of the
  - Approval of a partial advance of the \$5,000,000 grant (approved by SWC on August 15, 2002), not to exceed an allocation of \$1,000,000, for the city of Williston water system improvements

<u>Approved:</u> December 9, 2005 199 Partial advance of \$1,000,000 in 2005-2007 biennium (H.B. 1021)

> State of North Dakota to be reimbursed \$1,000,000 using future federal MR&I grant funding authorized under the Dakota Water Resources Act of 2000

Project No.	Project	an an an an an an an	an a	Page Nos.
237	GARRISON M INDUSTRIAL			
	1)	Status	s Reports	27, 88
	4)	June ' recom and th	staff memorandum, dated 13, 2005, summarized projects imended for funding approval, ie approved projects status 22, 2005 SWC meeting)	88, 105
237-03	<u>MR&amp;I</u>	FEDER	AL FISCAL YEAR 2005 FUNDING	
		1)	Status Reports	27
		2)	Approval of MR&I Water Supply program revised proposed allocation of \$3,000,000 for fiscal year 2005	
			<u>Approved:</u> March 10, 2005	27
237-03	<u>MR&amp;I</u>	FEDER	AL FISCAL YEAR 2006 FUNDING	
		1)	Status Reports	88
		2)	Approval of MR&I Water Supply program proposed allocation of \$4,083,500 for fiscal year 2006	
			Approved: June 22, 2005	88
237-03	MR&I	COMMI	TTEE OF SWC AND GDCD	
		1)	Status Reports	29, 88, 196
		2)	Appointment of SWC member, Curtis Hofstad, to serve as an alternate member of the SWC's MR&I committee, effective March 10, 2005	29
		3)	MR&I committee met on April 28, 2005 to discuss project status and funding of MR&I projects ( <i>June 22, 2005 meeting</i> )	88

Project No.	Project	Page Nos.
237	<u>GARRISON MUNICIPAL, RURAL AND</u> INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)	
237-03	MR&I COMMITTEE OF SWC AND GDCD (Continued)	
	4) SWC staff memorandum, dated June 13, 2005, summarized projects recommended for funding approval, and the approved projects status (June 22, 2005 SWC meeting)	88, 105
	5) MR&I committee met on November 30, 2005 to discuss project status and funding of MR&I projects (December 9, 2005 SWC meeting)	196
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	
1736	SOUTHWEST PIPELINE PROJECT	
	<u>Refer to:</u> Southwest Pipeline Project	
237-STA	STANLEY, CITY OF - WATER SUPPLY PROJECT	
	1) Status Reports	92
	2) Approval for city of Stanley to expend \$35,000 from the capital replacement reserve fund for the relocation of a portion of the water supply pipeline; the time requirement for the accumulation of reserve funds was extended to 2011	
	Approved: June 22, 2005	92

<u>G 2005</u>

Project No.	Project	an lat sat sat lat lat lat lat sat sat sat sat s	an san san san san san san san san san s	Page Nos.
237	<u>GARRISON MUNICIP</u> INDUSTRIAL (MR&I)		<u>2</u> Y PROGRAM (Continued	
237-03	UNDERWOOD	, CITY OF - WA	TER SUPPLY PROJECT	
	1)	Status Report	S	91
	2)		tate cost participation Underwood's water t	
		<u>Approved:</u>	June 22, 2005 17 percent of eligible costs \$400,000 in 2005-2007 bienni	91 um (H.B. 1021)
237-04	WILLISTON, C	TTY OF - WATE	R SYSTEM IMPROVEMENTS	
	1)	Status Report	S	199
	2)	\$5,000,000 gra August 15, 20 allocation of \$	partial advance of the ant (approved by SWC on 02), not to exceed an 51,000,000, for the city ater system improvements	
		<u>Approved:</u>	December 9, 2005 Partial advance of \$1,000,000 in 2005-2007 biennium (H.B. 1	

State of North Dakota to be reimbursed \$1,000,000 using future federal MR&I grant funding authorized under the Dakota Water Resources Act of 2000

Project No.	Project	lan yan san san san san san san san san san s	n sa tan bar sar sar sar sar sar sar sar sar sar s	Page Nos.
237-RAM		SLAND STATE PAR UNTY RURAL UTIL	<u>RK, RELOCATION OF WATER L.</u> ITIES	INE -
	1)	Status Reports		93
	2)	of 50 percent of 1 not to exceed an from the funds a in the 2005-2007 a 35 percent gran expenditure of \$ Development and (Garrison Divers District), for the 1 Utilities to reloca	e cost participation the eligible items, allocation of \$175,000 ppropriated to the SWC biennium; and nt, not to exceed an 125,000 from the Water d Research Fund ion Conservancy Ramey County Rural ate the water line that Island state park.	
		5	une 22, 2005 0 percent of eligible costs 175,000 in 2005-2007 biennium	93 (H.B. 1021)

\$125,000 from Water Development and Research Fund

H	2005

Project No.	Project	arganat at ar ar ar ar ar an an an an a	La	9,25,9,10,25,27,10,27,10,27,10,20,27,27,27,27,27,27,27,27,27,27,27,27,27,	Page Nos.		
	<u>HALCROW, CHARLES "MAC", DRAYTON, ND -</u> STATE WATER COMMISSION MEMBER						
	1)		or Hoeven to serve as er Commission	51			
		Term: July	l, 2005 throug	n June 30, 2011			
		<u>RRY, WILLISTO</u> ER COMMISSIO					
	1)	Reappointment by Governor Hoeven to serve as a member of the State Water Commission			51		
		Term: July 1, 2005 through June 30, 2011					
1935	HARWOOD 1	OWNSHIP DRA	IN - CASS CO	UNTY			
	1) Status Reports				172		
	2)	Water Resou	rce District for in Harwood Te				
		<u>Approved:</u>		, 2005 of eligible costs 005-2007 biennium (H.E	172 3. <i>1021)</i>		
AS/HEA	HEALTH DEPARTMENT, NORTH DAKOTA						
	<u>Refer</u>	<u>to:</u> North	Dakota Depai	tment of Health			
	<u>HOEVEN, JO</u>	HN - GOVERNO	R OF NORTH	DAKOTA			
	1)		ernor of North State Water Co				
		Term:	Elected:	1-01-2001 to 12-31-2	004		

Re-Elected: 1-01-2004 to 12-31-2008

## <u>H 2005</u>

Project No.		Page Nos.
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	

### HOFSTAD, CURTIS L., DEVILS LKE, ND -STATE WATER COMMISSION MEMBER

1)	Reappointment by Governor Hoeven to serve as a member of the State Water Commission	51
	Term: July 1, 2005 through June 30, 2011	
2)	Appointment to serve as an alternate member of State Water Commission's MR&I committee, effective March 10, 2005	29

<u>I 2005</u>

Project No.	Project	Page Nos.
, , , , , , , , , , , , , , , , , , ,	(#.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$.\$	dd a BBBBB a da BBBBBBBBBBBBBBBBBBBBBBB

AOC/IRR IRRIGATION ASSOCIATION, NORTH DAKOTA

Refer to: North Dakota Irrigation Association

1389 IRRIGATION COST SHARE POLICY CRITERIA

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

### <u>K 2005</u>

Project No.	Project	Page Nos.
- Caratanananananananananananan	6 <u>5 7 5 7 5 7 5 7 5 5 5 5 5 5 5 5</u> 5 5 5 5	EEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEE

### <u>KLOSE, MICHELLE -</u> <u>STATE WATER COMMISSION EMPLOYEE</u>

 Michelle Klose, hired for the position as manager of the Northwest Area Water Supply Project, vacated by James C. Lennington, effective January 2, 2006

191

# <u>L 2005</u>

Project No.	Project	7° 5° 10° 10° 10° 10° 10° 10° 10° 10° 10° 10	ar geran per antan antan per antan bartan bartan pentan bartan bartan bartan bartan bartan bartan bartan bartan	Page Nos.
330-01		OSHE FLOODING, WATER RESOUR(	<u>BOTTINEAU COUNTY -</u> CE DISTRICT	
	1)	Status Reports		110
	2)	significant rainfa and June, 2005,	oriefing relative to all events in May which caused ge within county;	
		local officials to term options to	7, 2005 with state and discuss short and long- address the issue, financial the appointment of a task	
		(August 11, 2008		110
237-03	LAMOURE, C	ITY OF - WATER S	SUPPLY	
	1)	Status Reports		196
	2)	of 28 percent of costs, not to exc \$500,000 from th to the SWC in th an allocation of Development an	e cost participation the eligible project ceed an allocation of the funds appropriated the 2005-2007 biennium; and \$500,000 from the Water the Research Fund (Garrison ervancy Dístrict), for the water supply	
		2	December 9, 2005 28 percent of eligible costs 3500,000 in 2005-2007 biennium (H.B	196 1021)
		\$	500,000 from Water Development and Research Fund	

L	2005

Project No.	Project 	Page Nos.
	LEGISLATIVE ASSEMBLY (FIFTY-NINTH) - 2005	

1)	Status Reports	31, 42
2)	House Bill 1021, State Water Commission appropriation bill for 2005-2007 biennium, authorizes the State Water Commission to provide up to \$500,000 for water-related damage to infrastructure in Nelson county	66
	damage to infrastructure in Nelson county	66

### <u>M 2005</u>

### MEETINGS, STATE WATER COMMISSION - 2005

January 28, 2005	Audio Conference Call	Bismarck, ND
March 10, 2005	Meeting included executive session ~ Northwest Area Water Supply Project Relating to Manitoba v. Bureau of Reclamation Lawsuit	Bismarck, ND
May 11, 2005	Audio Conference Call	Bismarck, ND
June 22, 2005		Bismarck, ND
August 11, 2005	Audio Conference Call	Bismarck, ND
August 30, 2005		Bismarck, ND
October 18, 2005	Red River Valley Water Supply Project briefing session provided by Garrison Diversion Conservancy District	Carrington, ND
November 1, 2005	Audio Conference Call	Bismarck, ND
December 9, 2005		Bismarck, ND

### MINUTES OF STATE WATER COMMISSION MEETINGS

December 10, 2004	APPROVED	8
January 28, 2005	APPROVED	8
March 10, 2005	APPROVED	45
May 11, 2005	APPROVED	51
June 22, 2005	APPROVED	113
August 11, 2005	APPROVED	113
August 30, 2005	APPROVED	165
November 1, 2005	APPROVED	165

М	2005

		<u>M 2005</u>	
Project No.	Project	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Page Nos.
1878		<u>AM - COMPONENT OF SHEYENNE RIVER</u> DL PROJECT - CASS <u>COUNTY</u>	
		tatus Reports	177
	D pi pi	omments from Thomas Fischer, North akota Senate, District 46, relating to roject features and downstream benefits, rojected schedule, and project funding	
	(L	December 9, 2005 SWC meeting)	178
	Ń	pproval of request from Cass County Joint /ater Resource District for additional state ost participation for the Maple River Dam	
	A	<u>pproved:</u> December 9, 2005 50 percent of eligible costs \$8.675.000 in 2005-2007 bienni	177 um (H.B. 1021)
		Total state cost participation -	
	Ci W it re	overnor Hoeven's directive that the rural floo ontrol committee and others revisit the State /ater Commission's policy and guidelines as relates to state cost participation for water etention structures, with the inclusion of land	e d
		cquisition costs as an eligible project cost s Dece <i>mber 9, 2005 SWC meeting)</i>	180
847		ATER RESOURCE DISTRICT	
047		ROJECT - CASS COUNTY	
	1)	) Status reports	56
	2)	) Approval of request from Maple River Water Resouce District for state cost participation in Casselton Township Improvement District No. 64 project	
		<u>Approved:</u> June 22, 2005 35 percent of eligible c \$117,250 in 2003-2005	

Project No.	Project	ar ar an an an an ar an an an an an an	an se net se l'an ser ser se net se la tradició de la la capacita de la la cap	Page Nos.		
1271 and 1753	MAPLE RIVER WATER RESOURCE DISTRICT (Continued) MAPLE RIVER WATER RESOURCE DISTRICT - RING DIKE PROGRAM					
	1)	Status Report	s	54, 124, 149		
	2)	Commission s projects, spec River and Sou dikes, with a Water Commi	e that the State Engineer and staff scrutinize the incomplete cifically addressing the Maple utheast Cass farmstead ring report provided to the State ssion 5 SWC meeting)	54		
	3)	meeting direc biennium acti and to specifi county ring di	from June 22, 2005 SWC tive relative to 2005-2007 ve cost share projects, cally address the Cass ike programs 005 SWC meeting)	124, 149		
847	<u>SWAN CREEF</u> CASS COUNT		CHANNEL IMPROVEMENTS PR	<u>OJECT -</u>		
	1)	Status Report	S	14		
	2)	District for ad	Maple River Water Resource ditional state cost participation k tributary channel improveme			
		<u>Approved:</u>	March 10, 2005 35 percent of eligible costs \$19,600 in 2003-2005 bienniu	14 m (S.B. 2022)		

Total state cost participation - \$78,303

Project No.	Project		a di de se se se se sa se	Page Nos.		
1932	MICHIGAN, ( DRAIN - WA NELSON CO					
	1)	rts	119			
	2)	construction rural flood co total allocatio (40 percent co allocated fro State Water ( biennium; ar \$150,000 from	state cost participation for the of the city of Michigan spillway ontrol assessment drain, for a on of \$461,696, of which \$311,696 of the eligible costs) are to be m the funds appropriated to the Commission in the 2005-2007 of an additional allocation of m the funds obligated for the I damage to infrastructure in ty			
		<u>Approved:</u>	August 30, 2005 40 percent of eligible costs \$311,696 in 2005-2007 biennium (H.B.	119 1 <i>0</i> 21)		
			\$150,000 in 2005-2007 biennium from funds obligated for water- related infrastructure in Nelson county (H.B. 1021)			
1392	MISSOURI RIVER					
	1)	Status Repo	ts	32, 96, 143, 201		
	2)	Missouri Riv	er basin lake levels reports	32, 96, 143, 201		
	3)	effort to pres Sakakawea ti	ive to Corps of Engineers erve water quality in Lake hat will sustain cold water e fishery; and			
		barrier instal for two of the with variable power plant. to take place (June 22, 200 (August 30, 2	re selected consists of a lation on the trash racks five intakes, integrated daily flow release from the Modifications are anticipated in mid-July, 2005 55 SWC meeting) 2005 SWC meeting) 2005 SWC meeting)	97 143 202		

М	2005

Project No.	Project	ちゅうしん しゅうしゅう しゅうしゅう いんしゅう いんしゅう しゅうしゅう ひょうしゅう しゅうしゅう しゅうしゅう ひょうしゅう しょうしゅう しょうしゅう	Page Nos.				
1392	MISSOURI RIVER (Continued)						
	4)	Discussion related to meetings with Missouri River basin states and stake- holders in an effort to develop a plan for a spring rise from Gavins Point Dam in 2006 (June 22, 2005 SWC meeting) (August 30, 2005 SWC meeting)	97 143				
	5)	8th Circuit Court of Appeals upheld a district court ruling on August 16, 2005 that the Corps of Engineers has the power to regulate the operation of the Missouri River. Some states, including North Dakota, had filed lawsuits challenging the Corps' control of the river; and Appeals Court decision declares that the "dominant functions" of the Missouri River's reservoirs are controlling floods and supporting downstream shipping. Recreation, fish, wildlife and irrigation are secondary according to the ruling. North Dakota cannot use the federal anti-pollution laws to compel the Corps to divert less water from Lake Sakakawea					
	6)	<ul> <li>into the Missouri River. (August 30, 2005 SWC meeting)</li> <li>Corps of Engineers release of draft 2005-2006 Annual Operating Plan (AOP) for Missouri River Basin, dated October 24, 2005;</li> <li>AOP included technical criteria for spring rise; and</li> <li>public meeting on AOP held in Bismarck, ND, on November 17, 2005. Comments provided by Governor John Hoeven, and Dale Frink, State Engineer, included urging the Corps of Engineers to further develop conservation measures for</li> </ul>	144				
		Missouri River system storage, reservoir habitat enhancement, and to balance the requirements of the upper and lower basin states in times of drought (December 9, SWC meeting)	202				

Project No.	Project	an generatur an antar an antar generatur antar	Page Nos.			
1392	MISSOURI RIVER (Continued)					
322 and 1392	7)	Missouri Sedimentation Action Coalition - multi-state coalition formed to raise awareness of sedimentation issues and promote efforts that can mitigate the problems;				
		(December 9, 2005 SWC meeting)	202			
		comments by Andy Mork, member of the Missouri River Joint Board, relative to sedimentation problems in North Dakota, particularly in Bismarck and Williston areas	202			
		(December 9, 2005 SWC meeting); and approval of Resolution No. 2005-12-515, Support of the Missouri Sedimentation Action Coalition; and that State Engineer be directed to seek a Class I membership, states-resolution of support, in the Missouri Sedimentation Action Coalition reserved for various public entities	202			
		Approved: December 9, 2005	202, 217			
322	<u>MISSOURI RI</u>	VER JOINT WATER BOARD				
	1)	Status Reports	33, 116			
	2)	Presentation by Andy Mork, chairman, Morton County Water Resource District, on efforts for formation of a Missouri River Joint Water Board (March 10, 2005 SWC meeting)	33			
	3)	Approval of state cost participation to the Missouri River Joint Water Board to retain a water resource consultant and secretary- treasurer, develop an action plan and bylaws, and assist with operating costs to get the board properly functioning				
		<u>Approved:</u> August 30, 2005 50 percent of eligible costs \$20,000 in 2005-2007 biennium (H.B	116 . <i>1021)</i>			

Project No.	Project	Page Nos.
National and an ann an	9. D. G. H. T. D.	tan matana any manana ana ana ana ana ana ana ana ana

322 MISSOURI RIVER JOINT WATER BOARD (Continued)

4) Comments by Andy Mork, member of the Missouri River Joint Board, relative to sedimentation problems in North Dakota, particularly in Bismarck and Williston areas; and

> briefing relative to project efforts that are being pursued by new-formed Missouri River Joint Board (December 9, 2005 SWC meeting) 202

<u>N</u>	<u>2005</u>

Project No.	Project	\$\$\$\$\$\$\$\$\$	an san san san san san san san san san s	an san san san san san san san san san s	Page Nos.	
1936	NASH DRAIN EXTENSION CONSTRUCTION PROJECT -					
	<u>NELSON CO</u>	UNTY				
	1)	Statu	s Reports		170	
	2)	Distri an ex	est from Nelso ct for state cos tension to the de flood relief f			
		Requ	est was withdr	awn by District due to high		
		initial	project cost e	stimate.	170	
		(Dece	ember 9, 2005 S	swc meeting)	170	
	<u>NELSON CO</u>	UNTY W	ATER RESOU	RCE DISTRICT		
1131	CENT	RAL-HA	AMLIN RURAL	FLOOD CONTROL DRAIN CO	<b>DNSTRUCTION</b>	
		1)	Status Repo	171		
		2)	Water Resou participation	request from Nelson County ice District for state cost in Central-Hamlin rural I drain construction		
			<u>Approved:</u>	December 9, 2005 35 percent of eligible cost \$47,020 in 2005-2007 bien		
				15 percent of eligible cost \$20,151 in 2005-2007 bien from funds obligated for v related infrastructure in N County (H.B. 1021)	nium vater-	
				Total state cost participat	ion - \$67,171	
1294	WAT	ER-REL	ATED DAMAGE	E TO INFRASTRUCTURE		
		1)	Status Repo	rts	66, 108, 119	
		2)	Water Comm \$500,000 for	021 authorized the State hission to provide up to water-related damage to e in Nelson county	66	

Project No.	Project	an a	**********************************	Page Nos.
	NELSON COUNTY V	VATER RESOU	RCE DISTRICT (Continued)	
1294	WATER-REL	ATED DAMAGE	<u>E TO INFRASTRUCTURE (Co</u>	ontinued)
	3)	Water Resou 2005, reques prioritized lis projects	er letter to Nelson County nce District, dated May 11, ting District provide a st of flood-related water 05 SWC meeting)	66
	4)	water-related in Nelson co (\$500,000), a of \$250,000 f to the State V	obligate \$500,000 for d damage to infrastructure unty; and, of that amount pproval of an allocation rom the funds appropriated Water Commission in the ennium, for road maintenanc unty August 11, 2005 \$250,000 in 2005-2007 biel	109
1932	5)	construction rural flood co total allocatio (40 percent co allocated fro State Water ( biennium; ar \$150,000 from	state cost participation for the city of Michigan spilly ontrol assessment drain, for on of \$461,696, of which \$31° of the eligible costs) are to be m the funds appropriated to Commission in the 2005-2007 of an additional allocation of n the funds obligated for the I damage to infrastructure in ty	vay a 1,696 e the 7
		<u>Approved:</u>	August 30, 2005 40 percent of eligible cost \$311,696 in 2005-2007 bier \$150,000 in 2005-2007 bier from funds obligated for w related infrastructure in No county (H.B. 1021)	nnium (H.B. 1021) nnium rater-

Project No.	Project	Page Nos.
くせいしいたいせいのけいしん		モデンンダダメンティーディアンダンデンテンティーディーディーディーディーディーディーディーディーディーディーディー

#### NELSON COUNTY WATER RESOURCE DISTRICT (Continued)

1294

### WATER-RELATED DAMAGE TO INFRASTRUCTURE (Continued)

- 6) Approval of request from Nelson County Water Resouce District for state cost participation in Central-Hamlin rural flood control drain construction
  - Approved: December 9, 2005 171 35 percent of eligible costs \$47,020 in 2005-2007 biennium (H.B. 1021)

15 percent of eligible costs \$20,151 in 2005-2007 biennium from funds obligated for waterrelated infrastructure in Nelson County (H.B. 1021)

Total state cost participation - \$67,171

#### NORTH DAKOTA DEPARTMENT OF HEALTH

AS/HEA

#### NORTH DAKOTA DRINKING WATER REVOLVING LOAN FUND PROGRAM

1)	Status Reports	181, 211			
2)	2) Approval of project priority list for fiscal year 2006 as listed in the Intended Use Plan for the North Dakota Drinking Water Revolving Loan Fund program, dated November 28, 2005; and				
	authorize North Dakota Department of Health to administer and disburse fiscal years 1997 through 2006 North Dakota Drinking Water Revolving Loan Fund progra <i>m funds pursu</i> ant to fiscal year 2006 Intended Use Plan.				
	Approved: December 9, 2005	181			
3)	Fiscal Year 2006 Intended Use Plan for North Dakota Drinking Water Revolving Loan Fund program, dated November 28, 2005 (December 9, 2005 SWC meeting)	211			

Project No.	Project	an i ya i ya iya iya iya iya iya	n sam sam tom sam sam sam sam sam sam sam sam sam	e an e an ear an tar an an tar	Page Nos.
1859			<u>OTA NON-POIN</u>	<u>K</u>	
	FORC	<u>CE - CLE</u>	AN WATER AC		
		1)	Status Repor	97, 117	
		2)		n of request_to provide the 2005-2007 biennium	
			for projects a	uthorized under Section leral Water Pollution Act; and	d
				by Dennis Fewless, North	
			Dakota Depai program crite	rtment of Health, to explain eria	
			(June 22, 200	5 SWC meeting)	97
			(August 30, 2	005 SWC meeting)	117
				er's history explanation of evious bienniums	
				5 SWC meeting)	97
			(August 30, 2	005 SWC meeting)	117
				commission comments	
				propriate agency to s for a state match in	
			the Section 3	19 program	
			(June 22, 200	5 SWC meeting)	97
			Tabled:	June 22, 2005	97
			<u>Approved:</u>	August 30, 2005 \$200,000 in 2005-2007 bier	117 nnium (H.B. 1021)
AOC/IRR	NORTH DAK	OTA IRR	RIGATION ASSO	DCIATION	
	1)	Status	s Reports		175, 208
	2)		gic Plan for Irri th Dakota	gation Development	208
			ιη μακυία		

- 3) Approval of request from North Dakota Irrigation Association for allocation to support the efforts of the Association in pursuance of the activities outlined in the Strategic Plan for Irrigation Development
  - Approved: December 9, 2005 175 \$100,000 in 2005-2007 biennium (H.B. 1021)

Project No.	Project	&~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Page Nos.	
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 Reports	166	
	2)	Approval of allocation of \$17,958.67 for one-third of state's fiscal year 2005 contribution to the North Dakota Natural Resources Trust		
		<u>Approved:</u> December 9, 2005 \$17,958.67 in 2005-2007 bienni	166 um (H.B. 1021)	
322	NORTH DAK	<u>OTA SOVEREIGN LAND MANAGEMENT PLAN</u>		
	1)	Status Reports	144, 203	
	2)	North Dakota Office of the Attorney General response, dated January 3, 2005, to request from Burleigh county regarding the ability of land developers to construct wildlife habitat on sovereign lands for mitigation requirements; and Attorney General Opinion 2005-L-01 states, in part, "The state may allow land developers to construct wildlife habitat on the Missouri River sandbars to satisfy federal mitigation requirements provided the state permit is issued under a comprehensive river management plan" (August 30, 2005 SWC meeting)	144	
	3)	State Engineer's response to request and in discussion with the North Dakota Office of the Attorney General's staff, it was determined to be in the best interest of the state to pursue the development of a comprehensive statewide sovereign land management plan, since no such plan currently exists; and purpose of the plan will be to satisfy the requirements outlined in the Attorney General's Opinion; provide a greater consistency in the management of sovereign land and the administration of regulations; serve as a supplement to		

Ν	2005
and the second se	Contraction of the local division of the loc

Project No.	Project	Page Nos.			
+	## 6 # # # # # # # # # # # # # # # # #	\$`\$`\$`\$`\$`\$`\$`\$`\$\$`\$`\$`\$`\$`\$`\$`\$`\$`\$`\$			
322	NORTH DAKOTA SOVEREIGN LAND MANAGEMENT PLAN (Continued)				
	the state's administrative rules concerning sovereign land management; and, generally improve management of the state's sovereign land for present and future generations; and				
	State Water Commission's planning and education division responsible for development of plan (August 30, 2005 SWC meeting)	144			
	4) Technical work group consisting of staffs from several state agencies and others will identify the critical resource management issues and special management considerations that the State Engineer should consider while developing the plan; and				
	(December 9, 2005 SWC meeting)	203			
	5) subcommittee formed to develop guidelines for the ordinary high water mark delineations (December 9, 2005 SWC meeting)	204			
	NORTH DAKOTA STATE WATER COMMISSION				
	<u>Refer to:</u> State Water Commission, North Dakota				
1907-01	<u>NORTH DAKOTA WATER DEVELOPMENT TRUST</u> <u>FUND PROGRAM - FOR FUNDING PROJECTS</u> <u>CREATED UNDER 1999 SENATE BILL 2188 AND</u> <u>1999 HOUSE BILL 1475 - 2003-2005 BIENNIUM</u> <u>Refer to:</u> State Water Commission, North Dakota				
1907-01	<u>NORTH DAKOTA WATER DEVELOPMENT TRUST FUND PROGRAM - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 2005-2007 BIENNIUM</u>				
	<u>Refer to:</u> State Water Commission, North Dakota				

Project No.	Project	ŧ \$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$	Page Nos.
1826		<u>OS TRUST</u> Dakota Natural Resources Tru: Vater Resources Act of 2000)	<u>st -</u>
	<u>Refer to:</u> North	n Dakota Natural Resources Ti	rust
237-03	NORTH VALLEY WATER DI CAPACITY FOR SERVICE T		
	not to exceed expenditure Water Develo Fund (Garris	a 70 percent grant, d an additional of \$30,800 from the opment and Research on Diversion Conservancy capacity for service to the ina	
	Approved:	August 30, 2005	140

Project No.	Project	ur ur ar	Page Nos.
237-04	<u>NORTHWEST AI</u>	REA WATER SUPPLY PROJECT (NAWS)	
	1) P	roject Status Reports	27, 33, 82, 135, 189
	ADVISO	RY COMMITTEE, NAWS	
	1	) Status Reports	191
	2	Appointment of Tom Ritter, member of Wiliston city council, appointed by State Engineer on November 2, 2005 to represent city of Williston on committee - replaced Jim Yochim (December 9, 2005 SWC meeting)	191
	ARSENIC	REGULTIONS FOR DRINKING WATER	
	1	) Status Reports	84
	<u>CONTRA</u>	<u>CTS</u>	
	P E	Contract 2-1B Pretreated Water Pipeline (9.5 Miles) Extending From End of Contract 2-1A To a Point Just South of N.D. Highway 23 1) Status Reports	82, 135
		<u>contract 2-1C</u> retreated Water Pipeline Station 1600+00 o Max Pumping Station (11.6 Miles) oxtending from N.D. Highway 23 to outh Side of the City of Max	
		1) Status Reports	82, 135, 189

Project No.	Project	הערוכה את היו הערוכה הערוכה את הערוכה את הערוכה את הערוכה הערוכה את היו הא היו היו הערוכה הא היו הערוכה היו היו	Page Nos.
237-04	<u>NORTHWEST AREA WATER</u> <u>CONTRACTS (Cont</u>	R SUPPLY PROJECT (NAWS) (Continu inued)	<u>red)</u>
	<u>Extending Fi</u> at City of Ma Restaurant a	<u>D</u> nission Pipeline (14.9 Miles) rom North on N.D. Highway 53 x to South of Totten Trail and Lounge on East Side of Embankment	
	1)	Status Reports	35, 82, 135, 190
	2)	Judge Collyer found that an injunction stopping all construction activity on the project was not appropriate and, therefore, she allowed construction to proceed on existing contracts and on contract 2-1D (June 22, 2005 SWC meeting)	83
	3)	Authorize State Engi <i>n</i> eer discretionary approval to award Northwest Area Water Supply Project Contract 2-1D	
		<u>Approved:</u> March 10, 2005	35
	4)	Contract 2-1D was awarded to Molstad Excavating, Inc., Grand Forks, ND, on April 18, 2005 <i>(August 30, 2005 SWC meeting)</i>	36
		P STATION (LOCATED EAST OF TER TREATMENT PLANT)	405

1)	Status Reports	135
----	----------------	-----

Project No.	Project	n de anten anten anten (anten anten ant	Page Nos.		
237-04	NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)				
	<u>LENNINGTOI</u>	N, JAMES C PROJECT MANAGER			
	1)	Resignation from State Water Commission after serving 17 years with state; effective December 31, 2005 (December 9, 2005 SWC meeting)	191		
	2)	Resolution No. 2005-12-516, Resolution of Appreciation to James C. Lennington			
		Approved: December 9, 2005	191, 215		
	3)	Announcement that Michelle Klose was hired for the position as manager of the Northwest Area Water Supply project vacated by James Lennington (December 9, 2005 SWC meeting)	191		
	<u>MANITOBA V</u>	BUREAU OF RECLAMATION LAWSUIT			
	1)	Status Reports	33, 82, 135, 189, 214		
	2)	Fred Wagner of Beveridge & Diamond, P.C., attorney, Washington, DC, retained to complement staff of the North Dakota Office of the Attorney General in the lawsuit	34		
	3)	Judge Rosemary Collyer ruling, dated February 3, 2005, that the federal governmen needed to provide additional information in support of the Finding Of No Significant Impact for the project's environmental assessment; and	ıt		
		Judge Collyer deferred a ruling on the Province of Manitoba's request for an injunction prohibiting the authorization for expending federal funds on the project or taking further steps to build the project (March 10, 2005 SWC meeting)	34		
	4)	SWC executive session for purposes of attorneys consultation regarding the Manitoba v. Bureau of Reclamation lawsuit (March 10, 2005 SWC meeting)	33		

Project		Page Nos.
5)	Judge Collyer found that an injunction stopping all construction activity on the project was not appropriate and, therefore, she allowed construction to proceed on existing contracts and on contract 2-1D;	
	Judge Collyer stated that construction could proceed on other features of the project if the government could demonstrate why the proposed additional construction would not influence the ability to choose water treatme options in the ongoing NEPA review; and	
	on June 13, 2005, the Department of the Interior and the State of North Dakota filed an appeal to Judge Collyer's February, 2004 ruling on the adequacy of the NEPA review as well as the issue of Manitoba and Canada having standing to file suit under NEPA (June 22, 2005 SWC meeting)	83
6)	Governor Hoeven's directive to State Engineer and Commission staff to work with the North Dakota Office of the Attorney General relative to a time line for the legal issues in the Manitoba lawsuit (August 30, 2005 SWC meeting)	136, 190
7)	Pursuant to Governor Hoeven's August 30, 2005 directive (No. 6 above), presentation of two scenarios representing two possible time lines for getting water to Minot in conjunction with the legal process and the environmental review (December 9, 2005 SWC meeting)	190, 214
	NORTHWEST AREA MANITOBA V 5)	<ul> <li>NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continu MANITOBA V. BUREAU OF RECLAMATION LAWSUIT (Con stopping all construction activity on the project was not appropriate and, therefore, she allowed construction to proceed on existing contracts and on contract 2-1D;</li> <li>Judge Collyer stated that construction could proceed on other features of the project if the government could demonstrate why the proposed additional construction would not influence the ability to choose water treatme options in the ongoing NEPA review; and</li> <li>on June 13, 2005, the Department of the Interior and the State of North Dakota filed an appeal to Judge Collyer's February, 2004 ruling on the adequacy of the NEPA review as well as the issue of Manitoba and Canada having standing to file suit under NEPA (June 22, 2005 SWC meeting)</li> <li>Governor Hoeven's directive to State Engineer and Commission staff to work with the North Dakota Office of the Attorney General relative to a stime line for the legal issues in the Manitoba lawsuit (August 30, 2005 SWC meeting)</li> <li>Pursuant to Governor Hoeven's August 30, 2005 directive (No. 6 above), presentation of two scenarios representing two possible time lines for getting water to Minot in conjunction with the legal process and the environmental review</li> </ul>

Project No.	Project	Page Nos.
	1997 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 - 1977 -	SF & & & & & F \$F\$ \$F\$ \$C\$ \$C\$ \$C\$ \$C\$ \$C\$ \$C\$ \$C\$ \$

### 237-04 NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)

#### MR&I WATER SUPPLY PROGRAM FUNDING

- 1)Status Reports27, 882)Approval of an additional federal<br/>fiscal year 2005 MR&I grant of up<br/>to \$700,000, not to exceed 65 percent<br/>of the eligible project costs27Approved:March 10, 200527Increases total federal<br/>MR&I grant to \$18,477,464
- 3) Approval of an additional federal fiscal year 2006 MR&I grant of up to \$3,600,000, not to exceed 65 percent of the eligible project costs for the city of Minot component

<u>Approved:</u> June 22, 2005	88
--------------------------------	----

*Increases total federal MR&I grant to* \$22,077,464

Project No.	Project		Page Nos.
	OAK CREEK WATER	RESOURCE DISTRICT	
330-01	LAKE METIGO	DSHE FLOODING - BOTTINEAU COUNTY	
	1)	Status Reports	110
	2)	State Engineer briefing relative to significant rainfall events in May and June, 2005, which caused extensive damage within county;	
		contract was executed with the State Engineer and Oak Creek Water Resource District to expend \$20,000 to provide technical assistance; and	
		meeting on July 7, 2005 with state and local officials to discuss short and long- term options to address the issue, financial assistance, and the appointment of a task force by Governor Hoeven	110
		(August 11, 2005 SWC meeting)	110
	OLIN, JACK, DICKINS	ON, ND - STATE WATER COMMISSION MEMB	ER

1) Designation by Governor John Hoeven as Vice Chairman of State Water Commission (February 20, 2002 SWC meeting)

Project No.	Project Page Nos.
	POLICIES - STATE WATER COMMISSION , NORTH DAKOTA
1753	RURAL FARMSTEAD RING DIKES POLICY CRITERIA
	<u>Refer to:</u> State Water Commission, North Dakota
1053	RURAL FLOOD CONTROL POLICY CRITERIA
	<u>Refer to:</u> State Water Commission, North Dakota

## R <u>2005</u>

### **RESOLUTIONS**

No.	Subject	Date Approved
2005-06-513	State Water Commission's declaration of intent to reimburse project expenditures with proceeds of bonds	June 22, 2005
2005-08-514	Resolution of Appreciation to David P. Ripley, State Water Commission employee	August 30, 2005
2005-12-515	Resolution in support of the Missouri Sedimentation Action Coalition; and that State Engineer be directed to seek a Class I membership, states-resolution of support, in the Missouri Sedimentation Action Coalition reserved for various public entities	December 9, 2005
2005-12-516	Resolution of Appreciation to James C. Lennington, State Water Commission employee	December 9, 2005

Project No.	Project	n an	an se	Page Nos.		
237-RAM		to: Garr	<u>UTILITIES -</u> PARK WATER LINE RELOCATION ison Diversion Conservancy District, er Development and Research Fund			
AOC/RBB	<u>RED RIVER E</u>	R BASIN COMMISSION				
	1)	Status Repo	rts	64, 176		
	2)		activity reports from Lance Yohe, executive director	64, 176, 209		
	3)	Natural Reso	ource Framework Plan (NRFP)	64, 209		
	4)	the Red Rive Resource Fr	allocation of \$50,000 to support r Basin Commission's Natural amework Plan efforts from through December 31, 2005			
		<u>Approved:</u>	June 22, 2005 \$50,000 in 2005-2007 biennium (H.B.	64 1021)		
	5)	the Red Rive Resource Fra	allocation of 150,000 to support r Basin Commission's Natural amework Plan efforts from 006 through June 30, 2007			
		<u>Approved:</u>	December 9, 2005 \$150,000 in 2005-2007 biennium (H.E	176 9. <i>1021)</i>		
237	<u>RED RIVER V</u>	ALLEY WATE	R SUPPLY PROJECT			
	Refer		son Diversion Unit, ta Water Resources Act of 2000			
ACT/BUD/	<u>RESOURCES</u>	TRUST FUND,	2003-2005 BIENNIUM			
01-03 and ACT/RES	<u>Refer to</u> : State Water Commission, North Dakota					
ACT/BUD/	RESOURCES	TRUST FUND,	2005-2007 BIENNIUM			
01-03 and ACT/RES	<u>Refer</u>	<u>to</u> : State	Water Commission, North Dakota			

Project No.	Project	197 (207 (207 (207 (207 (207 (207 (207 (20	e general al ante al a de al ante ante ante ante ante ante ante ante	Page Nos.		
	<u>RIPLEY, DAV</u>	RIPLEY, DAVID P STATE WATER COMMISSION EMPLOYEE				
	1)	113				
	2)		lo. 2005-08-514, Resolution ion to David P. Ripley			
		Approved:	August 30, 2005	113, 146		
	3)	the State Wa appropriation	er, hydrologist manager with ter Commission's water n division, was hired for the ated by David Ripley, gust 1, 2005	113		
1753	RURAL FARM	ISTEAD RING	DIKES POLICY CRITERIA			
	<u>Refer</u>	<u>to:</u> State	e Water Commission, North Dakota			
1753	RURAL FLOOD CONTROL POLICY CRITERIA					
	Refer	<u>to:</u> State	Water Commission, North Dakota			
	RUSH RIVER	WATER RESO	URCE DISTRICT			
1271 and 1753		RIVER WATE DIKE PROGRA	<u>R RESOURCE DISTRICT -</u> <u>M</u>			
		1) Statu	s Reports	54, 124, 149		
		Comı proje River dikes	directive that the State Engineer and mission staff scrutinize the incomplete cts, specifically addressing the Maple and Southeast Cass farmstead ring , with a report provided to the State r Commission			
			22, 2005 SWC meeting)	54		
		meet bienn and t	s report from June 22, 2005 SWC ing directive relative to 2005-2007 ium active cost share projects, o specifically address the Cass ty ring dike programs			
		(Augi	ist 30, 2005 SWC meeting)	124, 149		

		<u>s</u>	<u>2005</u>	
Project No.	Project	\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$	6 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1	Page Nos.
	SHAVER, ROBERT -	STATE WATER	COMMISSION EMPLOYEE	
	with ti water as dire divisio	ne State Water appropriation actor of the wa	ologist manager Commission's division, hired ter appropriation David P. Ripley, 005	113
	SHEYENNE RIVER FI		<u>DL PROJECT</u>	
1878	MAPLE RIVE	R DAM - CASS	COUNTY	
	1)	Status Repor	ts	177
	2)	Dakota Senat project featur projected sch	om Thomas Fischer, North te, District 46, relating to res and downstream benefits nedule, and project funding 2005 SWC meeting)	, 178
	3)	Water Resou	equest from Cass County Joi rce District for additional stat ation for the Maple River Dam	e
		<u>Approved:</u>	December 9, 2005 50 percent of eligible costs \$8,675,000 in 2005-2007 bie	
			Total state cost participation	on - \$14,675,000
	4)	control comm Water Comm it relates to s retention stru acquisition co share item	even's directive that the rural nittee and others revisit the S ission's policy and guidelines tate cost participation for wat ictures, with the inclusion of osts as an eligible project cos 2005 SWC meeting)	tate s as ter land

Project No.	Project	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Page Nos.	
568	<u>SHEYENNE RIVER SNAGGIN</u> CASS COUNTY	IE RIVER SNAGGING AND CLEARING PROJECT - UNTY		
	1) Status Reports	3	168	
	Cass Water Re cost participat	quest from Southeast source District for state ion in the Sheyenne River clearing project		
	<u>Approved:</u>	December 9, 2005 25 percent of eligible costs \$60,000 in 2005-2007 biennium (H.E	168 3. 1021)	
	SOUTHEAST CASS WATER R	ESOURCE DISTRICT		
1090	CASS COUNTY DRAIN RECONSTRUCTION P	INO. 40 IMPROVEMENT ROJECT		
	1) Status	Reports	121	
	Water I cost pa	val of request from Southeast Cass Resource District for additional state articipation in the Cass County Drain improvement reconstruction project	1	
	Approv	<u>red:</u> August 30, 2005 35 percent of eligible costs \$124,500 in 2005-2007 bienr	121 nium (H.B. 1021)	
		Total state cost participation	n - \$374,500	
1935	<u>HARWOOD TOWNSHI</u>	<u>P DRAIN - CASS COUNTY</u>		
	1) Status	Reports	172	
	Water I particij	val of request from Southeast Cass Resource District for state cost Dation in Harwood Township Drain Luction project		
	<u>Approv</u>	<u>(ed:</u> December 9, 2005 35 percent of eligible costs \$70,875 in 2005-2007 bienni	172 um (H.B. 1021)	

Project No.	Project	++++++++++++++++++++++++++++++++++++++	Page Nos.
568		NATER RESOURCE DISTRICT (Continued)	
	1)	Status Reports	168
	2)	Approval of request from Southeast Cass Water Resource District for state cost participation in the Sheyenne River snagging and clearing project	
		Approved: December 9, 2005 25 percent of eligible costs \$60,000 in 2005-2007 bienni	168 um (H.B. 1021)
1271 and 1753	<u>SOUTHEAST</u> RING DIKE P	CASS WATER RESOURCE DISTRICT - ROGRAM	
	1)	Status Reports	54, 124, 149
	2)	SWC directive that the State Engineer and Commission staff scrutinize the incomplete projects, specifically addressing the Maple River and Southeast Cass farmstead ring dikes, with a report provided to the State Water Commission (June 22, 2005 SWC meeting)	
	3)	Status report from June 22, 2005 SWC meeting directive relative to 2005-2007 biennium active cost share projects, and to specifically address the Cass county ring dike programs (August 30, 2005 SWC meeting)	124, 149

Project No.	Project	rreedereedereedereedereedereedereedere	Page Nos.	
1736	SOUTHWEST PIPELI	SOUTHWEST PIPELINE PROJECT (SWPP)		
	<u>BEULAH INTE</u> OLIVER-MER	<u>4</u>		
	1)	Status Reports	73, 186, 188, 213	
	2)	Approval to serve the Country Club Estates through the Beulah interim service project		
		Approved: June 22, 2005	73	
	3)	Approval for development of the Beulah interim service project, conditioned on receiving a 45 percent grant from USDA. Rural Development		
		Approved: June 22, 2005	73	
	4)	Adoption and approval of execution of the Series B bond resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Beulah Interim Service Area, In the amount of \$572,000		
		<u>Approved:</u> December 9, 2005	186, 212	
	5)	Executed 2005 Series B bond general authorization resolution	212	
	6)	Approval of amendment to Southwest Pipeline Project water service contract 1736-30, City of Zap, for interim service from Beulah through the Southwest Pipeline Project		
		Approved: December 9, 2005	188, 213	
	BUDGET FOR	OPERATIONS - 2005		
	1)	Status Reports	3, 6	
	2)	Memorandum, dated November 23, 2004, prepared by Southwest Water Authority describing budget/proposed rates for 2005	6	

Project No.	Project		Page Nos.
1736		NE PROJECT (SWPP) (Continued) CE AREA RURAL DISTRIBUTION SYSTEM - 7-6A	
	1)	Status Reports	67
	2)	Briefing relative to leak that was discovered in May, 2005 in the area of the Cannonball River crossing west of the city of New Leipzig	
		(June 22, 2005 SWC meeting)	67
	<u>CAPITAL RE</u>	PAYMENT RATES - 2005	
	1)	Status Reports	3, 184
	2)	Approval of capital repayment rate for the Junction Inn service area and the North Crown Butte pocket (Morton county) area at \$22.00 per month per equivalent service unit, and the capital repayment rate be adjusted annually in accordance with rate adjustments on the Southwest Pipeline Proj	ect
		Approved: June 22, 2005	78
	CAPITAL REI	PAYMENT RATES - 2006	
	1)	Status Reports	184
	2)	Approval of capital repayment rates for 2006	
		<u>Approved:</u> December 9, 2005	184
	CONSTRUCT	ION AND CONTRACTS - 2005	
	1)	Status Reports	3, 12, 67, 125, 182

Project No.	Project	a a se	Page Nos.
1736	<u>SOUTHWEST PIPELINE PRO</u> <u>CONTRACTS</u> <u>Contract 7-8</u> /	DJECT (SWPP) (Continued)	
		z vice Area, Phase I	
	1)	Status Reports	183
		Service Area and the Tower Hill own Butte VFD Pocket Areas	
	1)	Status Reports	183
		<u>3</u> :h Regional Service Area, Phase II, a and Fryburg Service Areas)	
	1)	Status Reports	127, 183
	2)	Award of Southwest Pipeline Project contract 7-8B, Medora- Beach regional service area, Phase II, to Abbott, Arne, Schwindt, Inc., Moorhead, MN, based on Bid Schedules 1, 2 and 3 (Beach and Golva service areas, North Fryburg pocket, and South Fryburg pocket, respectively), in the amount of \$4,769,783.00	
		<u>Approved:</u> August 30, 2005	127

Project No.	Project	C. C. C. C. D. D. D. C.	Page Nos.
1736	SOUTHWEST PIPELI	IE PROJECT (SWPP) (Continued)	
	<u>CONTRACTS</u>		
	<u>Medoi</u> Morto	<u>act 7-8C</u> a-Beach Regional Service Area, Phase II, 1 County Areas (Junction Inn Service Area, Crown Butte and Tower Hill Booster Areas)	
		1) Status Reports	127
		2) Award of Southwest Pipeline Project contract 7-8C, Medora- Beach regional service area, Phase II, Morton county areas, (Junction Inn service area, North Crown Butte and Tower Hill booster areas) to Northern Improvement Co,, Bismarck, ND, in the amount of \$2,480,278.95	
		<u>Approved:</u> August 30, 2005	127
	<u>DECLINING B</u>	OCK WATER RATE	
	1)	Status Reports	125
	2)	In July, 2002, the Southwest Water Authority adopted a declining block rate for rural water users on a three- year trial basis ending June 30, 2005. Results of trial will be reviewed as part of the annual budget review. (August 30, 2005 SWC meeting)	125
	DICKINSON, C	ITY OF	
	1)	Status Reports	133
	2)	State Water Commission concurrence in the determination that the replacement of the lime slakers at the Dickinson water treatment plant is eligible for reimbursement from the reserve fund for replacement and extraordinary maintenance; and	

Project No.	Project	g, g	Page Nos.
1736	SOUTHWEST PIPELII	NE PROJECT (SWPP) (Continued)	
	DICKINSON, (		
	approv	e State Engineer be authorized to ve the award of the lime slakers ct and determine the final completion work	
		<u>Approved:</u> August 30, 2005	133
	FRYBURG SE	RVICE AREA, PHASE I - CONTRACT 7-8A	
	1)	Status Reports	183
	INDUSTRIAL I	USERS - WATER PERMIT APPLICATION	
	1)	Status Reports	80
	2)	Approval to submit an application to the North Dakota Office of the State Engineer for a conditional water use permit for the Southwest Pipeline Project in the amount of 1,130 acre-feet of water annually for industrial use	
		SWC Water Permit Application No. 5754	
		Approved: June 22, 2005	80
	<u>AND NORTH ( (MORTON CO</u>	N SERVICE AREA AND THE TOWER HILL CROWN BUTTE VFD POCKET AREAS UNTY AREAS), MEDORA-BEACH REGIONAL FA, PHASE II - CONTRACT 7-8C	
	1)	Status Reports	78, 183
	2)	Approval of capital repayment rate for the Junction Inn service area and the North Crown Butte pocket area at \$22.00 per month per equivalent service unit, and that the capital repayment rate be adjusted annually in accordance with rate adjust- ments on the Southwest Pipeline Project	
		<u>Approved:</u> June 22, 2005	78

Project No.	Project		Page Nos.
1736	SOUTHWEST PIPEL	INE PROJECT (SWPP) (Continued)	
	<u>AND NORTH</u> ( <u>MORTON C</u>	NN SERVICE AREA AND THE TOWER HILL CROWN BUTTE VFD POCKET AREAS OUNTY AREAS), MEDORA-BEACH REGIONAL EA, PHASE II - CONTRACT 7-8C (Continued)	
	3)	Award of Southwest Pipeline Project contract 7-8C, Medora- Beach regional service area, Phase II, Morton county areas, (Junction Inn service area, North Crown Butte and Tower Hill booster areas) to Northern Improvement Co., Bismarck, ND, in the amount of \$2,480,278.95	
		Approved: August 30, 2005	127
	LENNINGTO	N, JAMES C PROJECT MANAGER	
	1)	Resignation from State Water Commission after serving 17 years with state; effective December 31, 2005 (December 9, 2005 SWC meeting)	191
	2)	Resolution No. 2005-12-516, Resolution of Appreciation to James C. Lennington	
		<u>Approved:</u> December 9, 2005	191, 215
	MEDORA-BE	ACH REGIONAL SERVICE AREA, PHASES I A	ND II
	1)	Status Reports	18, 67, 69, 126, 150, 127, 182, 183
	2)	2003-2005 biennium construction table	19
	3)	Table showing facilities to be constructed	19
	4)	Funding allocations in 2005-2007 biennium, H.B. 1021	19

Project No.	Project	S. D. P. P. S. S. S. T. D. S. P. P.	an a	Page Nos.
1736	SOUTHWEST PIPELI			
	<u>MEDURA-BE</u> <u>Continued)</u>	ACH REGIONA	<u>L SERVICE AREA, PHASE</u>	<u>ISTAND II</u>
	5)	Beach, Phase state funding from the fund the 2005-200	funding package for Medo e II, which includes a total gallocation of up to \$5,300 ds appropriated to the SW 7 biennium, and USDA, Ru t funding of \$3,523,000.	),000 C in
		<u>Approved:</u>	June 22, 2005 \$5,300,000 in 2005-2007	69 ' bíennium
	6)	Junction Inn Crown Butte month per eq that the capit annually in a	apital repayment rate for service area and the North pocket area at \$22.00 per juivalent service unit, and al repayment rate be adjus ccordance with rate adjus Southwest Pipeline Proje	h sted t-
		Approved:	June 22, 2005	78
	7)	of the 2005 S for the North Commission Revenue Bor Project, Mede	l approval of execution eries A bond resolution Dakota State Water Water Development ods, Southwest Pipeline ora-Beach Regional , Phase II, in the ,999,000	
		Approved:	August 30, 2005	126, 150
	8)	2005 Series A	bond resolution	150
	9)	Project contr Beach region Phase II, to A Schwindt, Inc based on Bid and 3 (Beach	Ithwest Pipeline act 7-8B, Medora- al service area, bbott, Arne, , Moorhead, MN, Schedules 1, 2 and Golva service Fryburg pocket,	

Project No.	Project		Page Nos.		
1736	SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)				
	<u>MEDORA-BE</u> ( <u>Continued)</u>	<u>ND   </u>			
		and South Fryburg pocket, respectively), in the amount of \$4,769,783.00			
		<u>Approved:</u> August 30, 2005	127		
	10)	Award of Southwest Pipeline Project contract 7-8C, Medora- Beach regional service area, Phase II, Morton county areas, (Junction Inn service area, North Crown Butte and Tower Hill booster areas) to Northern Improvement Co., Bismarck, ND, in the amount of \$2,480,278.95			
		<u>Approved:</u> August 30, 2005	127		
	MEDORA, CIT	Y OF - WATER SERVICE CONTRACT			
	1)	Status Reports	187		
	2)	Approval of prorating the city of Medora's Southwest Pipeline Project minimum water purchase for 2005 to 9,750,000 gallons. Water use in excess of 9,750,000 will result in payment for actual water use.			
		<u>Approved:</u> December 9, 2005	187		
	MISSOURI WEST WATER SYSTEM - MORTON COUNTY				
	1)	Status Reports	78		
	2)	Approval of capital repayment rate for the Junction Inn service area and the North Crown Butte pocket area at \$22.00 per month per equivalent service unit, and that the capital repayment rate be adjusted annually in accordance with rate adjust- ments on the Southwest Pipeline Project			
		Approved: June 22, 2005	78		

Project No.	Project		Page Nos.
1736	NORTH CRO	<u>NE PROJECT (SWPP) (Continued)</u> <u>WN BUTTE POCKET AREA, MEDORA-BEACH</u> ERVICE AREA, PHASE II	
	1) 2)	Status Reports Approval of capital repayment rate for the Junction Inn service area and the North Crown Butte pocket area at \$22.00 per month per equivalent service unit, and that the capital repayment rate be adjusted annually in accordance with rate adjust-	78
		ments on the Southwest Pipeline Project <u>Approved:</u> June 22, 2005	78
	OLIVER-MER	<u>4</u>	
	1)	Status Reports	73
	2)	Approval to serve the Country Club Estates through the Beulah interim service project	
		<u>Approved:</u> June 22, 2005	73
	3)	Approval for development of the Beulah interim service project, conditioned on receiving a 45 percent grant from USDA, Rural Development	
		Approved: June 22, 2005	73
	4)	Approval of amendment to Southwest Pipeline Project water service contract 1736-30, City of Zap, for interim service from Beulah through the Southwest Pipeline Project	
		<u>Approved:</u> December 9, 2005	188, 213

Project No.	Project	a a a a a ga	Page Nos.		
1736	SOUTHWEST PIPEL	INE PROJECT (SWPP) (Continued)			
	<u>RED TRAIL E</u>	<u>RED TRAIL ENERGY</u>			
	1)	Status Reports	20, 67, 125		
	2)	House Bill 1274, which amends North Dakota Century Code § 61-24-3.07 to remove a requirement that industrial users have to pay at least their proportionate cost of the Southwest			
		Pipeline Project	20		
	REPLACEME	ENT AND EXTRAORDINARY MAINTENANCE R	<u>ATE - 2006</u>		
	1)	Status Reports	184		
	2)	Approval of replacement and extraordinary maintenance rate for 2006 (\$0.35 per thousand gallons)			
		Approved: December 9, 2005	184		
		ENT AND EXTRAORDINARY CE RESERVE FUND REIMBURSEMENTS			
	1)	Status Reports	3, 133		
	2)	Approval of reimbursement of \$31,753,50 for replacement of six blowoff valves in 2003			
		Approved: March 10, 2005	21		
	3)	State Water Commission concurrence in the determination that the replacement of the lime slakers at the Dickinson water treatment plant is eligible for reimbursemer from the reserve fund for replacement and extraordinary maintenance; and	ıt		
		that the State Engineer be authorized to approve the award of the lime slakers contract and determine the final completion of the work	1		
		<u>Approved:</u> August 30, 2005	133		

Project No.	Project	and and a a constant and a constant and a such	Page Nos.		
1736	SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)				
	SOUTHWEST	NATER AUTHORITY			
	DECLI	NING BLOCK WATER RATE			
		1) Status Reports	125		
		2) In July, 2002, the South Authority adopted a de rate for rural water use year trial basis ending Results of trial will be r part of the annual budg	clining block rs on a three- June 30, 2005. eviewed as let review.		
		(August 30, 2005 SWC )	meeting) 125		
	SURVEYING C	2			
	1)	Status Reports	68		
	2)	Briefing relative to State Land Department requirement of a legal survey by a registered land surveyor during the process of obtaining easements to cross state lands; and			
		the issue was to be conveyed I of the Governor to the State La (June 22, 2005 SWC meeting)			
		ES DEPARTMENT OF AGRICUL OPMENT FUNDING	TURE,		
	1)	Status Reports	69, 126, 150, 186, 212		
	2)	Approval of funding package for Beach, Phase II, which include state funding allocation of up to from the funds appropriated to the 2005-2007 biennium, and U Development funding of \$3,523	s a total o \$5,300,000 the SWC in SDA, Rural		
		Approved: June 22, 2005	69		
	3)	Approval for development of th interim service project, conditi receiving a 45 percent grant fre Rural Development	oned on		
		Approved: June 22, 2005	73		

Project No.	Project	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Page Nos.
1736		INE PROJECT (SWPP) (Continued) TES DEPARTMENT OF AGRICULTURE,	
		ELOPMENT FUNDING (Continued)	
	4)	Adoption and approval of execution of the 2005 Series A bond resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Medora-Beach Regional Service Area, Phase II, in the amount of \$1,999,000	
		Approved: August 30, 2005	126, 150
	5)	2005 Series A bond general authorization resolution	150
	6)	Adoption and approval of execution of the Series B bond resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Beulah Interim Service Area, In the amount of \$572,000	
		Approved: December 9, 2005	186, 212
	7)	2005 Series B bond general authorization resolution	212
	WATER PER	MIT APPLICATION FOR INDUSTRIAL USERS	5
	1)	Status Reports	80
	2)	Approval to submit an application to the North Dakota Office of the State Engineer for a conditional water use permit for the Southwest Pipeline Project in the amount of 1,130 acre-feet of water annually for industrial use	

SWC Water Permit Application No. 5754

80

Approved: June 22, 2005

Project No.	Project	Page Nos.
\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$		ちちちまう ひだたい ひちちま ひろう アイリーシス しつちま レングリング ひょう

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

<u>WATER DEVELOPMENT REVENUE BONDS,</u> <u>NORTH DAKOTA STATE WATER COMMISSION,</u> <u>SOUTHWEST PIPELINE PROJECT</u>

## 2005 SERIES A BOND

- 1) Status Reports 126, 150
- 2) Adoption and approval of execution of the Series A bond resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Medora-Beach Regional Service Area, Phase II, in the amount of \$1,999,000

### Approved: August 30, 2005 126, 150

3) 2005 Series A bond general 150 authorization resolution

#### 2005 SERIES B BOND

- 1) Status Reports 186, 212
- 2) Adoption and approval of execution of the Series B bond resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Beulah Interim Service Area, In the amount of \$572,000

#### Approved: December 9, 2005 186, 212

3) 2005 Series B bond general 212 authorization resolution

Project No.	Page Nos.

1736 <u>SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)</u>

## ZAP, CITY OF - WATER SERVICE CONTRACT 1736-30

1)	Status Reports	188, 213
2)	Approval of amendment to Southwest Pipeline Project water service contract 1736-30, city of Zap, for interim service from Beulah through the Southwest Pipeline Project	

<u>Approved:</u> December 9, 2005 188, 213

Project No.	Project	I. S. C. C. C. C. C. C. C. C. C. S. C. S. C.	r ser ser set	Page No.
237-STA	STANLEY, CI	TY OF, WATER	SUPPLY PROJECT	
	1)	Status Repor	ts	92
	2)	expend \$35,0 replacement relocation of supply pipeli	city of Stanley to 00 from the capital reserve fund for the a portion of the water ne; the time requirement nulation of reserve funds d to 2011	
		Approved:	<i>Jun</i> e 22, 2005	92

Project No.	Project	······································	Page No.
	STATE WATER COM	MISSION, NORTH DAKOTA	
	<u>BUDGET, 200</u>	5-2007 BIENNIUM	
	1)	Status Reports	9
	<u>CONTRACT F</u>	UND EXPENDITURES - 2003-2005 BIENNIUM	
	1)	Status Reports	8, 38, 51, 101, 114, 148
	2)	Approval that all 2003-2005 biennium unexpended project obligation amounts (which includes all previous bienniums carry over) be carried forward through June 30, 2007, with the exceptions to those projects as identified in the table (page 5 of June 22, 2005 SWC minutes)	
		Approved: June 22, 2005	54
	<u>CONTRACT F</u>	UND EXPENDITURES - 2005-2007 BIENNIUM	
	1)	Status Reports	55, 104, 114, 147, 149, 165, 206
1753	2)	Proposed project allocations for 2005-2007 biennium (June 22, 2005 SWC meeting)	55, 104
1271 and 1753	3)	SWC directive that the State Engineer and Commission staff scrutinize the incomplete projects, specifically addressing the Maple River and Southeast Cass farmstead ring dikes, with a report provided to the State Water Commission (June 22, 2005 SWC meeting)	54
1271 and 1753	4)	Status report from June 22, 2005 SWC meeting directive relative to 2005-2007 biennium active cost share projects, and to specifically address the Cass county ring dike programs (August 30, 2005 SWC meeting)	124, 149
	5)	Water projects funding proposed schedule for 2005-2007 biennium (December 9, 2005 SWC meeting)	165, 207

Project No.	Project	an a	Page No.
	STATE WATER CON	IMISSION, NORTH DAKOTA (Continued)	
	STATE MATER CON	MINEGION, NONTIT DANOTA (Communey)	
1579	DAMS (NOR	TH DAKOTA) REHABILITATION NEEDS	
	1)	Status Reports	180, 210
	2)	SWC discussion relating to recreational dar maintenance and potential state cost share (December 9, 2005 SWC meeting)	n 180
	3)	Spreadsheet relating to 134 dams in the sta that are inspected on a regular basis by the Commission staff	te
		(December 9, 2005 SWC meeting)	210
	4)	State Water Commission directive that State Engineer and staff proceed in the developm of a priority schedule and time line for addr dam repair issues	ent
		(December 9, 2005 SWC meeting)	180
		STATEMENTS, AND ALLOCATED PROGRAM RES - 2003-2005 BIENNIUM Status Reports	8, 38, 51, 100, 114, 147
	•/		
		STATEMENTS, AND ALLOCATED PROGRAM RES - 2005-2007 BIENNIUM	
	1)	Status Reports	114, 147, 165, 205
		<u>CHARLES "MAC", DRAYTON, ND -</u> ER COMMISSION MEMBER	
	1)	Reappointment by Governor Hoeven to serve as a member of the State Water Commission	51
		Term: July 1, 2005 through June 30, 2011	

Project No.	Project	Page No.
1. 10 10 10 10 10 10 10 10 10 10 10 10 10		£.\$7\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$

## STATE WATER COMMISSION, NORTH DAKOTA (Continued)

#### <u>HANSON, LARRY, WILLISTON, ND -</u> STATE WATER COMMISSION MEMBER

1) Reappointment by Governor Hoeven 51 to serve as a member of the State Water Commission

Term: July 1, 2005 through June 30, 2011

## HOEVEN, JOHN, GOVERNOR OF NORTH DAKOTA

1) Elected Governor of North Dakota; Chairman of State Water Commission

> Term: 1- 1-2001 to 12-31-2004 Re-Elected: 1- 1-2005 to 12-31-2008

### HOFSTAD, CURTIS L., DEVILS LAKE, ND -STATE WATER COMMISSION MEMBER

1)	Reappointment by Governor Hoeven to serve as a member of the State Water Commission	51
	Term: July 1, 2005 through June 30, 2011	
2)	Appointment to serve as an alternate member of State Water Commission's MR&I committee, effective March 10, 2005	29

## RESOURCES TRUST FUND, 2003-2005 BIENNIUM

1)	Status Reports	8, 51, 114
2)	Resources Trust Fund recap for 2003-2005 biennium (August 30, 2005 SWC meeting)	114

Project No.	Project	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Page No.
	STATE WATER COM	MISSION, NORTH DAKOTA (Continued)	
		TRUST FUND, 2005-2007 BIENNIUM	
	1)	Status Reports	114, 166
	2)	Projected Resources Trust Fund revenues for 2005-2007 biennium ( <i>August 30, 2005 SWC meeting)</i>	114
1753	<u>RURAL FARM</u> 2003-2005 BII	ISTEAD RING DIKES POLICY CRITERIA. ENNIUM	
	1)	Status Reports	57
	2)	Comments by Harley Swenson, SWC member, relating to downstream impact analysis requirements and possible liabilities which could be incurred as a result of negative downstream impacts	
		(June 22, 2005 SWC meeting)	57
	3)	State Engineer indicated that copies of all recorded drain permits will be made available to the SWC members	
		(June 22, 2005 SWC meeting)	57
1053	<u>RURAL FLOC</u> 2005-2007 Bil	DD CONTROL POLICY CRITERIA. ENNIUM	
	1)	Status Reports	55
1753	2)	Approval of the policy of funding limitation for individual rural flood control projects to \$230,000 per project for the 2005-2007 biennium	
		Approved: June 22, 2005	55
	3)	Governor Hoeven's directive that the rural flood control committee and others revisit the State Water Commission's policy and guidelines as it relates to state cost participation for water retention structures, with the inclusion of land acquisition costs	
		as an eligible project cost share item (December 9, 2005 SWC meeting)	180

Project No.	Project	Page No.
**************	F F F F F F F F F F F F F F F F F F F	***************************************

#### STATE WATER COMMISSION, NORTH DAKOTA (Continued)

## <u>SWENSON, HARLEY, BISMARCK, ND -</u> STATE WATER COMMISSION MEMBER

1) Comments relating to rural flood control projects and the downstream impact analysis requirements and possible liabilities which could be incurred as a result of negative downstream impacts (June 22, 2005 SWC meeting)

57

### VICE CHAIRMAN - STATE WATER COMMISISON

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

## WATER DEVELOPMENT TRUST FUND, WATER DEVELOPMENT AND MANAGEMENT PROGRAM BONDS (CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475) - 2003-2005 BIENNIUM

1)	Status Reports	2, 5, 8, 10, 45, 51, 53, 115
2)	Memorandum, dated January 21, 2005, prepared by Public Financial Management, Inc., SWC financial manager, relating to independent analysis of feasibility of advance refunding of 2000 Series A bond	5
3)	Approval of an advance refunding of \$20,340,000 of the <i>ou</i> tstanding \$32,095,000 Water Development Trust Fund, Water Development and Management Program Bonds, 2000 Series A bond	
	Approved: January 28, 2005	2

Project No.	Project	1,91,12,19,19,19,19,19,19,19,19,19,19,19	a a a a a a a a a a a a a a a a a a a	Page No.
	<u>WATER DEVE</u> <u>DEVELOPMEN</u> BONDS (CREA <u>AND 1999 HOU</u> (Continued)			
	4)	for issuance o Commission V Fund, Water D	005 Series A bond resolution f North Dakota State Water Vater Development Trust evelopment and Management nding Bonds, 2005 Series A bo	nd
		Approved:	March 10, 2005	11, 39
	5)		Series A bond resolution 5 SWC meeting)	39
	6)	for the issuance Water Commis Trust Fund, Wa	05 Series B bond resolution ce of North Dakota State ssion, Water Development ater Development and Program Bonds, 2005	
		<u>Approved:</u>	May 11, 2005	45, 49
	7)	Executed 2005 (May 11, 2005	Series B Bond Resolution SWC meeting)	49
	8)	revenue, and s the 2005 Series		50, 400
PER/BON	9)	Approval of re	SWC meeting) solution to declare official ourse project expenditures of bonds	52, 102
		Approved:	June 22, 2005	53, 103
	10)	for 2003-2005 I	ment Trust Fund recap biennium 05 SWC meeting)	115

Project No.	Project	Page No.
x x x x x x x x x x x x x x x x x x x	,	だいがく はつうけ はつう せいてん はん はん いん はん はん ひん

## STATE WATER COMMISSION, NORTH DAKOTA (Continued)

WATER DEVELOPMENT TRUST FUND, WATER DEVELOPMENT AND MANAGEMENT PROGRAM BONDS (CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475) - 2005-2007 BIENNIUM

1)	Status Reports	115, 166
2)	Water Development Trust Fund projected revenues for 2005-2007 biennium (August 30, 2005 SWC meeting)	115

Project No.	Project	1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 - 1911 -	an a	Page No.
	STEELE COUNTY W	ATER RESOUR	<u>CE DISTRICT</u>	
1926	STEELE-TRA	ILL DRAIN NO.	2	
	1)	Status Repor	ts	13, 122
	2)	Resource Dis	n Steele County Water strict for state cost for Steele∝Traill Drain loction project	
		<u>Approved:</u>	March 19, 2005 35 percent of eligible cost \$250,000 in 2003-2005 bie	
	3)	Resource Dis cost participa	I Steele County Water trict for additional state ation for Steele-Traill onstruction project	
		<u>Approved:</u>	August 30, 2005 35 percent of eligible cost \$101,750 in 2005-2007 bie	
			Total state cost participat	ion - \$351,750
1552			. 3 IMPROVEMENT, TENSION PROJECT	

RECONSTRUCTION AND EXTENSION PROJECT

1) Status Reports 169 2) Approval of request from Steele County Water Resource District for state cost participation in Steele County Drain No. 3 improvement, reconstruction and extension project

<u>Approved:</u>	December 9, 2005	169
	35 percent of eligible cos	ts
	\$132,300 in 2005-2007 bie	ennium (H.B. 1021)

Project No.	Project	101 101 101 101 101 101 101 101 101 101	ar ya ya sa	Page No.
1919		Y WATER RESOU	RCE DISTRICT (Continued)	
	1)	) Status Repo	ort	60
	2)	Resource D	request from Traill County Wate istrict for state cost participatior aill Drain No. 17 project	
		<u>Approved:</u>	June 22, 2005 35 percent of eligible costs \$101,294 in 2003-2005 bienni	60 um (S.B. 2022)
237-03	<u>STUTSMAN COU</u> IMPROVEMENTS Refer to:	<u>S PROJECT</u>	ER INFRASTRUCTURE	
	<u>,,,,,,,,</u>		opment and Research Fund	
847	<u>SWAN CREEK TI</u> CASS COUNTY	RIBUTARY CHANI	IEL IMPROVEMENTS PROJECT	=
	1) Si	tatus Reports		14
	ŕfo	or additional state	e River Water Resource District cost participation in Swan Creek aprovement project	ζ.
	<u>A</u>	35 p	ch 10, 2005 ercent of eligible costs 600 in 2003-2005 biennium (S.B.	14 2022)

Total state cost participation - \$78,303

Project No.	Project	a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.	&######################################	Page No.			
642	SWEETBRIAR CREEK DAM - MORTON COUNTY						
	1)	Status Repo	rts	46, 160, 173			
	2)		additional state cost participation nd modifications to Sweetbriar				
		<u>Approved:</u>	May 11, 2005 33.3 percent of eligible costs \$4,010.33 in 2003-2005 biennium	46 (S. <i>B. 2022</i> )			
			Total state cost participation - \$4 \$16,202.94 in-kind service \$29,343.33 in 2003-2005 b	S			
	3)	consulting e for Sweetbria	West/Boyle Engineers selected as ngineers for engineering services ar Creek Dam repairs 7, 2005 SWC <i>m</i> eeting)	160			
	4)	the State Eng	Commission authorization that gineer proceed with the engineering the Sweetbriar Creek Dam; and				
		limitation, no	e Engineer's discretionary funding ot to exceed \$20,000, be authorized ds appropriated to the State Water in the 2005-2007 biennium.				
		<u>Approved:</u>	November 1, 2005 \$20,000 in 2005-2007 biennium (H	160 ( <i>B. 1021)</i>			
	5)		additional state cost participation fo ervices for the repairs and modificat r Creek Dam				
		Approved:	December 9, 2005 33.33 percent of eligible costs \$80,000 in 2005-2007 biennium (H	173 .B. 1021)			

Project No.	Project	アリッション・アンディー・アン・チョン	, , , , , , , , , , , , , , , , , , ,	Page Nos.
1934	<u>TRAILL COUNTY WA</u> <u>ELM RIVER S</u>		<u>E DISTRICT</u> <u>CLEARING PROJECT</u>	
	1)	Status Report	S	167
	2)	Water Resour	equest from Traill County ce District for state cost n Elm River snagging and ct	
		Approved:	December 9, 2005 25 percent of eligible costs \$21,875 in 2005-2007 bienniu	167 m (H.B. 1021)
1919	<u>STEELE-TRAI</u>	LL DRAIN NO.	17	
	1)	Status Repor	t	60
	2)	Resource Dist	equest from Traill County Wate rict for state cost participatior I Drain No. 17 project	
		<u>Approved:</u>	June 22, 2005 35 percent of eligible costs \$101,294 in 2003-2005 bienni	60 um (S.B. 2022)
237-03	TRAILL RURAL WAT	ER DISTRICT - V	VATER/FEASIBILITY STUDIES	

<u>Refer to:</u> Garrison Diversion Conservancy District, Water Development and Research Fund

Project No.	Project	t, (a. lat lat lat, (a. lat lat lat lat lat	n an san s	Page Nos.
237-03	UNDERWOOL	D, CITY OF - WI	ATER SUPPLY PROJECT	
	1)	Status Repor	ts	91
	2)		state cost participation for wood's water supply project	
		<u>Approved:</u>	June 22, 2005 17 percent of eligible costs \$400,000 in 2005-2007 biennium (H.B	91 . <i>1021</i> )
			OF RECLAMATION	
237	<u>RED F</u>	RIVER VALLEY	WATER SUPPLY PROJECT	

<u>Refer to:</u> Garrison Diversion Unit, Dakota Water Resources Act of 2000

W	2005
	to the second se

Project No.	Project	an a	N. N. M. S. C. L. S. D. S. S. S. S.	an a	Page Nos.
1401				<u>ALSO REFERRED TO</u> IHANCED DRAINAGE)	
	1)	Statu	s Reports	17	
	2)	to Ma reque writin to ins	direction that S Initoba Minister esting that Mani og by April 4, 20 Itall the culverts ember 11, 2005		
		<u>SWC</u>	Direction:	March 10, 2005	17
	<ol> <li>Letter from State Engineer to Manitoba Minister of Water Stewardship, dated March 11, 2005</li> </ol>				40
	WALSH COU	NTY W	ATER RESOUR	CE DISTRICT	
1931	WALSH COUNTY ASSESSMENT DRAIN 4B				
		1)	Status Repor	ts	61
		2)	2) Request from Walsh County Water Resource District for state cost participation for construction of the Walsh County Assessment Drain 4B		
			<u>Approved:</u>	June 22, 2005 35 percent of eligible costs \$97,713 in 2003-2005 bienni	
1258	WAL	<u>SH COU</u>	NTY DRAIN NO	. 27	
		1)	Status Repor	ts	123
		2)	Resource Dis cost participa	n Walsh County Water strict for additional state ation for the Walsh County improvement reconstruction	
			<u>Approved:</u>	August 30, 2005 35 percent of eligible costs \$22,744 in 2005-2007 bienni	
				Total state cost participatio	on - \$57,580

Project No.	Project	Page Nos.
- <i></i>		

#### 237-03 WALSH RURAL WATER DISTRICT - CITY OF PARK RIVER COMPONENT

<u>Refer to:</u> Garrison Diversion Conservancy District, Water Development and Research Fund

237-03 WATER DEVELOPMENT AND RESEARCH FUND, GARRISON DIVERSION CONSERVANCY DISTRICT

> <u>Refer to:</u> Garrison Diversion Conservancy District, Water Development and Research Fund

WATER DEVELOPMENT TRUST FUND, WATER DEVELOPMENT AND MANAGEMENT PROGRAM BONDS (CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475) - 2003-2005 BIENNIUM

Refer to: State Water Commission, North Dakota

WATER DEVELOPMENT TRUST FUND, WATER DEVELOPMENT AND MANAGEMENT PROGRAM BONDS (CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475) - 2005-2007 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)

Refer to: North Dakota Natural Resources Trust

- 237 WILL & CARLSON CONTRACT PETER CARLSON
  - <u>Refer to:</u> Garrison Diversion Conservancy District

Project No.	Project	こうしん いんざい ひょうりょうしょう	C. I. G. G. G. G. J. F. F. G. G. G. S. G. F. G. F. G. F. S. G. S.	Page Nos.				
237-04	WILLISTON, CITY OF - WATER SYSTEM IMPROVEMENTS							
	1)	Status Reports		199				
	2)	\$5,000,000 g August 15, 2 allocation of	a partial advance of the rant (approved by SWC on 002), not to exceed an \$1,000,000, for the city vater system improvements					
		<u>Approved:</u>	December 9, 2005 Partial advance of \$1,000,000 in 2005-2007 biennium (H.B. 1021	199 )				
			oursed R&I					

grant funding authorized under the Dakota Water Resources Act of 2000

Project No.	Project	Page Nos.				
1736	ZAP, CITY OI	SOUTHWEST F	PIPELINE PROJECT			
	WATER SERVICE CONTRACT 1736-30					
	1)	Status Reports		188, 213		
	2)	Approval of amendment to Southwest Pipeline Project water service contract 1736-30, city of Zap, for interim service from Beulah through the Southwest Pipeline Project				
		Approved:	December 9, 2005	188, 213		