<u>A</u> <u>2006</u>

Project No.	Project	alan saka saka dake saka saka saka saka saka saka saka s	er det der	Page Nos.
988	ANTELOPE CREEP RIVER WATERSHE			
	1) Stat	tus Reports		96
	Cas cos feas in tl	s Water Resourd t participation as	t from Southeast ce District for state s an engineering he Antelope Creek er watershed	
	App	50 pc	ber 12, 2006 ercent of eligible costs 000 in 2005-2007 biennium (l	96 H.B. 1021)
	ATMOSPHERIC RE	SOURCE BOAR	D, NORTH DAKOTA	
ACT/RES &	NORTH DA	KOTA CLOUD M	ODIFICATION PROJECT, 20	<u>06</u>
AS/SWC/ARB	1)	Status Repo	rts	2
	2)		\$225,000 allocation for a Cloud Modification project	;
		Approved:	March 22, 2006 \$225,000 in 2005-2007 bie	2 ennium (H.B. 1021)

Project No. Project

Page Nos.

BERG, ARNE, DEVILS LAKE, ND -STATE WATER COMMISSION MEMBER

1) Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Curtis Hofstad, Devils Lake, ND)

> Term: December 7, 2006 through June 30, 2011 131

BUREAU OF RECLAMATION, UNITED STATES

237 RED RIVER VALLEY WATER SUPPLY PROJECT

> Garrison Diversion Unit, Refer to:

> > Dakota Water Resources Act of 2000

BURLEIGH COUNTY WATER RESOURCE DISTRICT

HAY CREEK FLOOD INSURANCE STUDY AND MAPPING PROJECT

> 1) Status Reports

2) Approval of request from Burleigh **County Water Resource District for** additional state cost participation in Hay Creek flood Insurance study and mapping project

> Approved: March 22, 2006

33.33 percent of eligible costs

\$10,000 in 2005-2007 biennium (H.B. 1021)

8

Total state cost participation - \$25,598

331-01

<u>C</u> 2006

Project No.	Project	Page Nos.
1859	CLEAN WATER ACT - SECTION 319 FUNDS - NORTH DAKOTA DEPARTMENT OF HEALTH Refer to: North Dakota Department of Health	
1890	COBURN DRAIN NO. 2 IMPROVEMENT RECONSTRUCTION PROJECT - CASS AND RANSOM COUNTIES	
	1) Status Reports	101
	2) Approval of request from Ransom County- Maple River Joint Water Resource District for additional state cost participation as a rural flood control project for the Coburn Drain No. 2 improvement reconstruction project	
	Approved: October 12, 2006 35 percent of eligible costs \$5,485 in 2005-2007 biennium (H.B. 1	101 <i>021)</i>
	Total state cost participation - \$50,03	31
ACT/RES	CONTRACT FUND EXPENDITURES, 2005-2007 BIENNIUM	
	Refer to: State Water Commission, North Dakota	
1753	COST SHARE POLICIES AND PROCEDURES, PROJECTS ELIGIBLE FOR COST SHARE	
	Refer to: State Water Commission, North Dakota	
1753	COST SHARE POLICIES AND PROCEDURES, PROJECTS ELIGIBLE FOR COST SHARE - FLOOD CONTROL PROJECTS	
	Refer to: State Water Commission, North Dakota	
1753	COST SHARE POLICIES AND PROCEDURES, PROJECTS ELIGIBLE FOR COST SHARE - RURAL FARMSTEAD RING DIKES POLICY CRITERIA	
	Refer to: State Water Commission, North Dakota	

Project

Page Nos.

CAVALIER COUNTY WATER RESOURCE DISTRICT

CANADIAN LAWSUIT ALLEGING WATER MANAGEMENT ACTIVITIES IN CAVALIER AND PEMBINA COUNTIES

1) Status reports

126

2) Potential lawsuit filed in Winnipeg,
Canada, against State Water Commission
and political subdivisions in Cavalier
and Pembina counties that have undertaken
and/or approved water management
activities that have unnaturally increased
the flooding of their property
(November 14, 2006 SWC meeting)

126

1438

MULBERRY CREEK DRAIN IMPROVEMENT AND RECONSTRUCTION PROJECT

1) Status Reports

9

2) Conditional approval of request from Cavalier County Water Resource District for state cost participation as a rural flood control project for Mulberry Creek drain improvement and reconstruction project

Approved:

March 22, 2006

9

35 percent of eligible costs

\$88,107 in 2005-2007 biennium (H.B. 1021)

1940

HAY TOWNSHIP DRAIN NO. 1

1) Status Reports

59

2) Approval of request from Cavalier County
Water Resource District for conditional state
cost participation in Hay Township Drain No. 1

Approved:

June 28, 2006

59

35 percent of eligible costs

\$34,756 in 2005-2007 biennium (H.B. 1021)

<u>C</u> 2006

Project No. Project Page Nos.

1753

COST SHARE POLICIES AND PROCEDURES, PROJECTS ELIGIBLE FOR COST SHARE -RURAL FLOOD CONTROL PROJECTS

Refer to: State Water Commission, North Dakota

<u>D</u> 2006

Project No.	Project	anan kanan kan kan kan kan kan kan kan k	Page Nos.
AS/HEAA	DEPARTMENT OF HE	EALTH, NORTH DAKOTA	
	Refer to:	North Dakota Department of Health	
	DEVILS LAKE		
416-01	DEVILS LAKE	BASIN ENGINEER	
	1)	Status Reports	27
	2)	Tim Larson, SWC water resource engineer, hired as Devils Lake basin manager, effective March 1, 2006. Replaced Tim Freije	27
416-01	DEVILS LAKE	BASIN MANAGER	
	1)	Status Reports	154
	2)	Approval of contract extension from January 1, 2007 through June 30, 2007 for the Devils Lake basin manager	
		Approved: December 8, 2006 40 percent state cost particip \$13,000 in 005-2007 biennium	
416-06	<u>DEVILS LAKE</u>	LANDOWNERS LAWSUIT	
	1)	Status Reports	35, 119
	2)	On May 27, 1999, the State of North Dakota, State Water Commission, and the water resource districts in Devils Lake basin were served with the complaint of Devils Lake landowners regarding the rise of Devils Lake	25
		(March 22, 2006 SWC meeting) (October 12, 2006 SWC meeting)	35 119
	3)	Executive session for purpose of attorney consultation relative to Devils Lake landowners lawsuit (March 22, 2006 SWC meeting)	35
		formation and and a serial triangerials.	

<u>D</u> 2006

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	Project No.	Project	an an an an an ann an an an an an an an	Page Nos.
	416-06	<u>DEVILS LAKE</u>	LANDOWNERS LAWSUIT (Continued)	
		4)	Devils Lake landowners lawsuit trial scheduled for July 31-August 18, 2006 before Northeast District Judge Richard Geiger in Devils Lake, ND	35, 119
	416-01	DEVILS LAKE	AND STUMP LAKE HYDROLOGICS	
		1)	Status Reports	26, 70, 116, 151
		2)	National Weather Service hydrologic reports	26, 70, 116, 151
	416-05	DEVILS LAKE	OUTLET AWARENESS PROJECT MANAGER	
		1)	Status Reports	153
, r		2)	Approval of contract extension from January 1, 2007 through June 30, 2007 for the Devils Lake outlet awareness project manager	
			Approved: December 8, 2006 33.0 percent state cost partici \$7,500 in 2005-2007 biennium	
	416-07	NORTH DAKO	TA DEVILS LAKE EMERGENCY OUTLET PRO	<u>JECT</u>
		1)	Status Reports	27, 52, 71, 116, 152
		2)	SWC authorization for secretary to the Commission to execute a contract with Garrison Diversion Conservancy District for maintenance services for the Devils Lake outlet	
			Approved: March 22, 2006	27, 71
		3)	Executed contract with Garrison Diversion Conservancy District for maintenance services for the Devils Lake outlet	41
		4)	Approval of draft Devils Lake Outlet Erosion Mitigation Plan	
1			Approved: March 22, 2006	29, 42

Project No.	Project	ar persengan persengan baran persengan persengan persengan persengan persengan persengan persengan persengan b	Page Nos.
416-07	NORTH DAKO (Continued)	TA DEVILS LAKE EMERGENCY OUTLET PRO	<u>JECT</u>
	5)	Executive session for discussion of threatening litigation concerning the Devils Lake outlet project (March 22, 2006 SWC meeting)	35
	6)	Draft modifications to the water quality discharge permit requested from State Health Department that would allow the outlet to be operated as long as the sulfate levels in the Sheyenne River were not increased more than 15 percent up to a maximum level of 450 milligrams per liter, and that the outlet be allowed to pump as long as the Sheyenne River and Devils Lake were ice free and the original constraints are met concerning the water levels in the Sheyenne River	53, 71
	7)	Public hearing held on June 27, 2006 on modifications to water quality discharge permit	71
	8)	September 14, 2006 - Appeal filed by the People to Save the Sheyenne River, Inc., the Peterson Coulee Outlet Association, the Government of the Province of Manitoba, and the National Wildlife Federation to challenge the North Dakota Department of Health's modifications to the water quality discharge permit	117, 52
	9)	North Dakota Department of Health authorized modifications to the North Dakota Pollutant Discharge Elimination System water quality discharge permit that would allow a more effective operation of the outlet (October 12, 2006 SWC meeting) (December 8, 2006 SWC meeting)	117 152

Project No.	Project	an a	Page Nos.	
1851	DROUGHT DISASTER LIVESTOCK WATER ASSISTANCE PROGRAM			
	1)	Status Reports	56, 79, 83, 108, 158	
	2)	North Dakota Drought Emergency Proclamations Executive Orders 2006-05 (issued June 28, 2006) and 2006-05.1 (issued July 12, 2006)	57, 79, 83, 87	
	3)	Approval to reinstate Drought Disaster Livestock Water Supply Project Assistance program pursual to Executive Orders 2006-05 and 2006-05.1; and	nt	
		Approval of allocation not to exceed \$200,000		
		<u>Approved:</u> June 28, 2006 \$200,000 in 2005-2007 biennium (H	57 .B. 1021)	
	4)	July 13, 2006 - program advisory committee meeting to consider proposed amendments to North Dakota Administrative Code Article 89-11. chapter 89-11-01	84	
	5)	SWC approval, on an emergency basis, of proposed amendments as recommended by program advisory committee		
		Approved: July 20, 2006	84, 88	
	6)	July 20, 2006 - Governor John Hoeven's approval of State Water Commission's request to proceed with emergency rulemaking to amend Article 89-1 of the North Dakota Administrative Code, chapter 89-11-01. Proposed amendments were filed with North Dakota Legislative Council, and became effective July 21, 2006 on an emergency basis. (July 20, 2006 SWC meeting)	85	
	7)	Direction that secretary to the State Water Commission consult with Office of Attorney General's staff for a legal interpretation on whether an applicant can apply for multiple projects and be considered for cost participation up to \$3,500 for each water supply project (July 20, 2006 SWC meeting)	85	

Project	No.	Project
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Page Nos.

1851 <u>DROUGHT DISASTER LIVESTOCK WATER ASSISTANCE PROGRAM</u> (Continued)

8) SWC approval, contingent upon legal satisfaction from the Office of Attorney General, that an applicant may apply for a maximum of three water supply projects, and be considered for a 50 percent state cost participation, not to exceed \$3,500, for each water supply project

Approved: July 20, 2006

85

- 9) Julie Krenz, Assistant Attorney General, review of applicable laws and administrative rules, and it was her opinion that the State Water Commission has the flexibility to approve multiple projects for individual applicants (July 20, 2006 SWC meeting)
 (October 12, 2006 SWC meeting)
- 86 109
- 10) Approval of an additional allocation not to exceed \$200,000 for program

Approved: July 20, 2006

86

\$200,000 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$400,000 since program reactivation on June 28, 2006

11) Approval of an additional allocation not to exceed \$250,000 for program

Approved:

October 12, 2006

109

\$250,000 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$650,000 since program reactivation on June 28, 2006

<u>E</u> 2006

Project No.	Project	O SAN	ar har har har har har har har har har h	Page Nos
1934	ELM RIVER	SNAGGING ANI	CLEARING - TRAILL COUNTY	
	1)	Status Repo	rts	6
	2)	Water Resou	request from Traill County Irce District for state cost In Elm River snagging and ect	
		Approved:	March 22, 2006 25 percent of eligible costs \$24,500 in 2005-2007 biennium (6 (H.B. 1021)

<u>F</u> <u>2006</u>

Project No.	Project		Page Nos.
1053	FLOOD CONTROL (RURAL) POLICY CRITERIA Refer to: State Water Commission, North Dakota		
1431-08	FLOOD OUTLOOK - 2006		
	1)	Status Reports	33
	2)	National Weather Service hydrologic conditions	33
	3)	SWC staff memorandum, dated March 13, 2006, provided hydrologic conditions for the Red, Sheyenne, Pembina, Devils Lake, Souris River, and Missouri River	33, 44
	FOLEY, MAURICE V., MINOT, ND - STATE WATER COMMISSION MEMBER		
	1)	Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Charles (Mac) Halcrow, Drayton, ND)	
		Term: December 8, 2006 through June 30, 2011	132
	FREIJE, TIM -	MANAGER, SOUTHWEST PIPELINE PROJECT	
1736	1)	Tim Freije hired as manager of Southwest Pipeline Project, effective March 1, 2006. Replaced James Lennington	20

G 2006

Project No. **Project** Page Nos. **GARRISON DIVERSION CONSERVANCY DISTRICT** 416-07 NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT 1) **Status Reports** 27, 71 2) SWC authorization for secretary to the Commission to execute a contract with **Garrison Diversion Conservancy District** for maintenance services for the Devils Lake outlet Approved: March 22, 2006 27, 71 3) **Executed contract with Garrison Diversion Conservancy District for maintenance** services for the Devils Lake outlet 41 237 RED RIVER VALLEY WATER SUPPLY PROJECT 1) **Status Reports** 29, 43 , 72, 80, 117, (provided by Garrison Diversion 123, 154, 166 **Conservancy District staff)** 2) **Environmental Impact Statement (EIS)** released in December, 2005; public hearings held in February/March, 2006 30, 72, 117, 154, 166 Supplemental draft EIS 3) 72, 117, 154, 166

<u>G</u> 2006

Project No.	Project	an ang ang ang ang ang ang ang ang ang a	Page Nos.
237	GARRISON DIVERSI DAKOTA WATER RE	ION UNIT, ESOURCES ACT OF 2000	
	1) Statu	is Reports	29, 43, 72, 80, 117, 123, 154, 166
1826	***************************************	OTA NATURAL RESOURCES TRUST own as North Dakota Wetlands Trust)	
	1)	Status Reports	136
	2)	Approval of allocation of \$18,856.33 for one-third of state's fiscal year 2006 contribution to the North Dakota Natural Resources Trust	
		Approved: December 8, 2006	136
237	RED RIVER	VALLEY WATER SUPPLY PROJECT	
	1)	Status Reports (provided by Garrison Diversion Conservancy District staff)	29, 43, 72, 80, 117, 123, 154, 166
	2)	Draft Environmental Impact Statement (EIS) released in December, 2005; public hearings held in February/March, 2006	30,154, 166

<u>G</u> <u>2006</u>

Project No.	Project 	Page Nos. «поменения при
237	GARRISON MUNICIPAL, RL INDUSTRIAL (MR&I) WATEI	
237-03	NORTHWEST AREA	WATER SUPPLY(NAWS) PROJECT
	<u>Refer to:</u>	Northwest Area Water Supply
1736	SOUTHWEST PIPEL	INE PROJECT
	Refer to:	Southwest Pipeline Project

Project No.	Project	7, 27, 27, 27, 28, 28, 28, 28, 28, 28, 28, 28, 28, 28	T. M. S.	anderstation of the state of the	Page Nos.
1290	GARRISON, C	CITY OF -	INTAKE WAT	ER LINE BORING PROJECT	
	1)	Status	Reports		98
	2)	state c	ost participati	from City of Garrison for on as a water supply project vater line boring project	
		<u>Approv</u>	50 pe	per 12, 2006 rcent of eligible costs 712 in 2005-2007 biennium (H.B.	98 . 1021)
	GRAND FORE	KS COUN	-	ESOURCE DISTRICT	•
1280	RURA	L FARM:	STEAD RING L	DIKE PROGRAM	
		1)	Status Repor	ts	97
		2)	County Water state cost par	equest from Grand Forks Resource District for ticipation in rural g dike program	
			Approved:	October 12, 2006 50 percent of eligible costs \$50,000 in 2005-2007 bienniur	97 n (H.B. 1021)
830			GRAND FORF		. ,
	1)	Status	Reports		143
	2)	Allen G		ort provided by I Forks city engineer WC meeting)	143
	3)	Forks t clarific floodwa would l	o North Dakot ation of wheth alls three addi be eligible stat	etter from City of Grand a State Engineer requesting er the costs for raising the tional feet (\$3,500,000) te cost share; ermination that the \$3,500,000	
		floodwa costs for total pri authori	all raise and th or a 45 percen oject cost sha	ne stockpile fill are eligible t state cost share. State's re will not exceed \$52,000,000 9 Senate Bill 2188.	143

<u>G</u> <u>2006</u>

Project No		eta	Page Nos.
1308	GREENVIEW	/ DAM - STEELE COUNTY	
	1)	Status Reports	110
	2)	Approval of release of easements and dedication for Greenview Dam	
		Approved: October 12, 2006	110

HALCROW, CHARLES "MAC", DRAYTON, ND -STATE WATER COMMISSION MEMBER

1) Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Florenz Bjornson, West Fargo, ND)

Term: May 1, 2001 through June 30, 2005

2) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2005 through June 30, 2011

3) Resignation as State Water Commission member, effective December 1, 2006 - (residence out-of-state) (replaced by Maurice Foley, Minot, ND)

133

4) Resolution No. 2006-12-518, Resolution of Appreciation to Charles "Mac" Halcrow, State Water Commission member

Approved:

December 8,2006

133, 161

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

 Appointed by Governor Edward Schafer to serve as a member of the State Water Commission.

Term: July 1, 1999 through June 30, 2005

- 2) Appointed to represent State Water Commission on Northwest Area Water Supply advisory committee (October 27, 1999 SWC meeting)
- 3) Appointment by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2005

4) Appointment by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2005 through June 30, 2011

<u>H</u> <u>2006</u>

Project No.	Project	T. (1885)	an a	Page Nos		
1935	<u>HARWOOD</u>	TOWNSHIP DIS	TRICT DRAIN NO. 65 - CASS COUNT	<u>Y</u>		
	1)	1) Status Reports				
	2)	Cass Water additional st a rural flood	request from Southeast Resource District for ate cost participation as control project for the wnship District Drain			
		Approved:	October 12, 2006 35 percent of eligible costs \$22,750 in 2005-2007 biennium (H.	99 B. 1021)		
			Total state cost participation - \$93,	625		
331-01		FLOOD INSUR BURLEIGH COL	ANCE STUDY AND MAPPING INTY			
	1)	Status Repo	rts	8		
	2)	Water Resou state cost pa	request from Burleigh County rce District for additional rticipation in Hay Creek nce study and mapping project			
		Approved:	March 22, 2006 33.33 percent of eligible costs \$10,000 in 2005-2007 biennium (H.1	8 B. <i>1021)</i>		
			Total state cost participation - \$25,	598		
1940	HAY TOWNS	SHIP DRAIN NO.	1 - CAVALIER COUNTY			
	1)	Status Repor	ts	59		
	2)	Water Resou	request from Cavalier County rce District for conditional state ation in Hay Township Drain No. 1			
		Approved:	June 28, 2006 35 percent of eligible costs \$34,756 in 2005-2007 biennium (H.£	59 3. <i>1021)</i>		

Project No. Project

Page Nos.

AS/HEA

HEALTH DEPARTMENT, NORTH DAKOTA

Refer to:

North Dakota Department of Health

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

1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: March 1, 1993 through June 30, 1995

2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 1995 through June 30, 2001

3) Appointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2007

4) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2007 through June 30, 2013

HOEVEN, JOHN - GOVERNOR OF NORTH DAKOTA

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

Term:

Elected:

1-01-2001 to 12-31-2004

Re-Elected:

1-01-2005 to 12-31-2008

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

1) Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Judith DeWitz, Tappen, ND)

Term: July 1, 2001 through June 30, 2005

Project No. Project

Page Nos.

<u>HOFSTAD, CURTIS L., DEVILS LAKE, ND - STATE WATER COMMISSION MEMBER</u> (Continued)

2) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2005 through June 30, 2011

3) Resignation as State Water Commission member, effective December 1, 2006 - elected to 60th (2007) Legislative Assembly (replaced by Arne Berg, Devils Lake, ND)

132

4) Resolution No. 2006-12-517, Resolution of Appreciation to Curtis L. Hofstad, State Water Commission member

Approved: December 8,2006

132, 160

<u>1</u> 2006

Project No.	Project		Page Nos.
1401	<u>INTERNATIO</u> PEMBINA C	DNAL BOUNDARY ROADWAY DIKE PROJECT - OUNTY	
	1)	Status Reports	17
	2)	Approval of request from Pembina County Water Resource District for additional state cost participation for legal and expert costs to remove the international boundary	

roadway dike project; and

awarded by the court

Approved:

March 22, 2006

to pay 50 percent of the Canadian costs if

SWC to provide a letter of intent to Pembina County that the State Water Commission intends

17

50 percent cost share

\$100,000 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$300,000

K 2006

Project No. Project Page Nos.

KLOSE, MICHELLE

237-04

1) Hired as manager of the Northwest Area Water Supply (NAWS) project, effective December 19, 2005. Replaced James Lennington

25

Project No.	Project	n san san san san san san san san san sa	an an an an an an an an		Page N
	LEGISLATIV	<u>'E SESSION (S</u>	SIXIETH) -	2007	
	1)	Status Rep	orts		125
	2)	Proposed I of State En		n under authority	
		a n Not to a lan- am of t rela or c bec	ew section the Dakot of the Dak	Act to create and enact on to chapter 61-33 of the a Century Code relating for violation of sovereign ement regulations; to reenact section 61-03-21.3 Dakota Century Code emoval, modification, on of dangers in, on the ljacent to navigable to provide a penalty	125, 128
				t of proposed bill draft overeign land management	
		Apı	proved:	November 14, 2006	125, 128
1935		AN CREEK FO UCTION PROJ		<u>IMPROVEMENT</u> SS COUNTY	
	1)	Status Rep	orts		103
	2)	Water Reso state cost p flood contr	ource Dis participat ol project k Four-Mi	from Maple River trict for additional ion as a rural t for the Lower le improvement ect	
		Approved:	35 pe	ber 12, 2006 ercent of eligible costs 000 in 2005-2007 biennium (h	103 H.B. 1021)
			Total	state cost participation - \$1	68 000

<u>M</u> 2006

Project No. Project	an persentan persent	Page Nos.
MEETINGS, STATE WATER COM	MISSION - 2006	
March 22, 2006		Bismarck, ND
May 23, 2006	Audio conference call meeting	Bismarck, ND
June 28, 2006	Work Session	Bismarck, ND
June 28, 2006		Bismarck, ND
July 20, 2006	Audio conference call meeting	Bismarck, ND
October 12, 2006		Bismarck, ND
November 14, 2006	Audio conference call meeting	Bismarck, ND
December 8, 2006		Bismarck, ND

MINUTES OF STATE WATER COMMISSION MEETINGS

December 9, 2005	APPROVED	2
June 28, 2006	Work Session	54, 76
March 22, 2006	APPROVED	55
May 23, 2006	APPROVED	55
June 28, 2006	APPROVED	90
July 20, 2006	APPROVED	90
October 12, 2006	APPROVED	132
November 14, 2006	APPROVED	132

Project No. Project Page Nos.

MAPLE RIVER-RANSOM COUNTY JOINT WATER RESOURCE DISTRICT

1890 COBURN DRAIN NO. 2 IMPROVEMENT RECONSTRUCTION PROJECT

1) Status Reports

101

2) Approval of request from Ransom County-Maple River Joint Water Resource District for additional state cost participation as a rural flood control project for the Coburn Drain No. 2 improvement reconstruction project

Approved:

October 12, 2006

101

35 percent of eligible costs

\$5,485 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$50,031

MAPLE RIVER WATER RESOURCE DISTRICT

LOWER SWAN CREEK FOUR-MILE IMPROVEMENT RECONSTRUCTION PROJECT - CASS COUNTY

1) Status Reports

103

2) Approval of request from Maple River Water Resource District for additional state cost participation as a rural flood control project for the Lower Swan Creek Four-Mile improvement reconstruction project

Approved:

October 12, 2006

103

35 percent of eligible costs

\$28,000 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$168,000

1935

Project No.	Project	(M) M) M) M) M) M) M) M) M) M)	18 (18 (18 (18 (18 (18 (18 (18 (18 (18 (TARIN TARIK TARIH TA	Page Nos.
	MAPLE RIVER	R WATER RES	OURCE I	<u>DISTRICT</u> (Continued)	
1813	<u>MAPL</u>	E RIVER SNA	G AND C	LEAR PROJECT - CASS COUN	<u>ITY</u>
		1) Statı	ıs Report	ts	92
		Wate parti	r Resour	equest from Maple River rce District for state cost in Maple River snag and	
		<u> Appr</u>	roved:	October 12, 2006 25 percent of eligible costs \$24,375 in 2005-2007 bienniu	92 um (H.B. 1021)
841				RSHED FLOODWATER O. 3, PHASE III	
		1) Statu	ıs Report	ts	64
		Wate parti Wate	r Resour cipation t rshed Flo	equest from Maple River rce District for state cost for the Upper Maple River podwater Retention o 3, Phase III, project	
		<u>Appr</u>	oved:	June 28, 2006 50 percent of eligible costs \$35,000 in 2005-2007 bienniu	64 ım (H.B. 1021)
1667	MIDDLE BRAI PROJECT - NI			IAG AND CLEAR COUNTIES	
	1)	Status Repo	rts		91
	2)	Steele Count for state cos	ty Water I t particip	rom Nelson and Resource Districts ation for middle snag and clear project	
		Approved:	25 per	er 12, 2006 cent of eligible costs 00 in 2005-2007 biennium (H.B.	91 <i>1021)</i>

Project No.	Project	Description of the section of the	Page Nos.
1392	MISSOURI RIV	<u>VER</u>	
	1)	Status Reports	30, 52, 73, 105, 155
	2)	Missouri River basin lake levels reports	30, 52, 73, 105, 155
	3)	Missouri River Basin Association (MRBA) dissolved on December 13, 2006	32, 105
	4)	Missouri River Association of States and Tribes (MoRAST) formed to replace MRBA (March 22, 2006 SWC meeting) (October 12, 2006 SWC meeting)	32 105
	5)	MoRAST organizational meeting - August 31-Sept. 1 North Dakota Missouri River Task Force, established by the Missouri River Protection and Improvement Act of 2000, Title VII, Phase I, meeting held on June 13, 2006;	105
		legislative overview and charter	73, 81, 106
	6)	August 31, 2006 - Missouri River Recovery Implementation Committee (MRRIC) organized	106
		Draft proposed framework for establishing the Missouri River Recovery Implementation Committee released for review by the MRRIC federal working group; group to develop charter (October 12, 2006 SWC meeting)	106
	7)	Approval of designation of Missouri River Joint Water Resource Board as the local sponsor for the administration of the Phase I assessment level scope of work activities of the provisions of Title VII of the Missouri River Protection and Improvement Act of 2000; and	
		Approval of state cost participation to the Missouri River Joint Water Resource Board to satisfy the cost share requirements and administrative costs of the Act	
		Approved: October 12, 2006 \$70,000 in 2005-2007 biennium (H.B.	106 1021)

<u>M</u> 2006

Project No.	Project		Page Nos.
1392	MISSOURI RI	I <u>VER</u> (Continued)	
	8)	September 25, 2006 - 2006-2007 draft Annual Operating Plan for Missouri River basin released;	106
		Public meeting to be held in Bismarck, ND on October 12, 2006 on draft operating plan	106
322	MISSOURI RI	VER JOINT WATER RESOURCE BOARD	
	1)	Status Reports	106, 156, 167
	2)	North Dakota Missouri River Task Force, established by the Missouri River Protection and Improvement Act of 2000, Title VII, Phase I, meeting held on June 13, 2006;	
		legislative overview and charter	73, 81, 106
	3)	Approval of designation of Missouri River Joint Water Resource Board as the local sponsor for the administration of the Phase I assessment level scope of work activities of the provisions of Title VII of the Missouri River Protection and Improvement Act of 2000; and	
		Approval of state cost participation to the Missouri River Joint Water Resource Board to satisfy the cost share requirements and administrative costs of the Act	
		Approved: October 12, 2006 \$70,000 in 2005-2007 biennium (H.B.	106, 122 <i>1021)</i>
	4)	Missouri River Joint Water Resource Board 2006 Annual Report and action plan to address issues - presented by Ken Royse, Board Chair (December 8, 2006 SWC meeting)	156 167

M 2006

Project No. **Project** Page Nos. MORTON COUNTY WATER RESOURCE DISTRICT 1921 SQUARE BUTTE DAM NO. 6 1) Status Reports 138 2) Approval of request from Morton **County Water Resource District** for additional state cost participation as a flood control project for the Square Butte Dam No. 6 project Approved: December 8, 2006 138 50 percent of eligible costs \$241,001 in 2005-2007 biennium (H.B. 11021) Total state cost participation - \$741,001 1438 MULBERRY CREEK DRAIN IMPROVEMENT AND RECONSTRUCTION PROJECT - CAVALIER COUNTY 1) **Status Reports** 9 2) Conditional approval of request from Cavalier **County Water Resource District for state cost** participation as a rural flood control project for Mulberry Creek drain improvement and reconstruction project

March 22, 2006

35 percent of eligible costs

\$88,107 in 2005-2007 biennium (H.B. 1021)

9

Approved:

Page Nos. Project No. Project NELSON COUNTY WATER RESOURCE DISTRICT 667 MIDDLE BRANCH GOOSE RIVER SNAG AND CLEAR 91 1) Status Reports 2) Approval of request from Nelson and **Steele County Water Resource Districts** for state cost participation in middle branch Goose River snag and clear project October 12, 2006 91 Approved: 25 percent of eligible costs \$24,500 in 2005-2007 biennium (H.B. 1021) 1936 NASH DRAIN EXTENSION CONSTRUCTION PROJECT 1) Status Reports 13, 100 2) Conditional approval of request from **Nelson County Water Resource District** for state cost participation as a flood control drainage project for the Nash Drain extension construction project 13 Approved: March 22, 2006 50 percent of eligible costs

3) Approval of request from Nelson County Water Resource District for additional state cost participation as a flood control drainage project for the Nash Drain extension construction project

Approved:

October 12, 2006

100

50 percent of eligible costs

\$30,335 in 2005-2007 biennium (H.B. 1021)

\$27,348 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$57,683

Project No.	Project	an a	Page Nos.				
	NELSON COUNTY W	ATER RESOURCE DISTRICT (Continued)					
1294	WATER-RELATED DAMAGE TO INFRASTRUCTURE (H.B. 1021)						
	1)	Status Reports	14				
	2)	House Bill 1021 authorized the State Water Commission to provide up to \$500,000 for water-related damage to infrastructure in Nelson county (March 22, 2005 SWC meeting)	14				
	3)	Approval of request from Nelson County Water Resource District for allocation not to exceed \$79,849 from the 2005-2007 biennium funds obligated for the water- related damage to the infrastructure in Nelson county (H.B. 1021) for channel maintenance and miscellaneous projects					
		Approved: March 22, 2006 \$79,849 in 2005-2007 bienniu	14 ım (H.B. 1021)				
	NORTH DAKOTA ATN	OSPHERIC RESOURCE BOARD					
	Refer to:	Atmospheric Resource Board, North Dakota	a				
ACT/RES &	NORTH DAKOTA CLO	OUD MODIFICATION PROJECT, 2006					
AS/SWC/ARB	Refer to:	Atmospheric Resource Board, North Dakot	a				
	NORTH DAKOTA DEF	PARTMENT OF HEALTH					
AS/HEA	NORTH DAKO	TA DRINKING WATER REVOLVING LOAN FU	JND PROGRAM				
	1)	Status Reports	144, 165				
	2)	Approval of project priority list for fiscal year 2007 as listed in the Intended Use Plan for the North Dakota Drinking Water Revolving Loan Fund program, dated November 16, 2006; and					

Project No.	Project		Page Nos.
AS/HEA	NOR	OTA DEPARTMENT OF HEALTH (Continued) TH DAKOTA DRINKING WATER REVOLVING L tinued)	
		authorize North Dakota Department of Health to administer and disburs fiscal years 1997 through 2007 Nort Dakota Drinking Water Revolving Lo Fund program funds pursuant to fis year 2007 Intended Use Plan	e h oan
		Approved: December 8, 2006	144, 165
		 Fiscal Year 2007 Intended Use Plan for North Dakota Drinking Water Revolving Loan Fund program, dated November 16, 2006 	
		(December 8, 2006 SWC meeting)	165
1826	(formerly kno	OTA NATURAL RESOURCES TRUST own as North Dakota Wetlands Trust - ed by Dakota Water Resources Act of 2000)	
	1)	Status Reports	136
	2)	Approval of allocation of \$18,856.33 for one-third of state's fiscal year 2006 contribution to the North Dakota Natural Resources Trust	
		<u>Approved:</u> December 8, 2006 \$18,856.33 in 2005-2007 bien	136 Inium (H.B. 1021)
1625	NORTH DAK	OTA SOVEREIGN LAND MANAGEMENT PLAN	!
	1)	Status Reports	33, 74, 118, 126, 156
	2)	Draft North Dakota sovereign land management plan due in spring of 2006	33, 74,156
	3)	Distribution of draft North Dakota sovereign land management plan to advisory board on June 14, 2006	74
J	4)	September and October, 2006 - public meetings held relating to draft Plan	157

Project No.	Project	THE STATE OF THE STA	an a	Page Nos.				
1625	NORTH DAKOTA SOVEREIGN LAND MANAGEMENT PLAN (Continued)							
	5)		osed legislation under authority ate Engineer:					
		a) b)	A Bill for an Act to create and enact a new section to chapter 61-33 of the North Dakota Century Code relating to a penalty for violation of sovereign land management regulations; to amend and reenact section 61-03-21.3 of the North Dakota Century Code relating to removal, modification, or destruction of dangers in, on the bed of, or adjacent to navigable waters; and to provide a penalty	125, 128, 157				
			relating to sovereign land managemer <u>Approved:</u> November 14, 2006	nt 125, 128				
	6)	work	mber 6, 2006 - State Water Commission session on draft North Dakota Sovereig Management Plan	•				
	NORTH DAKOTA STATE WATER COMMISSION							
	<u>Refer</u>	to:	State Water Commission, North Dako	ta				
1907-01	FUND PROG CREATED UI	RAM - IDER 1:	ATER DEVELOPMENT TRUST FOR FUNDING PROJECTS 999 SENATE BILL 2188 AND 475 - 2005-2007 BIENNIJIM					

Refer to:

State Water Commission, North Dakota

Project No.	Project	7, 28, 28, 28, 28, 28, 28, 28, 28, 28, 28	90 (200 (200 (200 (200 (200 (200 (200 (2	Marian and an and an and an	Page Nos.	
	NORTH DAKOTA WATER EDUCATION FOUNDATION					
AOC/WEF	<u>NOR</u>					
		1)	Status Repo	rts	3	
		·	Dakota Wate <i>North Dakot</i>	request from North er Education for funding a Water magazine from through June 30, 2007		
		:	Approved:	March 22, 2006 \$36,000 in 2005-2007 bienniu	3 um (H.B. 1021)	
1403		P PROGRA	AM ADMINIS	CES RESEARCH INSTITUTE TERED THROUGH NORTH		
	1)	4, 142				
	2)	Approval of request from North Dakota Water Resources Research Institute for state cost participation for 2006-2007 academic year fellowship program administered through North Dakota State University				
		Approv		h 22, 2006 350 in 2005-2007 biennium (H.B.	4 (1021)	
	3)	of proje	quest to pro ct results 22, 2006 SW	vide executive summaries C meeting)	5	
	4)	Approval of request from North Dakota Water Resources Research Institute for state cost participation for 2007-2008 academic year fellowship program administered through North Dakota State University				
		Approve		ember 8, 2006 350 in 2005-2007 biennium (H.B.	142 1021)	

<u>N</u> <u>2006</u>

Project No.	Project	######################################	Page Nos.
237-04	NORTHWES:	T AREA WATER SUPPLY PROJECT (NAWS)	
	1)	Project Status Reports	25, 68, 114, 149
	<u>ADVI</u> .	SORY COMMITTEE, NAWS	
		1) Status Reports	26
		2) Advisory committee meeting held on March 13, 2006	26
		3) Daylon Spotted Bear, tribal council member of the Three Affiliated Tribes, appointed by State Engineer on March 6, 2006 to serve on committee. Replaced Austin Gillette	26
		4) Advisory committee meeting held on May 18, 2006	69
	CONT	<u> </u>	
		Contract 2-1C Pretreated Water Pipeline Station 1600+00 to Max Pumping Station (11.6 Miles) Extending from N.D. Highway 23 to South Side of the City of Max	
		1) Status Reports	26, 70, 115
		Contract 2-1D Main Transmission Pipeline (14.9 Miles) Extending From North on N.D. Highway 53 at City of Max to South of Totten Trail Restaurant and Lounge on East Side of Snake Creek Embankment	
		1) Status Reports	26, 70, 115
		Contract 2-2A 4 Miles of 24-36 Inch Pipe and Associated Facilities Within City of Minot, which Includes Pipeline from the High Service Pump Station West to U.S. Highway 83 Bypass, South to U.S. 52, and to North Hill	
		1) Status Reports	150

Project No.	Project	4.4.4.4.4.4.1.2.1.2.1.2.1.2.1.2.1.2.1.2.	9	Page Nos.
237-04	NORTHWEST AREA	<u>WATER</u>	SUPPLY PROJECT (NAWS) (Continu	ued)
	21 Mil		-8 Inch Pipe Between Minot at 52 and City of Berthold	
		1)	Status Reports	151
	2 Milli High S	Service I	ons Reservoir and an 18 Million Gallon Pump Station Adjacent to Minot ent Plant	<u>s</u>
		1)	Status Reports	150
	<u>2 - 500</u>		llons Reservoirs and 2 Pump Stations ot 2-2B Between Minot and Berthold	Ē
		1)	Status Reports	151
	2 - 500		llons Reservoirs and 2 Pump Stations et 2-2B Between Minot and Berthold	Ē
		1)	Status Reports	151
	<u>ENVIRONMEN</u>	ITAL IM	PACT STATEMENT (EIS)	
	1)	Status	Reports	25, 69, 114, 150
	2)	a notic	ureau of Reclamation published se of intent in Federal Register on 6, 2006 to initiate scoping for EIS	25, 69, 114, 150
	3)	approv proces activiti would Minot I Bertho would	24, 2006 - Judge Rosemary Collyer yed the state and federal request to ed with design and construction ies for three NAWS projects that not affect treatment decisions: high service pump station, old pipeline, and pipeline which provide service north of Minot treatment plant	69, 114,149

Project No.	Project		Page Nos.						
237-04	NORTHWEST AREA	NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)							
	ENVIRONME	NTAL IMPACT STATEMENT (EIS) (Continued)						
	4)	Water treatment 12-month study involving a pilot plant in the Snake Creek pumping plant was initiated							
		in April, 2006. Results of study will be used in EIS	25, 115						
	5)	May, 2006 - Initial public scoping on NAWS project completed	150						
	6)	Comments by Governor John Hoeven regarding the importance of completing the EIS process as expeditiously as possible and directed secretary to SWC							
		and Commission staff to obtain a time line for that process; and	115						
		Request by Governor John Hoeven that an invitation be extended to Judge Rosemary Collyer to tour the NAWS project							
		(October 12, 2006 SWC meeting)	115						
		MISSOURI V. UNITED STATES NT OF JUSTICE LAWSUIT							
	1)	Status Reports	25, 68, 114, 149						
	2)	May 16, 2006 - SWC staff held an informal meeting with Bureau of Reclamation and representatives from Manitoba to discuss							
		biota treatment for NAWS project	69						
		TRAL RURAL WATER CONSORTIUM PRAIRIE RURAL WATER DISTRICT							
	1)	Status Reports	150						
	2)	Letters of support from both entities for NAWS project between Minot and community of Berthold	150						

NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)

PROJECT MANAGER, NAWS

- 1) Status Reports 25
- 2) Michelle Klose hired for position as project manager, effective December 19, 2005. Replaced James Lennington 25

SNAKE CREEK PUMPING PLANT PILOT PROJECT

- 1) Status Reports 25, 69, 115
- 2) Water treatment 12-month study involving a pilot plant in the Snake Creek pumping plant was initiated in April, 2006. Results of study will be used in EIS

25, 9, 115

WATER TREATMENT PROCESS OPTIONS

- 1) Status Reports 70, 149
- 2) Comments from Alan Walter, Public Works Superintendent, City of Minot, relative to water treatment process options including an option that could preclude the Minot water treatment plant (June 28, 2006 SWC meeting)

70

3) Water treatment options/cost estimates (December 8, 2006 SWC meeting)

149

<u>OLIN, JACK, DICKINSON, ND -</u> <u>STATE WATER COMMISSION MEMBER</u>

1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: March 1, 1993 through June 30, 1997

2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 1997 through June 30, 2003

- 3) Appointed by Governor Edward Schafer to serve as vice chairman of State Water Commission (January 27, 1999 SWC meeting)
- 4) Appointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2003

5) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2003 through June 30, 2009

Project No.	Project
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Page Nos.

PEMBINA COUNTY WATER RESOURCE DISTRICT

CANADIAN LAWSUIT ALLEGING WATER MANAGEMENT ACTIVITIES IN CAVALIER AND PEMBINA COUNTIES

1) Status reports

126

2) Potential lawsuit filed in Winnipeg,
Canada, against State Water Commission
and political subdivisions in Cavalier
and Pembina counties that have undertaken
and/or approved water management
activities that have unnaturally increased
the flooding of their property
(November 14, 2006 SWC meeting)

126

1140

PEMBINA COUNTY DRAIN NO. 11

1) Status Reports

137

2) Conditional approval of request from Pembina County Water Resource District for state cost participation as a rural flood control project for the Pembina County Drain No. 11 outlet improvement reconstruction project

Approved:

December 8, 2006

137

35 percent of eligible costs

\$53,599 in 2005-2007 biennium (H.B. 1021)

1164

PEMBINA COUNTY DRAIN NO. 64

1) Status Reports

93

2) Conditional approval of request from Pembina County Water Resource District for state cost participation as a rural flood control project for Pembina County Drain No. 64 improvement reconstruction project

Approved:

October 12, 2006

93

35 percent of eligible costs

\$27,529 in 2005-2007 biennium (H.B. 1021)

Project No.	Project	Page Nos.					
	PEMBINA COUNTY WATER RES	OURCE DISTRICT (Continued)					
1929	PEMBINA COUNTY DRAIN NO. 72						
	1) Status Re	ports 12					
	County W state cost	of request from Pembina ater Resource District for participation as a rural rol project for Pembina rain No. 72					
	Approved	: March 22, 2006 12 35 percent of eligible costs \$62,825 in 2005-2007 biennium (H.B. 1021)					
	POLICIES - STATE WATER COM	MISSION , NORTH DAKOTA					
1753	COST SHARE POLICIES A PROJECTS ELIGIBLE FO						
	<u>Refer to:</u> St	ate Water Commission, North Dakota					
1753	COST SHARE POLICIES A PROJECTS ELIGIBLE FO FLOOD CONTROL PROJE	R COST SHARE -					
	<u>Refer to:</u> St	ate Water Commission, North Dakota					
1753	COST SHARE POLICIES A PROJECTS ELIGIBLE FO RURAL FARMSTEAD RIN						
	<u>Refer to:</u> St	ate Water Commission, North Dakota					
1753	COST SHARE POLICIES A PROJECTS ELIGIBLE FO RURAL FLOOD CONTRO	R COST SHARE -					
	<u>Refer to:</u> St	ate Water Commission, North Dakota					

<u>R</u> 2006

RESOLUTIONS

No.	Subject មេតាសាសាសាសាសាសាសាសាសាសាសាសាសាសាសាសាសាសាស	Date Approved
2006-12-517	In Appreciation to Curtis L. Hofstad, Devils Lake, ND, State Water Commission member	December 8, 2006
2996-12-518	In Appreciation to Charles "Mac" Halcrow, Drayton, ND, State Water Commission	December 8, 2006

Project No. Project Page Nos.

RANSOM COUNTY-MAPLE RIVER JOINT WATER RESOURCE DISTRICT

1890 COBURN DRAIN NO. 2 IMPROVEMENT RECONSTRUCTION PROJECT

1) Status Reports

101

2) Approval of request from Ransom County-Maple River Joint Water Resource District for additional state cost participation as a rural flood control project for the Coburn Drain No. 2 improvement reconstruction project

Approved:

October 12, 2006

101

35 percent of eligible costs

\$5,485 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$50,031

RANSOM, RICHLAND AND SARGENT TRI-COUNTY WATER RESOURCE DISTRICT

1217

TRI-COUNTY DRAIN NO. 6 IMPROVEMENT AND RECONSTRUCTION PROJECT - RANSOM, RICHLAND AND SARGENT COUNTIES

1) Status Reports

10

2) Approval of request from Ransom,
Richland, and Sargent Tri-County
Water Resource District for state
cost participation as a rural flood
control project for Ransom, Richland
and Sargent Tri-County Drain No. 6
improvement and reconstruction project

Approved:

March 22, 2006

10

35 percent of eligible costs

\$67,172 in 2005-2007 biennium (H.B. 1021)

<u>R</u> <u>2006</u>

	Project No.	Project	TO SAN	antan pangan kantan antan kantan	Page Nos.	
	1705	RED RIVER BASIN F				
		1) Statu	s Reports		139	
		Resorthe Ro	urce Board fo ed River Basi	st from Red River Joint Water or state cost participation for n Flood Control Coordinator hrough June 30, 2007		
		<u>Appro</u>	30 إ	cember 8, 2006 percent state cost participation ,000 in 2005-2007 biennium (H.B.	139 1021)	
	237	RED RIVER VALLEY	WATER SUF	PPLY PROJECT		
		Refer to:		iversion Unit, ter Resources Act of 2000		
	ACT/BUD/	RESOURCES TRUST FUND, 2005-2007 BIENNIUM				
."	01-03 and ACT/RES	<u>Refer to</u> :	State Water	r Commission, North Dakota		
		RICHLAND COUNTY	WATER RES	OUCE DISTRICT		
	1942	WILD RICE R	IVER SNAG A	NND CLEAR PROJECT		
		1)	Status Rep	orts	7	
		2)	County War additional s	f request from Richland ter Resource District for state cost participation for liver snag and clear project		
			Approved:	March 22, 2006 25 percent of eligible costs \$4,750 in 2005-2007 bienniun	7 1 (H.B. 1021)	
				Total state cost participation	- \$24,750	
	1753	RURAL FARMSTEAD	RING DIKES	POLICY CRITERIA		
		Refer to:	State Wate	r Commission, North Dakota		
4	1753	RURAL FLOOD CON	TROL POLIC	CRITERIA		
j		Refer to:	State Water	Commission, North Dakota		

Project No. Project SARGENT COUNTY WATER RESOURCE DISTRICT 1222 SARGENT COUNTY DRAIN NO. 11 1) Status Reports 94 2) Approval of request from Sargent County Water Resource District for state cost participation as a rural flood control project for the Sargent County Drain No. 11 improvement

reconstruction project

Approved: October 12, 2006

94

35 percent of eligible costs

\$34,354 in 2005-2007 biennium (H.B. 1021)

3) Comments from Commission member
Harley Swenson relating to downstream
impact analysis requirements and the
potential for liability which could incur
as a result of downstream impact damages
(October 12, 2006 SWC meeting)

95

1303 <u>SILVER LAKE BANK STABILIZATION PROJECT</u>

1) Status Reports

102

2) Approval of request from Sargent County Water Resource District for additional state cost participation for the Silver Lake bank stabilization project

Approved:

October 12, 2006

102

50 percent of eligible costs

\$5,373 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$28,711

Project No.	Project	90 200 200 200 200 200 200 200 200 200 2	ON SON ON ON ON ON ON	T. S. S. S. S. S. S.	and and a superior of the supe	Page Nos.
1303	SILVER LAKE	BANI	(STABIL	IZATIO	N PROJECT - SARGENT COU	<u>VTY</u>
	1)	State	ıs Report	s		102
	2)	2) Approval of request from Sargent County Water Resource District for additional state cost participation for the Silver Lake bank stabilizat project			rce District for participation	
		<u>Appr</u>	oved:	ved: October 12, 2006 50 percent of eligible costs \$5,373 in 2005-2007 biennium (H.B.		102 1021)
				Total	state cost participation - \$28,7	11
	SOUTHEAST	CASS	WATER I	RESOU	IRCE DISTRICT	
988	***************************************				ILITY STUDY (WILD RICE ILAND COUNTY	
		1)	Status	Repor	rts	96
		Cass Water cost particip casibility st			quest from Southeast esource District for state ion as an engineering ly of the Antelope Creek e River watershed ounty	
			<u>Appro</u>	ved:	October 12, 2006 50 percent of eligible costs \$40,000 in 2005-2007 biennic	96 um (H.B. 1021)
1935	<u>HARW</u>	/OOD 1	rownsh.	IP DIST	TRICT DRAIN NO. 65	
		1)	Status Reports			99
		2)	Cass V addition	Vater Fonal sta flood of od Tov	request from Southeast Resource District for ate cost participation as control project for the vnship District Drain t	
			<u>Appro</u>	ved:	October 12, 2006 35 percent of eligible costs \$22,750 in 2005-2007 bienniu	99 ım (H.B. 1021)
					Total state cost participation	- \$93,625

<u>s</u> <u>2006</u>

Project No.	Project	TO STATE	an san san san san san san san san san s	Page Nos				
4700	COUTUMEST DIDEL	INE DEC IECT	(CWDD)					
1736	<u>SOUTHWEST PIPEL</u>		SVVPP)					
	BEULAH, CITY OF							
	1)	1) Status Reports						
	2)		Southwest Pipeline supply contract with I					
		Approved:	March 22, 2006	24, 40				
	BIENNIUM, 2	005-2007 STATI	FUNDING ALLOCATIONS					
	1)	Status Repor	ts	49				
	2)		dditional allocation of outhwest Pipeline Project					
		Approved:	May 23, 2006 Allocation of \$342,000 2005-2007 biennium (H.B. 1	49 1021)				
	CAPITAL REI	PAYMENT RATI	<u> ES - 2007</u>					
	1)	Status Repo	rts	147				
	2)	Approval of rates for 200	capital repayment 7					
		Approved:	December 8, 2006	147				
	CONTRACTS							
	Main	act 2-5B Transmission P ce Area, Phase	ipeline, Medora-Beach Regio	nal				
		1) Status	s Reports	20				
	Medo	act 7-8A ra-Beach Regio rg Service Area	nal Service Area, Phase I					
		1) Status	Reports	20				

Project No. Project Page Nos. 1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued) **CONTRACTS** (Continued) Contract 7-8B Medora-Beach Regional Service Area, Phase II, Beach, Golva and Fryburg Service Areas 1) Status Reports 47, 48, 67, 111, 146 2) Approval to upsize contract 7-8B to accommodate future development in the south Fryburg and Fairfield pockets, including west Killdeer area Approved: May 23, 2006 48 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 Status Reports 20, 47, 68, 111, 146 1) Contract 7-8D Medora-Beach Regional Service Area, Phase III, South Fryburg Pocket Area 1) Status Reports 68, 112 Contract 7-9A Oliver-Mercer-North Dunn Regional Service Area Beulah Interim Service 1) **Status Reports** 20, 47, 112, 146

2)

Approved:

Approval of award of contract 7-9A to Abbot, Arne, Schwindt, Inc.,

Moorhead, MN, in amount of \$824,433.50

May 23, 2006

48

Project No.	Project	***********	18		Page Nos.				
) (
1736	SOUTHWEST PI	SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)							
	<u>MEDORA</u>	N-BEACH REG	ONAL SERVI	CE AREA					
		Contract 2-5B Tain Transmis	sion Pipeline,	Phase I					
		1)	Status Report	s	20				
		contract 7-8 <u>A</u> Tyburg Servic	e Area, Phase	<u>!</u>					
		1)	Status Report	s	20				
		Contract 7-8 <u>B</u> Leach, Golva a	nd Fryburg Se	rvice Areas, Phase II					
		1)	Status Reports	6	47, 48, 67, 111, 146				
;		·	to accommoda in the south Fi	osize contract 7-8B ate future development ryburg and Fairfield ding west Killdeer area					
			Approved:	May 23, 2006	48				
	<u>M</u>	ontract 7-8C Jorton County orth Crown B	Areas, Junctio	on Inn Service Area, Hill Booster Areas, Pl	nase II				
		1)	Status Reports	5	20, 47, 68, 111, 146				
		ontract 7-8D outh Fryburg	Pocket Area, F	Phase III					
		1)	Status Reports	3	68, 112				

Project No. Project Page Nos. 1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued) OLIVER-MERCER-NORTH DUNN REGIONAL SERVICE AREA Contract 7-9A Oliver-Mercer-North Dunn Regional Service Area Beulah Interim Service Area 1) **Status Reports** 20, 48, 68, 112, 146 Approval of award of contract 7-9A 2) to Abbot, Arne, Schwindt, Inc., Moorhead, MN, in amount of \$824,433.50 May 23, 2006 Approved: 48 **PROJECT MANAGER** 1) 20 **Status Reports** 2) Tim Freije hired for position as manager 20 of the Southwest Pipeline Project, effective March 1, 2006. Replaced James Lennington **RED TRAIL ENERGY** 1) **Status Reports** 20, 23, 46, 67, 111, 146 2) Approval of water service contract RW-6 23, 39 Approved: March 22, 2006 REPLACEMENT AND EXTRAORDINARY MAINTENANCE RATE - 2007 1) Status Reports 147 2) Approval of replacement and extraordinary maintenance rate of \$0.35 per thousand gallons

December 8, 2006

Approved:

147

Project No.	Project				Page Nos.
1736	SOUTHWEST PIPELII	NE PRO	JECT (S	SWPP) (Continued)	
	<u>REPLACEME</u>	NT AND	EXTRA		
	WAINTENAINC				
	1)	Status	Report	S	21
	2)	\$20,92	25.55 for	imbursement of continuation of cation program	
		<u>Appro</u>	ved:	March 22, 2006	21
	3)	that the transfe station from t secret be aut	e purch ormer fo n is eligi he reser ary to th	ence in the determination ase of a replacement or the Richardton pump ble for reimbursement we fund, and that the se State Water Commission to approve the award	
		<u>Appro</u>	ved:	March 22, 2006	22
	RICHARDTON	PUMP	STATIO	<u>N</u>	
	1)	Status	Reports	112	
	2)	Water for the	val of re Authorit standby station		
		<u>Appro</u>	ved:	October 12, 2006 \$400,000 in 2005-2007 bienn	112 ium (H.B . 1021)
	SOUTHWEST	WATER	AUTHO	<u>PRITY</u>	
	<u>ANNU.</u>	AL REP	ORT, 20	<u>06</u>	
		1)	Status	Reports	20
	<u>BUDG</u>	ET FOR	<u>OPERA</u>	TIONS - 2007	
		1)	Status	Reports	20, 147

Total state cost participation - \$741,001

Project No.	Project	er samer	er per an	Page No
1921	<u>SQUARE BU</u>	ITTE DAM NO. 6	- MORTON COUNTY	
	1)	Status Repo	rts	138
	2)	County Wate for additiona as a flood co	request from Morton or Resource District I state cost participation ontrol project for the o Dam No. 6 project	
		Approved:	December 8, 2006 50 percent of eligible costs \$241,001 in 2005-2007 biennium (H.B.	138 <i>1021)</i>

Page No.

Project No. Project

		ORTH DAKOTA OFFICE OF THE, AND CRETARY TO STATE WATER COMMISSION	
	<u>Refer to:</u>	North Dakota Office of the State Engineer, an Chief Engineer-Secretary to State Water Com	
		Chief Engineer-Secretary to State Water Com	iiiiissioii
	STATE WATER COMM	IISSION, NORTH DAKOTA	
		DEVILS LAKE, ND -	
	STATE WATER	R COMMISSION MEMBER	
	1)	Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Curtis Hofstad, Devils Lake, ND)	
		Term: December 7, 2006 through June 30, 2011	131
322	***************************************	PORT, 2003-2005 OFFICE OF THE EER AND STATE WATER COMMISSION	
	1)	Status Reports	35
	2)	Distribution of biennial report	35
	BUDGET, 2007	-2009 BIENNIUM	
	1)	Status Reports	9, 91, 126
	2)	September 27, 2006 - State Water Commission's 2007-2009 biennium budget submitted to Office of Management and Budget	91, 134
	•	December 6, 2006 - Governor John Hoeven released executive budget recommendations for 2007-2009 biennium	134
	CONTRACT FU	IND EXPENDITURES - 2005-2007 BIENNIUM	
	1)	Status Reports	2, 38, 55, 78, 90, 121, 133, 163

1753

COST SHARE POLICIES AND PROCEDURES, PROJECTS ELIGIBLE FOR COST SHARE -FLOOD CONTROL PROJECTS

1) Status Reports

15, 65

2) Consideration for state cost participation for the study/preliminary engineering of flood control projects not to exceed 50 percent for dams, dikes, levees, diversion channels, water retention structures/methods, dam repairs, drop structures, and programs;

Consideration that land costs for flood control projects be considered an eligible item for state cost participation up to 50 percent;

SWC general consensus that additional information is required to determine the impact of changing present policies to include previously exempt project costs;

direction that secretary to State Water Commission and Commission staff to provide budgetary estimates of potential change in policy for further consideration; and

direction that cost share policy committee revisit the SWC's policy and guidelines as it relates to cost share arrangements for water retention structures

<u>Lay question on the table:</u> March 22, 2006 15 <u>Take question from the table:</u> June 28, 2006 66

 Approval that preliminary engineering and feasibility studies for flood control projects are eligible for state cost participation not to exceed 50 percent of eligible costs (does not include rural flood control projects)

Approved:

June 28, 2006

Page No.

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

FINANCIAL STATEMENTS, AND ALLOCATED PROGRAM EXPENDITURES - 2005-2007 BIENNIUM

1) Status Reports

2, 37, 55, 77, 90, 120, 133, 162, 163

FOLEY, MAURICE V., MINOT, ND -STATE WATER COMMISSION MEMBER

1) Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Charles (Mac) Halcrow, Drayton, ND)

Term: December 8, 2006 to June 30, 2011 132

HALCROW, CHARLES "MAC", DRAYTON, ND -STATE WATER COMMISSION MEMBER

1) Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Florenz Bjornson, West Fargo, ND)

Term: May 1, 2001 through June 30, 2005

2) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2005 through June 30, 2011

3) Resignation as State Water Commission member, effective December 1, 2006 - (residence out-of-state) (replaced by Maurice V. Foley, Minot, ND)

133

4) Resolution No. 2006-12-518, Resolution of Appreciation to Charles "Mac" Halcrow, State Water Commission member

Approved: December 8,2006

133, 161

HANSON, LARRY, WILLISTON, ND -STATE WATER COMMISSION MEMBER

 Appointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 1999 through June 30, 2005

- 2) Appointed to represent State Water Commission on Northwest Area Water Supply advisory committee (October 27, 1999 SWC meeting)
- 3) Appointment by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2005

4) Appointment by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2005 through June 30, 2011

<u>HILLESLAND, ELMER B., GRAND FORKS, ND -</u> STATE WATER COMMISSION MEMBER

1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: March 1, 1993 through June 30, 1995

2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 1995 through June 30, 2001

3) Appointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2007

4) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2007 through June 30, 2013

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) Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Judith DeWitz, Tappen, ND)

Term: July 1, 2001 through June 30, 2005

2) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2005 through June 30, 2011

- 3) Resignation as State Water Commission member, effective December 1, 2006 elected to 60th (2007) Legislative Assembly (replaced by Arne Berg, Devils Lake, ND) 132
- 4) Resolution No. 2006-12-517, Resolution of Appreciation to Curtis L. Hofstad, State Water Commission member

Approved: December 8,2006

322 2007-2009 NORTH DAKOTA WATER DEVELOPMENT REPORT

1) Status Reports

134

132, 160

2) Approval of draft 2007-2009 North Dakota Water Development Report as the official update to the 1999 State Water Management Plan, the formal request for funding from the Resources Trust in the 2007-2009 biennium, and the record of water development needs and funding abilities to meet those needs in the 2007-2009 biennium

Approved:

December 8, 2006

135, 164

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

1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: March 1, 1993 through June 30, 1997

2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 1997 through June 30, 2003

- 3) Appointed by Governor Edward Schafer to serve as vice chairman of State Water Commission (January 27, 1999 SWC meeting)
- 4) Appointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2003

5) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2003 through June 30, 2009

RESOURCES TRUST FUND, 2005-2007 BIENNIUM

1) Status Reports

2, 46, 56, 90, 121, 133, 163

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

1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: March 1, 1993 through June 30, 1997

2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 1997 through June 30, 2003

<u>SWENSON, HARLEY, BISMARCK, ND -</u> STATE WATER COMMISSION MEMBER (Continued)

3) Appointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2003

4) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2003 through June 30, 2009

5) Comments from Commission member
Harley Swenson in discussion for state cost
participation for Sargent County Drain No. 11
relating to downstream impact analysis
requirements and the potential for liability
which could incur as a result of downstream
impact damages
(October 12, 2006 SWC meeting)
95

THOMPSON, ROBERT G., PAGE, ND -STATE WATER COMMISSION MEMBER

 Appointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: March 1, 1993 through June 30, 1995

2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 1995 through June 30, 2001

3) Appointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2007

4) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission

Term: July 1, 2007 through June 30, 2013

Page No.

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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) - 2005-2007 BIENNIUM

1) Status Reports

2, 46, 56, 90, 121, 133, 163

<u>S</u> <u>2006</u>

Project No.	Project	Page No.				
322	STATE WATER MANAGEMENT PLAN, 1999					
	1)	Status Reports	134			
	2)	Approval of draft 2007-2009 North Dakota Water Development Report as the official update to the 1999 State Water Management Plan, the formal request for funding from the Resources Trust in the 2007-2009 biennium, and the record of water development needs and funding abilities to meet those needs in the 2007-2009 biennium	t			
		Approved: December 8, 2006	135, 164			
1308	STEELE COL	JNTY - GREENVIEW DAM				
	1)	Status Reports	110			
	2)	Approval of release of easements and dedication for Greenview Dam				
		Approved: October 12, 2006	110			
	STEELE COL	INTY WATER RESOURCE DISTRICT				
1667	<u>MIDD</u>	LE BRANCH GOOSE RIVER SNAG AND CLEA	<u>IR</u>			
		1) Status Reports	91			
		2) Approval of request from Nelson an Steele County Water Resource Distribution in middle for state cost participation in middle branch Goose River snag and clear	ricts e			
		<u>Approved:</u> October 12, 2006 25 percent of eligible \$24,500 in 2005-2007	91 e costs ' biennium (H.B. 1021)			

<u>S</u> <u>2006</u>

Project No.	Project	e de la lactura de la lactura de la lactura de lactura de lactura de la lactura de la lactura de la lactura de	Page No
642-01	SWEETBRIAF	R CREEK DAM - MORTON COUNTY	
	1)	Status Reports	32, 50
	2)	Specific Authorization No. 1 executed in January, 2006 authorizing the consultant to conduct an initial site investigation	32, 50
	3)	Specific Authorization No. 2 includes the final geotechnical studies and preliminary designs with cost estimates of the various alternatives	32, 50
	4)	Seepage and spillway alternatives	51
		ARLEY, BISMARCK, ND - R COMMISSION MEMBER	
	1)	Appointed by Governor Edward Schafer to serve as a member of the State Water Commission	
		Term: March 1, 1993 through June 30, 1997	
	2)	Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission	
		Term: July 1, 1997 through June 30, 2003	
	3)	Appointed by Governor John Hoeven to serve as a member of the State Water Commission	
		Term: July 1, 2001 through June 30, 2003	
	4)	Reappointed by Governor John Hoeven to serve as a member of the State Water Commission	
		Term: July 1, 2003 through June 30, 2009	

			<u>1 2000</u>		
Project No.	Project	NO STATE OF STATE OF	DE DE SE SE DE DE DE DE DE DE DE DE SE	Page No.	
	THOMPSON, ROBERT G., PAGE, ND - STATE WATER COMMISSION MEMBER				
	1)	ointed by Governor Edward Schafer to e as a member of the State Water Commission			
		Term	: March 1, 1993 through June 30, 1995		
	2)		pointed by Governor Edward Schafer to as a member of the State Water Commission		
		Term	: July 1, 1995 through June 30, 2001		
	3)		ointed by Governor John Hoeven to as a member of the State Water Commission		
		Term	: July 1, 2001 through June 30, 2007		
	TRAILL COU	NTY W	ATER RESOURCE DISTRICT		
1934	ELM RIVER SNAG AND CLEAR PROJECT				
		1)	Status Reports	6	
		2)	Approval of request from Traill County Water Resource District for state cost participation in Elm River snag and clear project		
			<u>Approved:</u> March 22, 2006 25 percent of eligible costs \$24,500 in 2005-2007 biennium (H.B.	6 1021)	
1241			NTY DRAINS 23 AND 40 LATERAL 1 TON PROJECT		
		1)	Status Reports	60	
		2)	Approval of request from Traill County Water Resource District for conditional state cost participation for Traill County		

Approved:

June 28, 2006 60 35 percent of eligible costs \$34,756 in 2005-2007 biennium (H.B. 1021)

<u>T</u> <u>2006</u>

Project No.	Project	t part aut salt salt aut salt salt salt salt salt salt salt sal	al san	Page Nos.	TO STATE OF
1217	PROJECT - I		MPROVEMENT AND REC LAND AND SARGENT CO		
	1)	Status Repo	rts	10	
	2)	and Sargent for state cos control proje Sargent Tri-0	request from Ransom, R Tri-County Water Resou t participation as a rural ect for Ransom, Richland County Drain No. 6 impro ruction project	ce District flood and	
		Approved:	March 22, 2006 35 percent of eligible (\$67,172 in 2005-2007 l		

<u>U</u> <u>2006</u>

Project No.	Project	M. M	ar an	Page Nos.
	UNITED STA	TES, BUREAU C	OF RECLAMATION	
237	RED	RIVER VALLEY	WATER SUPPLY PROJECT	
		Refer to:	Garrison Diversion Unit, Dakota Water Resources Act of 2000	
841		LE RIVER WATE SITES STUDY N	RSHED FLOODWATER O. 3, PHASE III	
	1)	Status Reports		64
	2)	Approval of re Water Resour participation t Watershed Flo Sites Study N		
		Approved:	June 28, 2006 50 percent of eligible costs \$35,000 in 2005-2007 biennium (H.B.	64 1021)

<u>W</u> <u>2006</u>

Project No.	Project	TO SEED OF THE SEED SHOW SEED SHOW SHOW SHOW SHOW SHOW SHOW SHOW SHOW		Page Nos.		
				. een (seen (s		
1907-01	WAHPETON FLOOD CONTROL PROJECT					
	1) Status	s Reports		57		
	\$1,340	0,559.50 for Wa ct, under the aເ	al allocation of hpeton flood control ithority of 1999 Senate			
	<u>Appro</u>	50 pe	28, 2006 rcent of non-federal costs 0,559.50 in 2005-2007 bienniun	57 n (H.B. 1021)		
			state cost participation - \$3,50 ovided under authority of 1999	•		
	WALSH COUNTY WA	TER RESOUR	CE DISTRICT			
1941	WALSH COU	NTY ASSESSM	ENT DRAIN 4A			
	1)	Status Repor	ts	61		
	2)	Water Resou state cost pa	equest from Walsh County rce District for conditional rticipation for construction inty Assessment Drain 4A			
		Approved:	June 28, 2006 35 percent of eligible costs \$81,594 in 2005-2007 bienniu	61 ım (H.B. 1021)		
1942	WALSH COU	NTY ASSESSM	ENT DRAIN 10, 10-1, AND 10-2			
	1)	Status Repor	ts	62		
	2)	Water Resour	equest from Walsh County rce District for conditional rticipation for construction nty Assessment Drain 10, 2 project			
		Approved:	June 28, 2006 35 percent of eligible costs \$230,000 in 2005-2007 bienni	62 ium (H.B. 1021)		

Project No. Project

Page Nos.

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

Refer to:

State Water Commission, North Dakota

1826

WETLANDS TRUST, NORTH DAKOTA

(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

1942

WILD RICE RIVER SNAG AND CLEAR PROJECT

1) Status Reports

7

2) Approval of request from Richland County Water Resource District for additional state cost participation for Wild Rice River snag and clear project

Approved:

March 22, 2006

7

25 percent of eligible costs

\$4,750 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$24,750