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| Project No. | Project | (1997) MARINE MARINE MARINE MARINE (1997) MARINE (1997) | an a | Page Nos. | | |
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| IRR GEN | <u>AGPACE PROGRAM - ADMINISTERED BY BANK OF NORTH DAKOTA FOR NEW IRRIGATION DEVELOPMENT</u> IN NORTH DAKOTA | | | | | |
| | 1) | Status Reports 5 | | | | |
| | 2) | Approval of e AgPACE prog pond constru | | | | |
| | | Approved: | February 15, 2007 | 6 | | |
| | 3) | | ibility of costs under the gram associated with drain ion | | | |
| | | <u>Denied:</u> | February 15, 2007 | 6 | | |
| 237-03 | <u>ALL SEASOI</u> | NS WATER USE | <u>RS DISTRICT - UPHAM, CITY OF, WATI</u> | ER SUPPLY | | |
| | 1) | Status Repor | 91 | | | |
| | 2) | | 5 percent MR&I Water am grant not to exceed of \$620,000 | | | |
| | | <u>Approved:</u> | July 17, 2007 75 percent MR&I grant \$620,000 in 2007-2009 biennium (S.B. | 91 . <i>2020)</i> | | |
| 416-08 | AASMUNDS | <u>TAD, ET AL. V. S</u> | STATE, ET AL. DEVILS LAKE LAWSUIT | | | |
| | 1) | Status Repor | ts | 155 | | |
| | 2) | 2007 in favor the plaintiffs f of the alleged harm and dan The court furf be dismissed that the plaint grounds in th judgment on notice of entr | decision on October 25, of defendants concluding failed to establish that any projects were the cause of nages to their property. ther ordered that the claims with prejudice, meaning tiffs cannot sue on the same e future. The court entered November 15, 2007, and y of judgment was served | | | |
| (| | | ffs on November 19, 2007. 2007 SWC meeting) | 155 | | |

<u>A 2007</u>

Project No. Project Page Nos.

ATMOSPHERIC RESOURCE BOARD, NORTH DAKOTA

STATE ENGINEER'S AUTHORITY RELATING TO STAFF ADMINISTRATIVE AUTHORITY

1) Reaffirmation that the State Engineer has the authority to determine administrative decisions regarding all State Water Commission staff, including the Atmospheric Resource Board division staff, with the acknowledgement that the Atmospheric Resource Board has the authority to appoint an executive director and approve the hiring of staff

<u>Approved:</u> December 7, 2007 157

2) Comments from Henry Bodmer, chairman of Atmospheric Resource Board, to discuss issues relating to the administrative authority over the Atmospheric Resource Board division staff (December 7, 2007 SWC meeting) 157

| an sa | | <u>B</u> 2007 | | | | |
|---|-------------|--|--|---|-------------|--|
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| : | 237-03 | | RAL WATER DIS , CITY OF, WAT | | | |
| | | 1) | Status Report | S | 91 | |
| | | 2) | | 0 percent MR&I Water am grant not to exceed of \$70,000 | | |
| | | | <u>Approved:</u> | July 17, 2007 50 percent MR&I grant \$70,000 in 2007-2009 biennium (S.B. | 91 2020) | |
| | | <u>BERG, ARNE, DEVILS LAKE, ND -</u> <u>STATE WATER COMMISSION MEMBER</u> | | | | |
| | | 1) | as a member of | Governor John Hoeven to serve of the State Water Commission tis Hofstad, Devils Lake, ND) | | |
| • | | | Term: Decem | ber 7, 2006 through June 30, 2011 | | |
| C | CON/ARN | BOND COUNS | SEL - NORTH D | AKOTA STATE WATER COMMISSION | | |
| | | <u>Refer</u> | <u>To:</u> State V | Water Commission, North Dakota | | |
| 1 | 1267 | BOTTINEAU (| COUNTY, KORS | NESS DAM | | |
| | | 1) | Status Report | s | 95 | |
| | | 2) | pursuant to Ni | elease of easement and dedication, DCC 61-02-14.1, for the easement for the Korsness Dam in Bottineau | | |
| | | | <u>Approved:</u> | July 17, 2007 | 95 | |
| | | BUREAU OF I | RECLAMATION, | UNITED STATES | | |
| 2 | 237 | <u>RED F</u> | VER VALLEY | WATER SUPPLY PROJECT | | |
| | | | <u>Refer to:</u> | Garrison Diversion Unit, Dakota Water Resources Act of 2000 | | |

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| to and any | an a | NE SECENCES |

BURLEIGH COUNTY WATER RESOURCE DISTRICT

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<u>BURNT CREEK FLOODWAY DIVERSION CHANNEL IMPROVEMENT</u> RECONSTRUCTION AND EXTENSION - BURLEIGH COUNTY

- 1) Status Reports 22
- 2) Approval of request from Burleigh County Water Resource District for conditional state cost participation in the Burnt Creek floodway diversion channel improvement reconstruction and extension project
 - Approved:
 May 9, 2007
 22

 35 percent of eligible costs
 \$177,220 in 2005-2007 biennium (H.B. 1021)

| 1328 CASS COUNTY DRAIN NO. 23 AREA IMPROVEMENTS PROJECT 1) Status Reports 71 2) Reported of request from North Cass Water Resource District for conditional state cost participation for the Cass County Drain No. 23 area improvements projects 71 2) Reported of eligible costs State State of eligible costs State of eligible costs State of eligible costs State State of eligible costs State State of eligible costs State State state state cost participation for the Cass County Drain NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1098 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1098 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT | · | Project No. | Project | ar bar, bar | r ser ser ser ser ser ser ser ser ser se | Page Nos. |
|--|------|-------------|----------------|---|---|------------|
| 2) Approval of request from North Cass Water Resource District for conditional state cost participation for the Cass County Drain No. 23 area improvements projects Approved: July 17, 2007 71 35 percent of eligible costs s35,980 in 2007-2009 biennium (S.B. 2020) 1080 CASS COUNTY DRAIN NO. 27 IMPROVEMENT RECONSTRUCTION 1) Status Reports 116 2) Approval of request from Southeast Cass Water Resource District for an allocation not to exceed \$94,197 to support the Cass County Drain No. 27 improvement reconstruction project Approved: October 24, 2007 116 32 percent of eligible costs \$94,197 in 2007-2009 biennium (S.B. 2020) 3) Direction that rural flood control committee revisit rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1) Status Reports 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 2) Approval of request from Maple River Water Resource District for conditional state cost | | 1328 | CASS COUN | TY DRAIN NO. | 23 AREA IMPROVEMENTS PROJEC | <u>T</u> |
| Resource District for conditional state cost participation for the Cass County Drain No. 23 area improvements projects 71 35 percent of eligible costs \$35,980 in 2007-2009 biennium (S.B. 2020) 71 1080 CASS COUNTY DRAIN NO. 27 IMPROVEMENT RECONSTRUCTION 1) Status Reports 116 2) Approval of request from Southeast Cass Water Resource District for an allocation not to exceed \$94,197 to support the Cass County Drain No. 27 improvement reconstruction project 116 2) Approved: October 24, 2007 116 32 percent of eligible costs \$94,197 in 2007-2009 biennium (S.B. 2020) 3) Direction that rural flood control committee revisit rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1) Status Reports 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 72 | | | 1) | Status Repor | rts | 71 |
| 35 percent of eligible costs \$33,980 in 2007-2009 biennium (S.B. 2020) 1080 CASS COUNTY DRAIN NO. 27 IMPROVEMENT RECONSTRUCTION 1) Status Reports 116 2) Approval of request from Southeast Cass Water Resource District for an allocation not to exceed \$94,197 to support the Cass County Drain No. 27 improvement reconstruction project Approved: October 24, 2007 116 32 percent of eligible costs \$94,197 in 2007-2009 biennium (S.B. 2020) 3) Direction that rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1) Status Reports 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 2) Approval of request from Maple River Water 30 provement reconstruction project 31 provement reconstruction project 32 percent of el | | | 2) | Resource Dis participation | strict for conditional state cost for the Cass County Drain No. | |
| 1) Status Reports 116 2) Approval of request from Southeast Cass Water Resource District for an allocation not to exceed \$94,197 to support the Cass County Drain No. 27 improvement reconstruction project 116 Approved: October 24, 2007 116 32 percent of eligible costs \$94,197 in 2007-2009 biennium (S.B. 2020) 116 3) Direction that rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/lurban issues (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1) 1) Status Reports 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 72 Approved: July 17, 2007 72 | | | | <u>Approved:</u> | 35 percent of eligible costs | |
| 2) Approval of request from Southeast Cass Water Resource District for an allocation not to exceed \$94,197 to support the Cass County Drain No. 27 improvement reconstruction project <u>Approved:</u> October 24, 2007 116 32 percent of eligible costs \$94,197 in 2007-2009 biennium (S.B. 2020) 3) Direction that rural flood control committee revisit rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT Status Reports Status Reports Approved of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project <u>Approved:</u> July 17, 2007 72 35 percent of eligible costs | 1080 | CASS COUN | TY DRAIN NO. : | 27 IMPROVEMENT RECONSTRUCTI | <u>ON</u> | |
| Water Resource District for an allocation not to exceed \$94,197 to support the Cass County Drain No. 27 improvement reconstruction project 116 Approved: October 24, 2007 116 32 percent of eligible costs \$94,197 in 2007-2009 biennium (S.B. 2020) 116 3) Direction that rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 12 1) Status Reports 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 72 Approved: July 17, 2007 35 percent of eligible costs 72 | | 1) | Status Repor | rts | 116 | |
| 32 percent of eligible costs \$94,197 in 2007-2009 biennium (S.B. 2020) 3) Direction that rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 11 1) Status Reports 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 72 Approved: July 17, 2007 35 percent of eligible costs 72 | | | 2) | Water Resou not to exceed Cass County | rce District for an allocation I \$94,197 to support the Drain No. 27 improvement | |
| revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1) Status Reports 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 72 Approved: July 17, 2007 35 percent of eligible costs 72 | | | | <u>Approved:</u> | 32 percent of eligible costs | |
| (October 24, 2007 SWC meeting) 118 1088 CASS COUNTY DRAIN NO. 37 IMPROVEMENT RECONSTRUCTION PROJECT 1) Status Reports 72 2) Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project 72 Approved: July 17, 2007 35 percent of eligible costs 72 | | | 3) | revisit rural f policy criteria | lood control drainage projects | |
| 1)Status Reports722)Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project72Approved:July 17, 2007 35 percent of eligible costs72 | | | | | 2007 SWC meeting) | 118 |
| Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project <u>Approved:</u> July 17, 2007 72 35 percent of eligible costs | | 1088 | CASS COUNT | TY DRAIN NO. 3 | 37 IMPROVEMENT RECONSTRUCTION | ON PROJECT |
| Resource District for conditional state cost participation for the Cass County Drain No. 37 improvement reconstruction project <u>Approved:</u> July 17, 2007 35 percent of eligible costs | | | 1) | Status Repor | ts | 72 |
| 35 percent of eligible costs | | | 2) | Resource Dis participation | strict for conditional state cost for the Cass County Drain No. | |
| | | | | Approved: | 35 percent of eligible costs | |

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|-------------|------------|---|--------------|
| 1093 | CASS COUNT | Y DRAIN NO. 45 EXTENSION CONSTRUCTION PROJE | <u>CT</u> |
| | 1) | Status Reports | 23 |
| | 2) | Approval of request from Southeast Cass Water Resource District for conditional state cost participation for the Cass County Drain No. 45 extension construction project | |
| | | <u>Approved:</u> May 9, 2008 29 percent of eligible costs \$179,800 in 2005-2007 biennium (H.B. | 23 1021) |
| 1947 | CASS COUNT | Y DRAIN NO. 62 CONSTRUCTION PROJECT | |
| | 1) | Status Reports | 118 |
| | 2) | Approval of request from Maple River Water Resource District for conditional state cost participation for the Cass County Drain No 62 construction project | |
|) | | <u>Approved:</u> October 24, 2007 31 percent of eligible costs \$125,550 in 2007-2009 biennium (S.B. | 118 2020) |
| 1944 | CASS COUNT | Y DRAIN NO. 66 CONSTRUCTION PROJECT | |
| | 1) | Status Reports | 24 |
| | 2) | Approval of request from Southeast Cass Water Resource District for conditional state cost participation for the Cass County Drain No. 66 construction project | |
| | | Approved: May 9, 2007 35 percent of eligible costs \$147,000 in 2005-2007 biennium (H.B. | 24 1021) |
| | CASS COUNT | Y JOINT WATER RESOURCE DISTRICT | |
| 1878 | | E RIVER DAM - COMPONENT OF SHEYENNE RIVER D CONTROL PROJECT - CASS COUNTY | |
| | | 1) Status Reports | 100 |
| | | 2) July 17, 2007-Dedication of Maple River Dam (July 17, 2007 SWC meeting) | 100 |

<u>C 2007</u>

| · · · | | | <u>C</u> 2007 | |
|-------|-------------|------------------------|---|-----------|
| | Project No. | Project | ren ar | Page Nos. |
| | 1859 | | - SECTION 319 FUNDS - PARTMENT OF HEALTH | |
| | | <u>Refer to:</u> | North Dakota Department of Health | |
| | ACT/RES | <u>CONTRACT FUND E</u> | XPENDITURES, 2005-2007 BIENNIUM | |
| | | <u>Refer to:</u> | State Water Commission, North Dakota | |
| | ACT/RES | CONTRACT FUND E | XPENDITURES, 2007-2009 BIENNIUM | |
| | | <u>Refer to:</u> | State Water Commission, North Dakota | |

| | | | <u>D</u> <u>2007</u> | |
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| | AS/HEAA | | <u>EALTH, NORTH DAKOTA</u> | |
| | | <u>Refer to:</u> | North Dakota Department of Health | |
| | | DEVILS LAKE | | |
| | 416-08 | AASMUNDST | AD, ET AL. V. STATE, ET AL. LAWSUIT | |
| | | 1) | Status Reports | 155 |
| تىرى ي | | 2) | Court issued decision on October 25, 2007 in favor of defendants concluding the plaintiffs failed to establish that any of the alleged projects were the cause of harm and damages to their property. The court further ordered that the claims be dismissed with prejudice, meaning that the plaintiffs cannot sue on the same grounds in the future. The court entered judgment on November 15, 2007, and notice of entry of judgment was served on the plaintiffs on November 19, 2007. (December 7, 2007 SWC meeting) | 155 |
| | 440.04 | | | |
| | 416-01 | | BASIN MANAGER | 47 |
| | | 1) 2) | Status Reports Approval of contract extension for Devils Lake basin manager from July 1, 2007 through June 30, 2009, with a 40 percent state cost participation not to exceed \$52,000 | |
| | | | <u>Approved:</u> May 9, 2007 40 percent state cost particij \$52,000 in 2007-2009 biennit | |
| | 416-02 | DEVILS LAKE | , CITY OF - WATER SUPPLY PROJECT | |
| | | 1) | Status Reports | 29 |
| ~ | | 2) | Approval to reduce the state's financial obligation by \$1,440,000 for the Devils Lake levee system, stages I-III, and reallocate that amount (\$1,440,000) to the Devils Lake water supply project; and | I |

| Project No. | Project | | Page No | s. |
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| ran an an Tao an an an an an an an an an | n an an an an an an Ionach an | CARCARCARCARCARCARCARCARCARCARCARCARCARC | 8 A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A. | M, 12, 12, 14, 14, 1 |
| | <u>DEVILS LAKE</u> (Co | ontinued) | | |
| 416-02 | DEVILS LA | KE, CITY OF - W | ATER SUPPLY PROJECT (Continued) | |
| | | from the fund in the 2005-2 | llocation up to \$2,700,000 Is appropriated to the SWC 007 biennium (H.B. 1021) for ke water supply project | |
| | | <u>Approved:</u> | May 9, 2007 29 \$2,700,000 in 2005-2009 biennium (H.B. 1 | 021) |
| | | | Total state cost participation for Devils L water supply project - \$4,140,000 | ake |
| | | | Total state cost participation for Devils L levee system, stages I-III - \$2,634,202 | .ake |
| 416-02 | DEVILS LA | <u>KE LEVEE SYSTI</u> | EM, STAGES I-III | |
| | 1) | Status Repor | ts 29 | |
| | 2) | obligation by Lake levee sy reallocate tha | educe the state's financial \$1,440,000 for the Devils ystem, stages I-III, and at amount (\$1,440,000) Lake water supply project; and | |
| | | from the func in the 2005-2 | llocation up to \$2,700,000 Is appropriated to the SWC 007 biennium (H.B. 1021) for ke water supply project | |
| | | <u>Approved:</u> | May 9, 2007 29 \$2,700,000 in 2005-2009 biennium (H.B. 1 | 021) |
| | | | Total state cost particlpation for Devils L water supply project - \$4,140,000 | ake |
| | | | <i>Total state cost participation for Devils L levee system, stages I-III - \$2,634,202</i> | ake |
| | DEVILS LA | KE AND STUMP L | AKE HYDROLOGICS | |
| 416-01 | | | | |

| Project No. | Project | 127 II. 100 100 100 100 100 100 100 100 100 10 | W. S. S. S. S. S. S. S. | an a | Page Nos. |
|-------------|-------------------|---|--|---|------------------|
| | <u>DEVILS LAK</u> | (Continued) | | | |
| 416-05 | DEV | ILS LAKE OUT | LET AWA | ARENESS PROJECT MANAGER | , |
| | | | us Repo | | 46 |
| | | - | - | | 40 |
| | | Devi man part | ils Lake o ager, wit icipation | contract extension for the outlet awareness project h a 33 percent state cost not to exceed \$15,000 for Ily 1, 2007 through June 30, 200 | 8 |
| | | <u>App</u> | <u>roved:</u> | May 9, 2007 33 percent state cost particip \$15,000 in 2007-2009 bienniu | |
| 416-07 | NOR | TH DAKOTA D | EVILS LA | AKE EMERGENCY OUTLET PRO | <u>JECT</u> |
| | | 1) Stat | us Repoi | ts | 45, 90, 128, 154 |
| | | Elim qual | ination S ity disch | Pollutant Discharge System (NDPDES) water arge permit issued by Department of Health | 45, 90, 154 |
| | | 3) App Dep to Ni pern by P Inc., Gove | eal to cha artment o DPDES v nit filed o eople to Peterson ernment | allenge North Dakota of Health's modifications vater quality discharge on September 14, 2006 Save the Sheyenne River, n Coulee Outlet Association, of the Province of Manitoba, onal Wildlife Federation | 90, 154 |
| 1851 | | <u>ISASTER LIVE</u> SSISTANCE PR | | NATER SUPPLY | |
| | 1) | Status Repo | rts | | 2, 50, 97 |
| | 2) | | aste <mark>r</mark> Liv | al allocation of \$550,000 for estock Water Supply Project | |
| | | <u>Approved:</u> | | ıary 15, 2007 000 in 2005-2007 biennium (H.B. | 3 . 1021) |
| | | | Total | state cost participation - \$1,200 | ,000 |

| Project No. | Project | an a | Page Nos. |
|-------------|---------|---|-----------|
| 1851 | | SASTER LIVESTOCK WATER SUPPLY SISTANCE PROGRAM (Continued) | |
| | 3) | Senate Bill 2020, SWC appropriation bill for 2007-2009 biennium, includes amendment to section 61-34-04 of the North Dakota Century Code relating to eligibility for assistance from program: <u>Notwithstanding any other provision</u> of law, a water supply project commenced after application for funding is made but without prior approval of the state engineer is eligible for funding from the program. (May 9, 2007 SWC meeting) | 50 |
| | 4) | Discussion of current and long-term status of program; and SWC direction as required by North Dakota Century Code 61-34, the advisory committee appointed in 1991 to develop the administrative rules for the management of the program, reconvene for the purpose of reevaluating the administrative rules to reflect the legislative and SWC instituted changes to program | |
| | 5) | (May 9, 2007 SWC meeting) Meeting of advisory committee on June 29, 2007 to carry out SWC direction of May 5, 2007; recommendations being reviewed by State Engineer (July 17, 2007 SWC meeting) | 50 98 |
| | 6) | SWC approval to terminate the Drought Disaster Livestock Water Supply Project Assistance program, effective July 1, 2007 <u>Approved:</u> July 17, 2007 | 99 |

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|-------------|--|---|----------------|--|
| Project No. | Project | n sen sen sen sen sen sen sen sen sen se | Page Nos. | |
| 518 | EDDY COUNTY WATER RESOURCE | DISTRICT | | |
| | SHEYENNE DAM REHABILI | ATION PROJECT | | |
| | 1) Status Repor | ts | 108 | |
| | Water Resour state cost par Sheyenne Da work and car | n of request from Eddy County ree District for construction an ticipation for rehabilitation of m. SWC staff will develop des ry out construction; funding n-kind services; no funding uired. | nd | |
| | withdrawn | tate cost participation 2007 SWC meeting) | 108 | |
| 1934 | ELM RIVER SNAGGING AND CLEARING PROJECT | | | |
| | 1) Status Reports | | 139 | |
| | 2) Approval of request f Water Resource Distr participation in Elm F and clearing project | ict for state cost | | |
| | 25 per | nber 7, 2007 cent of eligible costs 10 in 2007-2009 biennium (S.B. | 139 . 2020) | |
| | EMMONS COUNTY WATER RESOUR | <u>CE DISTRICT</u> | | |
| 512 | NIEUWSMA DAM REHABILIT | ATION PROJECT | | |
| | 1) Status Repor | ts | 26 | |
| | Water Resour participation f | equest from Emmons County ce District for state cost or the repair costs associated itation of Nieuwsma Dam | 1 | |
| | <u>Approved:</u> | May 9, 2007 33.33 percent of eligible cos \$30,000 in 2005-2007 biennic | | |
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<u>F 2007</u>

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|-------------|---|---|---|----------------|--|--|
| 1271 | | <u>FARMSTEAD/RURAL RING DIKE PROGRAM -</u> <u>SOUTHEAST CASS WATER RESOURCE DISTRICT</u> | | | | |
| | 1) | Status Repor | ts | 75 | | |
| | 2) Approval of request from Southeast Cass Water Resource District for an additional conditional state cost participation for the Southeast Cass Water Resource District farmstead/rural ring dike program | | | | | |
| | | <u>Approved:</u> | July 17, 2007 50 percent of eligible costs \$19,166 in 2007-2009 biennium (S.E | 75 3. 2020) | | |
| | | | Total state cost participation - \$95, | 200 | | |
| 1053 | FLOOD CON | TROL (RURAL) | POLICY CRITERIA | | | |
| | <u>Refer</u> | <u>to:</u> State | Water Commission, North Dakota | | | |
| 1431-08 | FLOOD OUT | LOOK - 2007 | | | | |
| | 1) | Status Repor | ts | 49, 64 | | |
| | 2) | National Wea | ther Service hydrologic conditions | 49 | | |
| | 3) | summarizing conditions ex | emorandum, dated April 30, 2007, 2007 spring runoff and hydrologic sperienced statewide SWC meeting) | 49, 64 | | |
| | <u>FOLEY, MAURICE V., MINOT, ND -</u> <u>STATE WATER COMMISSION MEMBER</u> | | | | | |
| | 1) | as a member | Governor John Hoeven to serve of the State Water Commission arles (Mac) Halcrow, Drayton, ND | | | |

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Term: December 8, 2006 through June 30, 2011

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| | Project No. | Project | tan san san san san san san san san | | an a | Page Nos. |
| | | <u>GARRISON DIVERSI</u> | ON CONSE | RVANCY D | ISTRICT | |
| | 237 | RED RIVER V | | | | |
| | | Refer | | | ersion Unit, r Resources Act of 200 | 0 |
| | 237-03 | WATER DEVE | ELOPMENT | RESEARC | <u>H FUND</u> | |
| | | | RISON, CITY IBILITY STU | | R SYSTEM | |
| | | | 1) Si | atus Repo | rts | 149 |
| | | | gı of re | ant, not to \$35,750, fr search fun | al of a 65 percent exceed an allocation rom the water developm d for the city of Garriso n feasibility study | |
| | | | A | oproval: | <i>December 7, 2007 65 percent grant \$35,750 from water development researd</i> | 149 h fund |
| | 237 | WILL & CARL | SON CONT | RACT - PE | TER CARLSON | |
| | | 1) | Status Re | ports | | 69 |
| | | 2) | (\$35,000 f 2009 bien and Carls | or each yea nium) to co on consult | on of \$70,000 ar of the 2007- ontinue the Will ing contract from June 30, 2009 | |
| | | | <u>Approvea</u> | | 17, 2007 00 in 2007-2009 bienniu | 69 ım (S.B. 2020) |

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|-------------|---|--|---|
| 237 | <u>GARRISON DIVERSI DAKOTA WATER RE</u> | <u>ON UNIT.</u> SOURCES ACT OF 2000 | |
| | 1) Status | s Reports | 48, 63, 96, 104, 107, 129, 135, 155, 163 |
| 1826 | | OTA NATURAL RESOURCES TRUST wn as North Dakota Wetlands Trust) | |
| | 1) | Status Reports | 107 |
| | 2) | Approval of allocation of \$19,799.34 for one-third of state's fiscal year 2007 contribution to the North Dakota Natural Resources Trust | |
| | | <u>Approved:</u> October 24, 2007 \$19,799.34 in 2007-2009 biel | 107 nnium (S.B. 2020) |
| 237 | <u>RED RIVER V</u> | ALLEY WATER SUPPLY PROJECT | |
| | 1) | Status Reports | 48, 63, 96, 104, 107, 129, 135, 155, 163 |
| | 2) | Comments by Dennis Breitzman, Area Manager for the Bureau of Reclamation, Bismarck, ND, relating to Red River Valley Water Supply Project (October 24, 2007 SWC meeting) | 125 |
| | 3) | Draft environmental impact statement (EIS) released in December, 2005; public hearings held in February and March, 2006; and final EIS scheduled to be issued before January 1, 2008 (December 7, 2007 SWC meeting) | 155, 163 |

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| 217 1947 1947 | | | <u>G</u> | <u>2007</u> | |
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| . ' | Project No. | Project | an a | | Page Nos. |
| | 237 | GARRISON MUNICI INDUSTRIAL (MR&I | | | |
| | | 1) Statı | ıs Reports | | 29, 91, 148 |
| | 237-03 | <u>ALL SEASO UPHAM, CIT</u> | <u>NS WATER USE</u> Y OF, WATER S | <u>RS DISTRICT -</u> UPPLY | |
| | | 1) | Status Repor | rts | 91 |
| | | 2) | | 75 percent MR&I Water ram grant not to exceed of \$620,000 | |
| | | | <u>Approved:</u> | July 17, 2007 75 percent MR&I grant \$620,000 in 2007-2009 bio | 91 ennium (S.B. 2020) |
| . * | 237-03 | GARRISON, | CITY OF, WATE | R SYSTEM FEASIBILITY ST | TUDY |
| | | <u>Refe</u> | | son Diversion Conservancy ict, Water Development Res | |
| | 237-03 | | TY OF, WATER WATER DISTR | | |
| | | 1) | Status Repor | ts | 91 |
| | | 2) | | 70 percent MR&I Water am grant not to exceed of \$700,000 | |
| | | | <u>Approved:</u> | July 17, 2007 70 percent MR&I grant \$700,000 in 2007-2009 bie | 91 ennium (S.B. 2020) |
| | 237-03 | <u>McKENZIE C</u> | OUNTY RURAL | WATER SYSTEM III | |
| | | 1) | Status Repor | ts | 91 |
| | | 2) | Supply progr | 75 percent MR&I Water am grant not to exceed of \$1,563,750 | |
|) | : | | <u>Approved:</u> | July 17, 2007 75 percent MR&I grant \$1,563,750 in 2007-2009 b | 91 biennium (S.B. 2020) |

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| 237 | <u>GARRISON MUNICIF</u> INDUSTRIAL (MR&I) | AL, RURAL AND WATER SUPPLY PROGRAM (Continued) | |
| 237-03 | MR&I COMMI | TTEE OF SWC AND GDCD | |
| | 1) | Status Reports | 29, 91, 149 |
| | 2) | SWC staff memorandum, dated December 6, 2007, relating to projects recommended for funding, and project status report (December 7, 2007 SWC meeting) | 149, 162 |
| 237-03 | MR&I FEDER | AL FISCAL YEAR 2007 FUNDING | |
| | 1) | Status Reports | 29, 32, 91, 149 |
| | 2) | Staff memorandums recommending funding, and projects status (May 9, 2007 SWC meeting) (December 7, 2007 SWC meeting) | 29, 59 149, 162 |
| | 3) | Approval of MR&I Water Supply program proposed allocation of \$4,052,943 for fiscal year 2007 | |
| | | <u>Approved:</u> May 9, 2007 | 32 |
| | 4) | Approval of an allocation not to exceed \$8,888,750 from the funds appropriated to the State Water Commission in the 2007-2009 biennium (S.B. 2020) for the following projects: Lakota Water Supply- Tri County Water District (\$700,000); McKenzie County Rural Water, System III (\$1,563,750); South Central Water, System III (\$1,563,750); South Central Water District, Phase I (\$4,870,000); Tioga Rural Water Feasibility Study (\$65,000): Upham Water Supply-All Seasons Water Users District (\$620,000); Walsh Rural Water District Water Supply (\$1,000,000); Wimbledon Water Supply-Barnes Rural Water District (\$70,000) | |
| | | <u>Approved:</u> July 17, 2007 \$8,888,750 in 2007-2009 bien | 91 nium (S.B. 2020) |

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| 237 | <u>GARRISON MUNICIP</u> INDUSTRIAL (MR&I) V | | <u>D</u> Y PROGRAM (Continued) | |
| 237-03 | MR&I FEDERA | AL FISCAL YEA | R 2008 FUNDING | |
| | 1) | Status Report | S | 150 |
| | 2) | proposed allo fiscal year 200 an additional grant allocatio Northwest Are (not to exceed | IR&I Water Supply program ocation of \$3,595,000 for 08. This funding provides for fiscal year 2008 MR&I federal on up to \$3,400,000 for the ea Water Supply program d 65 percent of the eligible and \$195,000 for fiscal year trative costs. | |
| | | Approved: | December 7, 2007 | 150 |
| 237-03 | <u>MR&I FEDER/</u> | AL REIMBURSE | MENT OF PREVIOUS PAYMEN | <u>1TS</u> |
| | 1) | Status Report | S | 148 |
| | 2) | to pursue the of previous pa MR&I funds; a consider futur appropriated to needs and con | ommission approval not issue to ensure reimbursemer ayments from future federal and that the SWC continue to re allocations from the funds to the SWC to address the ncerns associated with the upply program | ıt |
| | | Approved: | December 7, 2007 | 148 |
| 237-03 | NORTH CENT | RAL RURAL W | ATER CONSORTIUM | |
| | 1) | Status Report | s | 151 |
| | 2) | Rural Water C participation f to exceed an a | equest from North Central consortium for state cost for a 65 percent grant, not allocation of \$1,900,000 for of the south Benson Rural | |
| | | <u>Approved:</u> | December 7, 2007 65 percent grant of eligible co \$1,900,000 in 2007-2009 biend | |

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| | 237 | <u>GARRISON MUNICIP INDUSTRIAL (MR&I)</u> | | <u>D</u> <u>Y PROGRAM</u> (Continued) | | | |
| | 237-03 | | | | | | |
| | <u>Refer to:</u> Northwest Area Water Supply | | | | | | |
| | 237-03 | <u>SOUTH CEN1</u> | RAL REGIONA | L WATER DISTRICT, PHASE | ! | | |
| | | 1) | Status Repor | ts | 91 | | |
| | | 2) | Supply progr | 9 percent MR&I Water am grant not to exceed of \$4,870,000 | | | |
| | | | <u>Approved:</u> | July 17, 2007 29 percent MR&I grant \$4,870,000 in 2007-2009 bie | 91 nnium (S.B. 2020) | | |
| | | | | | | | |
| | 1736 | | <u>PIPELINE PRO</u> | | | | |
| | 237-03 | Refer | ********* | west Pipeline Project SIBILITY STUDY | | | |
| | 237-03 | <u>1100A RORA</u> 1) | Status Repor | | 91 | | |
| | | 2) | Approval of 6 Supply progr | 5 percent MR&I Water am grant not to exceed of \$65,000 for the | | | |
| | | | <u>Approved:</u> | July 17, 2007 65 percent MR&I grant \$65,000 in 2007-2009 bienni | 91 Jum (S.B. 2020) | | |
| | 237-03 | | WATER DISTRI OTA WATER SI | | | | |
| | | 1) | Status Report | ts | 91 | | |
| | | 2) | | 0 percent MR&I Water am grant not to exceed of \$700,000 | | | |
| | | | <u>Approved:</u> | July 17, 2007 70 percent MR&I grant \$700,000 in 2007-2009 bienr | 91 nium (S.B. 2020) | | |

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| 237 | | <u>GARRISON MUNICIPAL, RURAL AND</u> INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued) | | | | |
| 237-03 | | <u>OF - WATER S</u> S WATER USEF | | | | |
| | 1) | Status Report | S | 91 | | |
| | 2) | | 5 percent MR&I Water am grant not to exceed of \$620,000 | | | |
| | | <u>Approved:</u> | July 17, 2007 75 percent MR&I grant \$620,000 in 2007-2009 biennit | 91 um (S.B. 2020) | | |
| 237-03 | WALSH RURA | L WATER DIST | <u>"RICT</u> | | | |
| | 1) | Status Report | ts | 91 | | |
| | 2) | Supply progra | ercent MR&I Water m grant not to exceed allocation of \$1,000,000 | | | |
| | | <u>Approved:</u> | July 17, 2007 29 percent MR&I grant \$1,000,000 in 2007-2009 bienr | 91 nium (S.B. 2020) | | |
| | | | Total MR&I grant - \$1,750,000 | | | |
| 237-04 | <u>WILLISTON, C</u> | ITY OF - WATE | <u>R SYSTEM IMPROVEMENTS</u> | | | |
| | 1) | Status Reports | S | 31 | | |
| | 2) | \$5,000,000 gra on August 15, an allocation c | partial advance of the int (approved by SWC 2002), not to exceed of \$2,000,000 for the city ater system improvements | | | |
| | | <u>Approved:</u> | May 9, 2007 Partial advance of \$2,000,000 in 2005-2007 biennium (H.B. 1 | 31 (<i>021)</i> | | |
| | | | Total partial advances - \$3,00 | 0,000 | | |

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| 237 | <u>GARRISON MUNICIF INDUSTRIAL (MR&I)</u> | AL, RURAL AN WATER SUPPI | I <u>D</u> LY PROGRAM (Continued) | |
| 237-04 | <u>WILLISTON, (</u> (Continued) | <u>CITY OF - WAT</u> | ER SYSTEM IMPROVEMENT | <u>s</u> |
| | 3) | of the \$5,000 on August 1 | additional advance (final adv ,000 grant (approved by SW0 5, 2002), not to exceed an allo) for the city of Williston wate ovements | Cocation |
| | | <u>Approved:</u> | December 7, 2007 Partial advance (final) of \$ in 2007-2009 biennium (S.) | |
| | | | Total partial advances - \$5 | 5,000,000 |
| 237-03 | | , CITY OF, WA RAL WATER DI | | |
| | 1) | Status Repo | rts | 91 |
| | 2) | | 50 percent MR&I Water ram grant not to exceed of \$70,000 | |
| | | Approved: | July 17, 2007 50 percent MR&I grant | 91 |

50 percent MR&I grant \$70,000 in 2007-2009 biennium (S.B. 2020)

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<u>GRAND FORKS/EAST GRAND FORKS FLOOD</u> DAMAGE REDUCTION AND RECREATION PROJECT

1) Status Reports

81

2) Sixieth (2007) Legislative Assembly created and enacted a new section to chapter 61-02-1 of the North Dakota Century Code, provided in Senate Bill 2020, the State Water Commission's appropriation bill, as follows:

> SECTION 9. Grand Forks flood control project. Notwithstanding any other provision of law or policy, any existing caps may not be construed to limit access to total state funding of up to fifty-two million dollars for the Grand Forks flood control project.

3) Approval of \$52,000,000 for the Grand Forks flood control project as set forth in 2007 Senate Bill 2020; funds will come from carry over funds previously approved by the State Water Commission

Approved: July 17, 2007

81

Project No. Project Page Nos.

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

1) 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

HEALTH DEPARTMENT, NORTH DAKOTA

<u>Refer to:</u> North Dakota Department of Health

<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

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Project No. Project Page Nos.

HOEVEN, JOHN - GOVERNOR OF NORTH DAKOTA

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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 |

<u>I 2007</u>

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INTERNATIONAL WATER INSTITUTE

322

RED RIVER BASIN MAPPING INITIATIVE

- 1) Status Reports
- 2) Approval of allocation to International Water Institute to support the Red River River basin mapping initiative
 - <u>Approved:</u> October 24, 2007 109 \$400,000 in 2007-2009 biennium (S.B. 2020)

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AOC/IRR

IRRIGATION ASSOCIATION, NORTH DAKOTA

<u>Refer to:</u> North Dakota Irrigation Association

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<u>K 2007</u>

| Project No. | Project | n en ser an | Page Nos. |
|-------------|----------|--|-----------|
| 1267 | KORSNESS | DAM, BOTTINEAU COUNTY | |
| | 1) | Status Reports | 95 |
| | 2) | Approval of release of easement and dedication, pursuant to NDCC 61-02-14.1, for the easement as described for the Korsness Dam in Bottineau County | |
| | | Approved: July 17, 2007 | 95 |
| | | IE - ASSISTANT ATTORNEY GENERAL, OTA OFFICE OF ATTORNEY GENERAL Recognition of appreciation for leadership in addressing North Dakota's critical water issues and in promoting water resource management; and | |
| , | | termination from state government in April, 2007 | 52 |

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| | | | <u>L</u> <u>2007</u> | |
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| Project No. | Project | n an | ar an sar an an an an an an an sar an sar an an an sar an sar | Page Nos. |
| 237-03 | <u>LAKOTA, CIT</u> | Y OF, WATER S | SUPPLY - TRI COUNTY WATER DISTR | <u>ICT</u> |
| | 1) | Status Report | ts | 91 |
| | 2) | | 0 percent MR&I Water am grant not to exceed of \$700,000 | |
| | | <u>Approved:</u> | July 17, 2007 70 percent MR&I grant \$700,000 in 2007-2009 biennium (S.E | 91 3. 2020) |
| | LEGISLATIVE | ASSEMBLY (S | IXIETH) - 2007 | |
| | 1) | Status Report | ts | 6, 15 |
| | 2) | | 20, State Water appropriation bill | 6, 15 |
| | 3) | budget recom | even released executive Imendations for the 2007- n on December 6, 2006 | 18 |
| | 4) | bill (Senate Bi Senate Appro | ommission's appropriation ill 2020) was heard before priations Committee on 007, and passed the Senate 14, 2007 | 18 |
| | 5) | Engrossed Se before the Ho mittee, Educa Division, on N | enate Bill 2020 was heard use Appropriations Com- tion, and Environmental March 2, 2007, and passed March 27, 2007 | 18 |
| | 6) | Reengrossed | Senate Bill 2020 was signed Hoeven on May 1, 2007 | 18 |
| | 7) | | | 20, 58 |
| | 8) | and enacted a of the North D in Senate Bill | Legislative Assembly created new section to chapter 61-02-1 akota Century Code, provided 2020, the State Water Commission's bill, as follows: | |
| See 2 | | | | |

<u>L 2007</u>

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LEGISLATIVE ASSEMBLY (SIXIETH) - 2007 (Continued)

SECTION 9. <u>Grand Forks flood control project.</u> Notwithstanding any other provision of law or policy, any existing caps may not be construed to limit access to total state funding of up to fifty-two million dollars for the Grand Forks flood control project.

9) Approval of \$52,000,000 for the Grand Forks flood control project as set forth in 2007 Senate Bill 2020; funds will come from carry over funds previously approved by the State Water Commission

Approved: July 17, 2007

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<u>M 2007</u>

MEETINGS, STATE WATER COMMISSION - 2007

| February 15, 2007 | Audio Conference Call | Bismarck, ND |
|-------------------|-----------------------|---------------|
| April 12, 2007 | Audio Conference Call | Bismarck, ND |
| May 9, 2007 | | Bismarck, ND |
| July 17, 2007 | | Casselton, ND |
| October 24, 2007 | | Bismarck, ND |
| December 7, 2007 | | Bismarck, ND |

MINUTES OF STATE WATER COMMISSION MEETINGS

| December 8, 2006 | APPROVED | 17 |
|-------------------|----------|-----|
| February 15, 2007 | APPROVED | 17 |
| April 12, 2007 | APPROVED | 17 |
| May 9, 2007 | APPROVED | 66 |
| July 17, 2007 | APPROVED | 106 |
| October 24, 2007 | APPROVED | 139 |

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| 1878 | | <u> MAPLE RIVER DAM - COMPONENT OF SHEYENNE RIVER</u> FLOOD CONTROL PROJECT - CASS COUNTY | | | | | |
| | 1) | Statu | s Reports | | 100 | | |
| | 2) | | cation of Maple 17, 2007 SWC | River Dam, July 17, 2007 meeting) | 100 | | |
| | MAPLE RIVE | R-RUSI | HRIVER JOINT | WATER RESOURCE DISTRICT | | | |
| 847 | SWA | N CREE | K DIVERSION | DITCH | | | |
| | | 1) | Status Repo | rts | 76 | | |
| | | 2) | Rush River J for condition | request from Maple River- loint Water Resource District al state cost participation for diversion ditch improvement on; and | | | |
| | | | the project ty | e Water Commission review /pe and cost share percentage d year of the 2007-2009 bienniu | m | | |
| | | | <u>Approved:</u> | July 17, 2007 35 percent of eligible costs \$500,000 in 2007-2009 bienn | 76 ium (S.B. 2020) | | |
| | MAPLE RIVE | R WATE | R RESOURCE | DISTRI <u>CT</u> | | | |
| 1088 | CASS | <u>COUN</u> | TY DRAIN NO. | 37 IMPROVEMENT RECONSTR | UCTION | | |
| | | 1) | Status Repo | rts | 72 | | |
| | | 2) | Resource Dis participation | request from Maple River Water strict for conditional state cost for the Cass County Drain No. eent reconstruction project | | | |
| | | | <u>Approved:</u> | July 17, 2007 35 percent of eligible costs \$75,150 in 2007-2009 bienniu | 72 m (S.B. 2020) | | |

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| | | MAPLE RIVE | <u>R WATE</u> | R RESOURCE I | | | |
| | 1947 | CASS | COUNT | TY DRAIN NO. 6 | 2 CONSTRUCTION PROJECT | | |
| | | | 1) | Status Report | S | 118 | |
| | | | 2) | Approval of re Water Resour state cost par County Drain | | | |
| | | | | <u>Approved:</u> | October 24, 2007 31 percent of eligible costs \$125,550 in 2007-2009 bienn | 118 ium (S.B. 2020) | |
| | 237-03 | 03 <u>McKENZIE COUNTY RURAL WATER, SYSTEM III</u> | | | | | |
| | | 1) | Status | Reports | | 91 | |
| 1 | | 2) | Appro Supply an allo | | | | |
| | | | <u>Appro</u> | 75 per | 7, 2007 cent MR&I grant ,750 in 2007-2009 biennium (S | 91 . <i>B. 2020)</i> | |
| | | <u>McKENZIE C</u> | OUNTY | NEED CONTRO | L BOARD | | |
| | 1289 | | NOXIOUS WEEDS CONTROL ON SOVEREIGN LANDS ALONG YELLOWSTONE RIVER | | | | |
| | | | 1) | Status Report | S | 113 | |
| | | | 2) | Approval of al \$33,732, to Mc Board to supp on sovereign l River in McKe | | | |
| | | | | <u>Approval:</u> | October 24, 2007 \$33,732 in 2007-2009 bienniu | 113 m (S.B. 2020) | |

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| 4204 | | | RESOURCE DISTRICT | |
| 1291 | | | K STABILIZATION PROJECT | 20 |
| | 1) | Status Report | S | 28 |
| | 2) | Water Resour | equest from Mercer County rce District for state cost for the Spring Creek bank project | |
| | | <u>Approved:</u> | May 9, 2008 50 percent of eligible costs \$30,000 in 2005-2007 biennium (H | 28 .B. 1021) |
| 1392 | <u>MISSOURI RIV</u> | <u>/ER</u> | | |
| | 1) | Status Report | S | 49, 99, 130, 156 |
| | 2) | Missouri Rive | r basin lake levels reports | 49, 99, 130, 156 |
| | 3) | Committee (M Manual revision that revision. recommendat mitigation, red threatened an prevent further | r Recovery Implementation IRRIC), established by Master on and Biological Opinion of Committee will provide tions and guidance regarding covery, and restoration of d endangered species, and to er declines of other native species. 2007 SWC meeting) | 130 |
| | | | 2007 SWC meeting) | 157 |
| 1392 | <u>MISSOURI RIV</u> | IER JOINT WA | TER BOARD | |
| | 1) | Status Report | S | 157 |
| | 2) | address issue | eport and plan of action to es 2007 SWC meeting-presentation po | 157 stponed) |

| \bigcirc | | N Z | 2007 | | | |
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| 512 | NIEUWSMA DAM | REHABILITATION | PROJECT - EMMONS COUNT | <u>r</u> | | |
| | 1) St | atus Reports | | 26 | | |
| | Wa pa | oproval of request ater Resource Dist articipation for the r the rehabilitation | | | | |
| | <u>Ar</u> | 33.33 |), 2007 percent of eligible costs 00 in 2005-2007 biennium (H.B | 26 . 1021) | | |
| | NORTH CASS WA | ATER RESOURCE I | DISTRICT | | | |
| 1328 | CASS CO | SS COUNTY DRAIN NO. 23 AREA IMPROVEMENTS PROJECT | | | | |
| | 1) | Status Repor | ts | 71 | | |
| | 2) | Approval of r Resource Dis participation 23 area impro | | | | |
| | | <u>Approved:</u> | July 17, 2007 35 percent of eligible costs \$35,980 in 2007-2009 biennit | 71 ım (S.B. 2020) | | |
| 237-03 | NORTH CENTRAL | RAL RURAL WATER CONSORTIUM | | | | |
| | 1) | Status Repor | ts | 151 | | |
| | 2) | Rural Water C participation to exceed an | equest from North Central Consortium for state cost for a 65 percent grant, not allocation of \$1,900,000 for of the south Benson Rural | | | |
| | | <u>Approved:</u> | December 7, 2007 65 percent grant of eligible c \$1,900,000 in 2007-2009 bien | | | |

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| | NORTH DAKOTA DE | PARTMENT OF | HEALTH | | |
| AS/HEA | NORTH DAKOTA DRINKING WATER REVOLVING LOAN FUND PROGRAM | | | | |
| | 1) | Status Repo | rts | 142 | |
| | 2) | fiscal year 20 Intended Use Dakota Drink | project priority list for 08 as listed in the Plan for the North ing Water Revolving rogram, dated November | | |
| | | of Health to a fiscal years 1 Dakota Drink Fund program | rth Dakota Department Idminister and disburse 1997 through 2008 North Ing Water Revolving Loar n funds pursuant to fisca ended Use Plan. | | |
| an was | | Approved: | December 7, 2007 | 142 | |
| | 3) | for North Dal Revolving Lo dated Novern | 008 Intended Use Plan kota Drinking Water pan Fund program, aber 26, 2007 , 2007 SWC meeting) | 142, 161 | |
| 1859 | | | T SOURCE POLLUTION T | | |
| | 1) | Status Repor | ts | 110 | |
| | 2) | Department of Dakota Non-I | allocation to North Dakota of Health to support the No Point Source Pollution program for a state matc 9 program | orth | |
| | | Approved: | October 24, 2007 \$200,000 in 2007-2009 b | 110 biennium (S.B. 2020) | |

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| AOC/IRR | <u>NORTH DAKC</u> | TA IRRIGATION ASSOCIATION | | | | |
| | 1) | Status Reports | 68 | | | |
| | 2) | 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 | | | | |
| | | <u>Approved:</u> July 17, 2007 \$100,000 in 2007-2009 bienniu | 68 m (S. B. 2020) | | | |
| 1826 | (formerly know | <u>NORTH DAKOTA NATURAL RESOURCES TRUST</u> (formerly known as North Dakota Wetlands Trust - name changed by Dakota Water Resources Act of 2000) | | | | |
| | 1) | Status Reports | 107 | | | |
| | 2) | Approval of allocation of \$19,799.34 for one-third of state's fiscal year 2007 contribution to the North Dakota Natural Resources Trust | | | | |
| | | <u>Approved:</u> October 24, 2007 \$19,799.34 in 2007-2009 bienni | 107 ium (S.B. 2020) | | | |
| | NORTH DAKOTA STATE ENGINEER, AND CHIEF ENGINEER- SECRETARY TO STATE WATER COMMISSION | | | | | |
| | ADMINISTRATIVE AUTHORITY | | | | | |
| | | 1) Reaffirmation that the State Engineer has the authority to determine admin- istrative decisions regarding all State Water Commission staff, including the Atmospheric Resource Board division staff, with the acknowledgement that the Atmospheric Resource Board has the authority to appoint an executive director and approve the hiring of staf | | | | |
| | | <u>Approved:</u> December 7, 2007 | 157 | | | |
| | | 2) Comments from Henry Bodmer, chair of Atmospheric Resource Board, to di issues relating to the administrative and over the Atmospheric Resource Board division staff | scuss uthority | | | |
| | | (December 7, 2007 SWC meeting) | 157 | | | |

<u>N 2007</u>

| Project No. | Project | Page Nos. |
|-------------|---------|-----------|
|-------------|---------|-----------|

<u>NORTH DAKOTA STATE ENGINEER, AND</u> <u>CHIEF ENGINEER- SECRETARY TO STATE WATER COMMISSION</u> (Continued)

PROJECT COST OVERRUNS

1) Authorize State Engineer to approve eligible project cost overruns up to 10 percent of the total amount approved for a project, but shall not exceed a \$20,000 increase

<u>Approved:</u> May 9, 2007 21

SOVEREIGN LANDS - ORDINARY HIGH WATER MARK DELINEATIONS

1) Approval of an allocation not to exceed \$100,000 to delineate the ordinary high water mark in areas of immediate concern to allow State Engineer to accurately determine the sovereign lands as required in N.D.C.C. chapter 61-33

> Approved: October 24, 2007 119 \$100,000 in 2007-2009 biennium (S.B, 2020)

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 - 2005-2007 BIENNIUM</u>

1625

<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 - 2007-2009 BIENNIUM</u>

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

| | | <u>N 2007</u> | | |
|-------------|--------------------------|--|--|-----------------------|
| Project No. | Project | te sur sur cur cur cur cur cur cur cur cur cur c | an san san san san san san san san san s | Page Nos. |
| AOC/WEF | | ATER EDUCATION FOUL | | |
| | 1) | Status Reports | | 80 |
| | 2) | Approval of request fr Water Education Four cost participation in <i>N Water Magazine</i> from through June 30, 2009 | ndation for state <i>lorth Dakota</i> July 1, 2007 | |
| | | | 7, 2007 0 in 2007-2009 biennii | 80 um (S.B. 2020) |
| 1403 | | TER RESOURCES RES 2009 PROGRAM ADMIN ATE UNIVERSITY | | |
| | 1) Statu | s Reports | | 140 |
| | Reso partic fellov | oval of request from Nor urces Research Institute ipation for 2008-2009 ac /ship program administe Dakota State University | for state cost ademic year ered through | |
| | Appr | <u>oved:</u> December 7, 2 \$13,850 in 200 | 007 7-2009 biennium (S.B. | 140 . 2020) |
| 1826 | | TLANDS TRUST North Dakota Natural Re kota Water Resources A | | |
| | <u>Refer to:</u> | North Dakota Natural | Resources Trust | |
| 1289 | | ONTROL ON SOVEREIG ER - McKENZIE COUNT | | DARD |
| | 1) | Status Reports | | 113 |
| | 2) | Approval of allocation \$33,732, to McKenzie Board to support cont on sovereign lands al River in McKenzie cou | County Weed Control rol of noxious weeds ong the Yellowstone | |
|) | | | er 24, 2007 2 in 2007-2009 bienniu | 113 ım (S.B. 2020) |

| Project No. | Project | ar san tan san san san san san san san san san s | an a | ter saturation at a saturation at a saturation at a saturation at a s | Page Nos. |
|-------------|-----------|--|---|---|---------------------------------|
| 237-04 | NORTHWEST | AREA WATEF | R SUPPLY PROJ | IECT (NAWS) | |
| | 1) | Project Statu | s Reports | | 9, 32, 34, 82, 124, 146 |
| | CONTI | RACTS | | | |
| | | <u>Extending Fr</u> <u>at City of Ma</u> <u>Restaurant a</u> | <u>D</u> ission Pipeline om North on N. x to South of To nd Lounge on E Embankment | <u>D. Highway 53</u> <u>tten Trail</u> | |
| | | 1) | Status Repor | ts | 36, 83, 124, 147 |
| | | <u>Contract 2-11</u> Seeding Dist | | sociated with Contrac | <u>t 2-1D</u> |
| | | 1) | Status Repor | ts | 39, 83 |
| | | 2) | 2-1D-1.05 to I | award of contract Aagic Mile Welding, the amount of \$24,329 |) |
| | | | Approved: | May 9, 2007 | 39 |
| | | <u>Contract 2-2/</u> Water Transi | | , Minot Area Segment | |
| | | 1) | Status Repor | ts | 9, 32, 36, 83, 124, 126, 147 |
| | | 2) | to ERS Const | award of contract 2-2 ructors, Centennial, C t of \$5,876,766 | |
| | | | Approved: | April 12, 2007 | 9 |
| | | 3) | order to conti | mergency change ract 2-2A for additiona he high service pump | |
| | | | Approved: | October 24, 2007 | 126 |

Project No. Project Page Nos.

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

<u>CONTRACTS</u> (Continued)

<u>Contract 2-2B</u> Berthold Pipeline and Pump Stations

- 1) Status Reports 35, 36, 83, 124, 147
- 2) Authorize the award of contract 2-2B to Northern Improvement Co., Fargo, ND, in the amount of \$3,094,675.94

<u>Approved:</u> May 9, 2007 36

3) Authorize secretary to SWC to execute Memorandum of Understanding for the construction, operation, and water service from the project's main transmission pipeline between the city of Minot and the community of Berthold within the North Prairie Rural Water District

| <u>Approved:</u> | May 9, 2007 | 38 |
|------------------|-------------|----|
| | | |

4) Executed Berthold Memorandum of Understanding 60

Contract 4-2A

Minot High Service Pump Station and 2 Million Gallon Reservoir

1) Status Reports 35, 147

<u>Contract 5-2B</u> 750,000 Gallon Reservoir and 500,000 Gallon Reservoir Along the Contract 2-2B Pipeline Between Minot and Berthold

 Status Reports 35, 83, 125, 147
 Authorize the award of contract 5-2B to Engineering America, Inc., Oakdale, MN, in the amount of \$1,135,000
 Approved: July 17, 2007 84

| Project No. | Project | | n an an tao na sana sana sana sana sana sana sana | Page Nos. | | | |
|-------------|--|---|--|------------------|--|--|--|
| 237-04 | NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued) | | | | | | |
| | | | <u>STATEMENT (EIS) -</u> Bureau of Reclamation) | | | | |
| | 1) | Status Repo | rts | 34, 82, 124, 146 | | | |
| | 2) | Area Manage Reclamation to NAWS EIS | by Dennis Breitzman, er for the Bureau of , Bismarck, ND, relating 2007 SWC meeting) | 125 | | | |
| | MANITOBA | V. BUREAU OF | RECLAMATION LAWSUIT | | | | |
| | 1) | Status Repo | rts | 32, 82, 124, 146 | | | |
| | 2) | joint federal | nary Collyer requested and state project status to June 7, 2007 | 32, 82, 124, 146 | | | |
| | <u>MR&I WATE</u> | <u>R SUPPLY PRO</u> | GRAM FUNDING - 2007 | | | | |
| | 1) | Status Repo | rts | 32, 82, 150 | | | |
| | 2) | fiscal year 20 to \$3,840,000 | an additional federal 007 MR&I grant of up), not to exceed 65 e eligible project costs | | | | |
| | | <u>Approved:</u> | May 9, 2007 65 percent MR&I grant of \$3,840,000 in Fiscal Year | | | | |
| | <u>MR&I WATE</u> | R SUPPLY PRO | <u>GRAM FUNDING - 2008</u> | | | | |
| | 1) | Status Repo | rts | 82 | | | |
| | 2) | fiscal year 20 to \$3,400,000 | an additional federal 008 MR&I grant of up), not to exceed 65 e eligible costs | | | | |
| | | <u>Approved:</u> | <i>December 7, 2007 65 percent MR&I grant of \$3,400,000 in Fiscal Year</i> | | | | |

<u>N 2007</u>

Page Nos. Project No. Project 237-04 NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued) **SNAKE CREEK PUMPING PLANT -**PILOT PLANT WATER WATER QUALITY SAMPLING STUDY 34, 82, 124 1) **Status Report** STATE FUNDING ALLOCATIONS, 2007-2009 BIENNIUM, S.B. 2020, STATE WATER COMMISSION APPROPRIATION 126 **Status Reports** 1) 2) Approval of an allocation not to exceed \$5,000,000 from the funds appropriated to the State Water Commission in the 2007-2009 biennium for the Northwest **Area Water Supply Project** October 24, 2007 126 Approved: \$5,000,000 in 2007-2009 biennium (S.B. 2020)

<u>O 2007</u>

Project No. Project Page Nos.

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

ORDINARY HIGH WATER MARK DELINEATIONS, SOVEREIGN LANDS

- Status Reports
 Approval of an allocation not to exceed \$100,000 to delineate the ordinary high water mark in areas of immediate concern to allow State Engineer to accurately determine the sovereign lands as required in N.D.C.C. chapter 61-33
 Approved: October 24, 2007
 - \$100,000 in 2007-2009 biennium (S.B. 2020)

<u>P 2007</u>

| Project | Page Nos. |
|---------|-----------|
| | |

PEMBINA COUNTY WATER RESOURCE DISTRICT

849

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RENWICK DAM REHABILITATION PROJECT

1) Status Reports

2) Approval of request from Pembina County Water Resource District for conditional state cost participation in Renwick Dam rehabilitation project

> <u>Approved:</u> July 17, 2007 74 50 percent of eligible costs \$1,148,520 in 2007-2009 biennium (S.B. 2020)

74

POLICIES - STATE WATER COMMISSION, NORTH DAKOTA

RURAL FLOOD CONTROL POLICY CRITERIA

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

Project No. Project Page Nos.

RESOLUTIONS

No. Subject Date Approved

| | | <u>R</u> <u>2007</u> | | | |
|-------------|----------------|--|---|--------------|--|
| Project No. | Project | an dan dari dari dari yayi yayi yayi dari dari yan dal | r ar | Page Nos. | |
| AOC/RRBC | RED RIVER B | A <u>SIN COMMI</u> SS | ION | | |
| | 1) | Status Report | S | 70 | |
| | 2) | Activity report | ts from Executive Director | 70 | |
| | 3) | the Red River Resources Fra | location of \$200,000 to support Basin Commission's Natural amework Plan efforts from brough June 30, 2009 | | |
| | | <u>Approved:</u> | July 17, 2007 \$200,000 in 2007-2009 biennium (S.B. | 70 2020) | |
| 1705 | RED RIVER B | ASIN FLOOD CO | ONTROL COORDINATOR | | |
| | 1) | Status Report | S | 112 | |
| | 2) | to support the | location not to exceed \$36,000 Red River Basin Flood Coordinator 007 through June 30, 2009 | | |
| | | <u>Approved:</u> | October 24, 2007 \$36,000 in 2007-2009 biennium (S.B. 2 | 112 2020) | |
| 322 | RED RIVER BA | SIN MAPPING | INITIATIVE - INTERNATIONAL WATER | INSTITUTE | |
| | 1) | Status Reports | 5 | 109 | |
| | 2) | | location to International to support the Red River j initiative | | |
| | | <u>Approved:</u> | October 24, 1997 \$400,000 in 2007-2009 biennium (S.B. | 109 2020) | |
| 237 | RED RIVER VA | LLEY WATER | SUPPLY PROJECT | | |
| | <u>Refer t</u> | | on Diversion Unit, Water Resources Act of 2000 | | |

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| $\langle \uparrow \rangle$ | | <u>R</u> 200 | 7 | |
|----------------------------|------------------------------------|---|---|-------------------|
| Project No. | Project | | r berber berb | Page Nos. |
| 849 | RENWICK DAM REI | HABILITATION PRO. | IECT - PEMBINA COUNT | Y |
| | 1) Stati | us Reports | | 74 |
| | Wate | roval of request from Pr Resource District Cost participation i bilitation project | for conditional | |
| | Арр | | 007 It of eligible costs 0 in 2007-2009 biennium | 74 (S.B. 2020) |
| ACT/BUD/ | RESOURCES TRUS | T FUND, 2005-2007 | BIENNIUM | |
| 01-03 and ACT/RES | <u>Refer to</u> : | State Water Com | mission, North Dakota | |
| ACT/BUD/ 01-03 and | <u>RESOURCES TRUS</u> Bofor fo: | | <u>BIENNIUM</u> mission, North Dakota | |
| ACT/RES | <u>Refer to</u> : | State Water Com | mssion, North Darola | |
| | RICHLAND COUNT | <u>Y WATER RESOURC</u> | <u>E DISTRICT</u> | |
| 1207 | RICHLAND (| COUNTY DRAIN NO. | <u>65 PROJECT</u> | |
| | 1) | Status Reports | | 27 |
| | 2) | County Water Re | est from Richland source District for cost participation nty Drain No. 65 | |
| | | | ay 9, 2007 35 percent of eligible c 17,815 in 2005-2007 bien | |
| 1753 | RURAL FLOOD CON | NTROL POLICY CRI | ERIA | |
| | <u>Refer to:</u> | State Water Com | mission, North Dakota | |

<u>R 2007</u>

Project No. Project Page Nos.

RUSH RIVER-MAPLE RIVER JOINT WATER RESOURCE DISTRICT

Status Reports

847

SWAN CREEK DIVERSION DITCH

1)

76

2) Approval of request from Maple River-Rush River Joint Water Resource District for conditional state cost participation for Swan Creek diversion ditch improvement reconstruction; and

> that the State Water Commission review the project type and cost share percentage in the second year of the 2007-2009 biennium

<u>Approved:</u> July 17, 2007 76 35 percent of eligible costs \$500,000 in 2007-2009 biennium (S.B. 2020)

<u>S 2007</u>

| Project No. | Project | NY MY MY MY MY MY M | | | Page Nos. |
|-------------|--------------------|---|---|--|--------------|
| 1859 | NORTH DAKO | TA NO | I-POINT | EAN WATER ACT - SOURCE POLLUTION TASK FORCE, NT OF HEALTH | |
| | 1) | Status | Reports | 5 | 110 |
| | 2) | Depart Dakota Manag | ment of Non-Po ement p | ocation to North Dakota Health to support the North pint Source Pollution rogram for a state match program | |
| | | <u>Approv</u> | val: | October 24, 2007 \$200,000 in 2007-2009 biennium (S.B. | 110 2020) |
| 518 | SHEYENNE D | <u>AM REH</u> | ABILITA | TION PROJECT - EDDY COUNTY | |
| | 1) | Status | Reports | ; | 108 |
| | 2) | Water I state c Sheyer work a will be | Resourc ost parti nne Dam nd carry | of request from Eddy County e District for construction and icipation for rehabilitation of n. SWC staff will develop design y out construction; funding kind services; no funding ired. | |
| | 3) | | | ate cost participation withdrawn 007 SWC meeting) | 108 |
| | <u>SHEYENNE RI</u> | VER FL | <u>000 CC</u> | ONTROL PROJECT | |
| 1878 | MAPLE | RIVER | DAM - C | CASS COUNTY | |
| | | 1) | Status | Reports | 100 |
| | | 2) | July 17 | | 100 |

<u>s 2007</u>

| | | | <u>S 2007</u> | |
|-------------|------------------|--|---|---|
| Project No. | Project | an an ann ann an t-ann ann ann ann ann ann ann ann ann ann | | Page Nos. |
| 568 | | | NG AND CLEARING PROJEC RESOURCE DISTRICT | <u>T,</u> |
| | 1) | Status Repor | ts | 114 |
| | 2) | Cass Water F allocation no | request from Southeast Resource District for an t to exceed \$65,000 to Sheyenne River snagging project | |
| | | <u>Approved:</u> | October 24, 2007 25 percent of eligible costs \$65,000 in 2007-2009 bienr | |
| 237-03 | SOUTH CENT | RAL REGIONA | L WATER DISTRICT, PHASE | 1 |
| | 1) | Status Repor | ts | 91 |
| | 2) | Supply progr | 29 percent MR&I Water am grant not to exceed of \$4,870,000 | |
| | | <u>Approved:</u> | July 17, 2007 29 percent MR&I grant \$4,870,000 in 2007-2009 bio | 91 ennium (S.B. 2020) |
| | <u>SOUTHEAST</u> | CASS WATER | RESOURCE DISTRICT | |
| 1080 | CASS | COUNTY DRA | IN NO. 27 IMPROVEMENT RE | CONSTRUCTION |
| | | 1) Statu: | s Reports | 116 |
| | | Water not to Cass | oval of request from Southea Resource District for an allo exceed \$94,197 to support t County Drain No. 27 improve struction project | cation he |
| | | <u>Appro</u> | 32 percent of eligib | 116 le costs 9 biennium (S.B. 2020) |
| | | , policy issues | tion that rural flood control c t rural flood control drainage c criteria as it relates to the ru s ber 24, 2007 SWC meeting) | projects |
| 11 - | | (UCIU) | oer 14, 2007 Sare meening) | 110 |

Project No. Page Nos. Project SOUTHEAST CASS WATER RESOURCE DISTRICT (Continued) 1093 CASS COUNTY DRAIN NO. 45 EXTENSION CONSTRUCTION PROJECT 23 1) **Status Reports** 2) Approval of request from Southeast Cass Water Resource District for conditional state cost participation for the Cass County Drain No. 45 extension construction project Approved: May 9, 2008 23 29 percent of eligible costs \$179,800 in 2005-2007 biennium (H.B. 1021) 1944 CASS COUNTY DRAIN NO. 66 CONSTRUCTION PROJECT **Status Reports** 24 1) 2) Approval of request from Southeast Cass Water Resource District for conditional state cost participation for the Cass County **Drain No. 66 construction project** May 9, 2007 24 Approved: 35 percent of eligible costs \$147,000 in 2005-2007 biennium (H.B. 1021) 1271 FARMSTEAD/RURAL RING DIKE PROGRAM 75 1) **Status Reports** 2) Approval of request from Southeast **Cass Water Resource District for an** additional conditional state cost participation for the Southeast Cass Water Resource District farmstead/rural ring dike program 75 July 17, 2007 Approved: 50 percent of eligible costs \$19,166 in 2007-2009 biennium (S.B. 2020) Total state cost participation - \$95,200

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| Project No. | Project | | an a | Page Nos. |
|-------------|--|--------------------------------------|---|------------------------|
| | SOUTHEAST CASS | WATER RESOL | IRCE DISTRICT (Continued) | |
| 568 | <u>SHEYENNE</u> | <u>RIVER SNAGGI</u> | NG AND CLEARING PROJEC | <u>:</u> |
| | 1) | Status Repor | ts | 114 |
| | 2) | Cass Water F allocation no | request from Southeast Resource District for an t to exceed \$65,000 to Sheyenne River snagging project | |
| | | <u>Approved:</u> | October 24, 2007 25 percent of eligible costs \$65,000 in 2007-2009 bien | |
| 568 | WILD RICE I | RIVER SNAGGIN | IG AND CLEARING PROJEC | <u>T</u> . |
| | 1) | Status Repor | ts | 115 |
| | 2) | Cass Water F allocation no | equest from Southeast Resource District for an t to exceed \$47,500 to Vild Rice River snagging project | |
| | | <u>Approved:</u> | October 24, 2007 25 percent of eligible cost \$47,500 in 2007-2009 bieni | |
| 1289 | SOVEREIGN LANDS IN McKENZIE COUN McKENZIE COUNTY | TY - CONTROL | <u>OF NOXIOUS WEEDS,</u> | |
| | 1) Statu | s Reports | | 113 |
| | \$33,7 Boar on so | '32, to McKenzie d to support cor | n not to exceed County Weed Control ntrol of noxious weeds long the Yellowstone ounty | |
| | Appr | | oer 24, 2007 32 in 2007-2009 biennium (S. | 113 <i>B. 2020)</i> |

<u>S 2007</u>

| | | | <u>S 2007</u> | |
|-----------------|------------|--|---|-------------------|
| Project No. | Project | EN LET SATT DE TROPIE DE LET SATT DE LET SATT DE | la de meneral ante de la del contra de la contra de la del de | Page Nos. |
| 1291 | SPRING CRE | EK BANK STA | BILIZATION PROJECT - MER | <u>CER COUNTY</u> |
| | 1) | Status Repor | ts | 28 |
| | 2) | Water Resou | equest from Mercer County rce District for state cost for the Spring Creek bank project | |
| | | <u>Approved:</u> | May 9, 2008 50 percent of eligible costs \$30,000 in 2005-2007 bienn | |

| Project No. | Project | | Page Nos. |
|-------------|-------------------|--|---------------------------|
| 1736 | SOUTHWEST PIPEL | INE PROJECT (SWPP) | |
| | | <u>ERIM SERVICE AREA -</u> RCER-NORTH DUNN REGIONAL SERVICE AR 7-9A | <u>EA -</u> |
| | 1) | Status Reports | 41, 86, 122 |
| | | 007-2009) STATE FUNDING ALLOCATIONS, ATE WATER COMMISSION APPROPRIATION | <u>I</u> |
| | 1) | Status Reports | 123 |
| | 2) | Approval of allocation not to exceed \$10,300,000 from the funds appropriated to the State Water Commission in the 2007-2009 biennium for the Southwest Pipeline Project | |
| N | | <u>Approved:</u> October 24, 2007 \$10,300,000 in 2007-2009 bi | 123 ennium (S.B. 2020) |
| | CAPACITY (S | SYSTEM) FOR FUTURE SUBSEQUENT USER | <u>S</u> |
| | 1) | Status Reports | 122, 144 |
| | CAPITAL REI | PAYMENT RATES - 2008 | |
| | 1) | Status Reports | 144 |
| | 2) | Approval of capital repayment rates for 2008 | |
| | | <u>Approved:</u> December 7, 2007 | 144 |
| | <u>CHRISTENSE</u> | EN, RAYMOND - MANAGER/CEO | |
| | 1) | Recognition of appreciation for leadership in the construction of the Southwest Pipeline Project; | |
| | | retirement effective June 30, 2007 | 52 |

<u>S 2007</u>

Project No. Project Page Nos.

SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

CONSTRUCTION AND CONTRACTS - 2007

1) Status Reports

40, 85, 120, 143

4

CONTRACTS

1736

<u>Contract 4-2A</u> <u>Richardton Pump Station Standby Engine Generator</u>

- 1) Status Reports
- 2) SWC rejection of all bids on Southwest Pipeline Project contract 4-2A, Richardton pump station standby engine generator; and

that the contract be rebid with plans and specifications to include the Richardton pump station, and a generator option for the Dodge pump station

<u>Rejection</u> February 15, 2007 5 of bids:

<u>Contract 4-2A/4-1C</u> <u>Richardton and Dodge Pump Stations</u> <u>Standby Engine Generators</u>

- 1) Status Reports 11, 40, 86, 121, 144
- 2) Authorize award of contract 4-2A/4-1C to Cummins N Power, LLC, Fargo, ND, in the amount of \$919,800

<u>Approved:</u> April 12, 2007 13

- 3) Approval of additional allocation not to exceed \$600,000 for contract 4-2A/4-1C
 - <u>Approved:</u> April 12, 2007 11 \$600,000 in 2005-2007 biennium (H.B. 1021)

Total state allocation for contract 4-2A/4-1C - \$1,000,000

<u>s 2007</u>

| Project No. | Project | ar un anter an tar anter an anter an ar an anter an anter an anter an anter anter anter anter anter an artan an | Page Nos. |
|-------------|---|--|--------------------------|
| 1736 | SOUTHWEST PIPELINE PRO | <u> JECT (SWPP)</u> (Continued) | |
| | <u>CONTRACTS</u> (Conti | nued) | |
| | | <u>B78C79A</u> sturbed Areas Associated with of Contracts 7-8B, 7-8C, and 7-9A | |
| | 1) | Status Reports | 13 |
| | 2) | Authorize award of contract S78B78C79A to Holland Contracting, Inc., Moorhead, MN | |
| | | Approved: April 12, 2007 | 13 |
| | | h <u>Regional Service Area, Phase II,</u> A and Fryburg Service Areas) | |
| | 1) | Status Reports | 40, 85, 120 |
| | Morton Count | h Regional Service Area, Phase II, ty Areas (Junction Inn Service Area, Butte and Tower Hill Booster Areas) | |
| | 1) | Status Reports | 40, 85, 121 |
| | <u>Contract 7-8D</u> <u>Medora-Beac</u> South Frybury | h Regional Service Area, Phase III, | |
| | 1) | Status Reports | 40, 42, 85, 86, 121, 143 |
| | 2) | Authorize award of contract to Abbot, Arne, Schwindt, Inc., Moorhead, MN, in the amount of \$1,535,515.90 | |
| | | <u>Approved:</u> May 9, 2007 | 42 |

Project No. Project Page Nos.

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

<u>CONTRACTS</u> (Continued)

| Medo | | h Regional Service Area, Phase III, ice Area and Trotters Pocket | |
|-------------|--------------|---|--------------|
| | 1) | Status Reports | 85, 121, 143 |
| Medo | | <u>h Regional Service Area, Phase III, Service Area and Trotters Pocket</u> Status Reports | 143 |
| Oliver | | -North Dunn Regional Service Area, n Service Area | |
| | 1) | Status Reports | 41, 86, 122 |
| DEFERRED C | ONSTR | UCTION ITEMS | |
| 1) | Status | Reports | 123, 134 |
| 2) | Deferr | ed construction items list | 134 |
| DICKINSON H | ligh sei | RVICE PUMP STATION | |
| 1) | Status | Reports | 89 |
| 2) | high s | val to rename the Dickinson ervice pump station to the Christensen pump station" | |
| | <u>Appro</u> | <u>ved:</u> July 17, 2007 | 89 |

| S | 2007 |
|---|----------------------------|
| | And Person named in column |

Project No. Project Page Nos.

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

DODGE AND RICHARDTON PUMP STATIONS -STANDBY ENGINE GENERATORS - CONTRACT 4-2A/4-1C

- 1)
 Status Reports
 11, 86, 121
- 2) Authorize award of Southwest Pipeline Project contract 4-2A/4-1C to Cummins N Power, LLC, Fargo, ND, in amount of \$919,800

<u>Approved:</u> April 12, 2007 11

3) Approval of additional allocation not to exceed \$600,000 for contract 4-2A/4-1C

> <u>Approved:</u> April 12, 2007 11 \$600,000 in 2005-2007 biennium (H.B. 1021)

> > Total state allocation for contract 4-2A/4-1C - \$1,000,000

KOHLER ADDITION PROPERTY LOCATED SOUTH OF DICKINSON, ND

- 1) Status Reports 87
- Authorize sale of property, provided under the authority of North Dakota Century Code § 61-24.3-10(5), located in Kohler Addition south of Dickinson, ND, to Southwest Grain Company for purchase price of \$5,000

<u>Approved:</u> July 17, 2007 87

MASSAD, MARY - ASSISTANT MANAGER/CEO

1) Hired as Manager/CEO to the Southwest Water Authority, effective July 1, 2007; (replaced Raymond Christensen) 52

MEDORA-BEACH REGIONAL SERVICE AREA, PHASE II -(BEACH, GOLVA AND FRYBURG SERVICE AREAS - CONTRACT 7-8B)

1) Status Reports

40, 85, 120

<u>s 2007</u>

| Project No. | Project | te an | Page Nos. |
|-------------|-----------------|--|--------------------------|
| 1736 | SOUTHWEST PIPEL | INE PROJECT (SWPP) (Continued) | |
| | (MORTON CO | ACH REGIONAL SERVICE AREA, PHASE II - OUNTY AREAS (JUNCTION INN SERVICE ARE WN BUTTE AND TOWER HILL BOOSTER ARE 7-8C) | |
| | 1) | Status Reports | 40, 85, 121 |
| | | ACH REGIONAL SERVICE AREA, PHASE III - BURG POCKET - CONTRACT 7-8D) | |
| | 1) | Status Reports | 40, 42, 85, 86, 121, 143 |
| | 2) | Authorize award of contract to Abbot, Arne, Schwindt, Inc., Moorhead, MN, in the amount of \$1,535,515.90 | |
| : | | <u>Approved:</u> May 9, 2007 | 42 |
| | | <u>ACH REGIONAL SERVICE AREA, PHASE III - ERVICE AREA AND TROTTERS POCKET - '-8E)</u> | |
| | 1) | Status Reports | 85, 121, 143 |
| | | ACH REGIONAL SERVICE AREA, PHASE III- TTE SERVICE AREA AND TROTTERS POCKE '-8F) | <u></u> |
| | 1) | Status Reports | 143 |
| | MEDORA, CI | TY OF - WATER SERVICE CONTRACT 1736-18 | 3 |
| | 1) | Status Reports | 43 |
| | 2) | Approval of a sole source amendment to the City of Medora's Southwest Pipeline Project water service contract No. 1736-18 | |
| | | Approved: May 9, 2007 | 44 |
| | | | |

| | | <u>S</u> <u>2007</u> | |
|-------------|-------------------------------|--|---------------------|
| Project No. | Project | ta t | Page Nos. |
| 1736 | <u>SOUTHWEST PIPEI</u> | LINE PROJECT (SWPP) (Continued) | |
| | | <u>RCER-NORTH DUNN REGIONAL SERVICE A ITERIM SERVICE AREA - CONTRACT 7-9A)</u> | <u>REA -</u> |
| | 1) | Status Reports | 41, 86, 122 |
| | RAY CHRIS | ENEN PUMP STATION | |
| | 1) | Status Reports | 89 |
| | 2) | Approval to rename the Dickinson high service pump station to the "Ray Christensen pump station" | |
| | | Approved: July 17, 2007 | 89 |
| | <u>REPLACEM</u> | ENT AND EXTRAORDINARY MAINTENANCE | RATE - 2008 |
| 1 | 1) | Status Reports | 144 |
| | 2) | Approval of replacement and extra- ordinary maintenance rate for 2008 | |
| | | Approved: December 7, 2007 | 144 |
| | <u>RICHARDTC</u> (CONTRACT | ON PUMP STATION - STANDBY ENGINE GEN | IERATOR - |
| | 1) | Status Reports | 4, 40, 86, 121, 144 |
| | 2) | SWC rejection of all bids on Southwest Pipeline Project contract 4-2A, Richardtor pump station standby engine generator; a | |
| | | that the contract be rebid with plans and | |
| | | specifications to include the Richardton pump station, and a generator option for the Dodge pump station | |

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| Project No. | Project | al an | Page Nos. |
| 1736 | <u>SOUTHWEST PIPELI</u> | NE PROJECT (SWPP) (Continued) | |
| | | <u>NAND DODGE PUMP STATIONS - IGINE GENERATORS - CONTRACT 4-24</u> | <u>1/4-1C</u> |
| | 1) | Status Reports | 11, 40 |
| | 2) | Authorize award of Southwest Pipelin Project contract 4-2A/4-1C to Cummir Power, LLC, Fargo, ND, in amount of S | ns N |
| | | Approved: April 12, 2007 | 11 |
| | 3) | Approval of additional allocation not to exceed \$600,000 for contract 4-2A/4 | 4-1C |
| | | <u>Approved:</u> April 12, 2007 \$600,000 in 2005-2007 | 11 biennium (H.B. 1021) |
| | | <i>Total state allocation f contract 4-2A/4-1C - \$1</i> | |
| | DEVELOPME | TES DEPARTMENT OF AGRICULTURE, NT- WATER DEVELOPMENT REVENUE PIPELINE PROJECT | |
| | 1) | Status Reports | 19, 41, 67 86 |
| | 2) | Approval to proceed with refunding the outstanding Southwest Pipeline Project bond - Series 1997A, and USDA Rural Development loans - Series 1997B, Series 1999A, Series 2000B, Series 2001A, Series 2002A, and Series 2003A; and | |
| | | adopt the general authorization resolu | ution 19, 57 |
| | | <u>Approved:</u> May 9, 2007 | 19, 57 |
| | 3) | Preliminary analysis for refunding bo | nds 19, 56 |

4) Authorize secretary to SWC to execute the 2007 Series A bond resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Medora-Beach Regional Service Area, Phase III, South Fryburg Pocket; and

| Project No. | Project | Page Nos. |
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SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

<u>UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL</u> <u>DEVELOPMENT- WATER DEVELOPMENT REVENUE BONDS,</u> <u>SOUTHWEST PIPELINE PROJECT</u> (Continued)

| adopt the general authorization resolution | 41, 61 |
|--|--------|
| | |

<u>Approved:</u> May 9, 2007 41, 61

5) Authorize secretary to SWC to execute following documents for 2007 Series A bond: resolution authorizing execution of loan and grant documents; resolution ratifying actions taken by project manager and assistant state engineer for a water loan and grant; resolution authorizing execution of grant agreement; and the 2007 Series A bond resolution for the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, Medora-**Beach Regional Service Area, Phase III,** South Fryburg Pocket; executed Series A bond documents 86, 103

<u>Approved:</u> July 17, 2007 86, 103

| Project No. | Project | | an de la completa de | Page No. |
|-------------|----------------|--|--|-----------------------|
| 1289 | IN McKENZIE | COUNTY - CON | <u>YELLOWSTONE RIVER</u> ITROL OF NOXIOUS WEEDS, CONTROL BOARD | |
| | 1) | Status Report | S | 113 |
| | 2) | \$33,732, to Me Board to supp | llocation not to exceed cKenzie County Weed Control port control of noxious weeds lands along the Yellowstone enzie county | |
| | | <u>Approved:</u> | October 24, 2007 \$33,732 in 2007-2009 biennium (S.B. | 113 2020) |
| 1625 | SOVEREIGN I | ANDS - ORDIN | ARY HIGH WATER MARK DELINEATI | ONS |
| | 1) | Status Report | s | 119 |
| | 2) | to delineate th areas of imme Engineer to ac | location not to exceed \$100,000 te ordinary high water mark in ediate concern to allow State ccurately determine the sovereign ired in N.D.C.C. chapter 61-33 | |
| | | <u>Approved:</u> | October 24, 2007 \$100,000 in 2007-2009 biennium (S.B | 119 . <i>2020)</i> |
| | | IEER, NORTH D EER-SECRETA | AKOTA, AND RY TO STATE WATER COMMISSION | |
| | <u>Refer i</u> | | Dakota State Engineer, and Engineer-Secretary to State Water Cor | nmission |
| | STATE WATE | R COMMISSION | I, NORTH DAKOTA | |
| | ····· | | | |

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

| | | <u>S</u> <u>2007</u> | |
|-------------|--------------------|--|-----------------|
| Project No. | Project | n na antara a | Page No. |
| | STATE WATER COM | MISSION, NORTH DAKOTA (Continued) | |
| | BOND COUNS | | |
| | 1) | Status Reports | 14 |
| | 2) | Approval to select Arntson & Stewart, P.C., Fargo, ND, as the bond counsel to the North Dakota State Water Commission | |
| | | Approved: April 12, 2007 | 14 |
| | <u>BUDGET, 200</u> | 7-2009 BIENNIUM | |
| | 1) | Status Reports | 18 |
| | 2) | Governor Hoeven released executive budget recommendations for the 2007- 2009 biennium on December 6, 2006 | 18 |
| | 3) | State Water Commission's appropriation bill, Senate Bill 2020) was heard before Senate Appropriations Committee on January 19, 2007, and passed the Senate on February 14, 2007 | 18 |
| | 4) | Engrossed Senate Bill 2020 was heard before the House Appropriations Com- mittee, Education, and Environmental Division, on March 2, 2007, and passed the House on March 27, 2007 | 18 |
| | 5) | Reengrossed Senate Bill 2020 was signed by Governor Hoeven on May 1, 2007 | 18 |
| 1753 | CONTRACT F | UND EXPENDITURES - 2005-2007 BIENNIUM | |
| | 1) | Status Reports | 17, 55, 66, 102 |
| | 2) | Approval that 2005-2007 biennium programs and general projects unexpended obligation amounts (which includes all previous bienniums carry over) be carried forward to the 2007-2009 biennium, with the exception of the Grafton flood control project | n |
| · / | | <u>Approved:</u> May 9, 2007 | 19 |

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<u>S 2007</u>

Project No. Project Page No.

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

CONTRACT FUND EXPENDITURES - 2007-2009 BIENNIUM

- 1) Status Reports 106, 133, 139, 160
- 2) Proposed project allocations for 2007-2009 biennium (May 9, 2007 SWC meeting) 20, 58

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

1) Status Reports 17, 54, 66, 101

FINANCIAL STATEMENTS, AND ALLOCATED PROGRAM EXPENDITURES - 2007-2009 BIENNIUM

1) Status Reports 106, 132, 139, 159

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

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

1) 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

<u>S 2007</u>

Project No. Project Page No.

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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

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> <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, 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 |

Project No. Project Page No.

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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

| hand and should be a second a second s | | |
|---|--|-----------------|
| 1) | Appointed by Governor Edward Schafer serve as a member of the State Water Co | |
| | Term: March 1, 1993 through June 30, 1 | 997 |
| 2) | Reappointed by Governor Edward Schat serve as a member of the State Water Co | |
| | Term: July 1, 1997 through June 30, 200 |)3 |
| 3) | Appointed by Governor Edward Schafer serve as vice chairman of State Water C <i>(January 27, 1999 SWC meeting)</i> | |
| 4) | Appointed by Governor John Hoeven to serve as a member of the State Water C | |
| | Term: July 1, 2001 through June 30, 200 |)3 |
| 5) | Reappointed by Governor John Hoeven serve as a member of the State Water Co | |
| | Term: July 1, 2003 through June 30, 20 | 09 |
| RESOURCES | TRUST FUND, 2005-2007 BIENNIUM | |
| 1) | Status Reports | 17, 56, 66, 102 |
| RESOURCES | TRUST FUND, 2007-2009 BIENNIUM | |
| 1) | Status Reports | 106, 133, 139 |
| RURAL FLOO 2007-2009 BIE | <u>D CONTROL POLICY CRITERIA.</u> INNIUM | |
| 1) | Status Reports | 67, 73, 116 |

| 2) | Approval of cost share policy of funding limitation for individual rural flood control projects to \$250,000 per project for the 2007, 2009 bioppium | |
|----|--|--|
| | 2007 <i>-</i> 2009 biennium | |

<u>Approved</u>: July 17, 2007 67

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STATE WATER COMMISSION, NORTH DAKOTA (Continued)

1753

<u>RURAL FLOOD CONTROL POLICY CRITERIA,</u> 2007-2009 BIENNIUM (Continued)

- 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 project deferred maintenance, and state cost participation for improvement reconstruction projects (July 17, 2007 SWC meeting)
- 4) Direction that rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues (October 24, 2007 SWC meeting) 118

73

<u>SWENSON, HARLEY, BISMARCK, 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 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

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STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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

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

Term: March 1, 1993 through June 30, 1995

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

Term: July 1, 1995 through June 30, 2001

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

Term: July 1, 2001 through June 30, 2007

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

Term: July 1, 2007 through June 30, 2013

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
 17, 56, 66, 102
- 2) Approval to select Arntson & Stewart, P.C., Fargo, ND, as the bond counsel to the North Dakota State Water Commission

Approved: April 12, 2007

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| | STATE MAT | | NORTH DAKOTA (Continued) | |
| | | | | |
| | DEV | ELOPMENT AND M | <u>T TRUST FUND, WATER</u> ANAGEMENT PROGRAM | |
| | | | <u> DER 1999 SENATE BILL 2188</u> 1475) - 2007-2009 BIENNIUM | |
| | <u>1,47,401</u> | 1) Status R | | 106, 133, 139 |
| 847 | SWAN CREE | K DIVERSION DIT | СН | |
| • | 1) | Status Reports | | 76 |
| | · | | ugat from Manla Divar | |
| | 2) | Rush River Join | uest from Maple River- t Water Resource District | |
| | | | state cost participation for ersion ditch improvement | |
| | | reconstruction; | | |
| | | | ater Commission review | |
| | | | and cost share percentage ear of the 2007-2009 biennium | |
| | | Approved: | luly 17, 2007 | 76 |
| | | | 85 percent of eligible costs 5500,000 in 2007-2009 biennium (S | B 2020) |
| | SWENCON | | | |
| | | HARLEY, BISMARC ER COMMISSION N | | |
| | 1) | Appointed by G | overnor Edward Schafer to | |
| | | serve as a mem | ber of the State Water Commission | n |
| | | Term: March 1, | 1993 through June 30, 1997 | |
| | 2) | | Governor Edward Schafer to | |
| | | serve as a memi | ber of the State Water Commission | n |
| | | Term: July 1, 19 | 997 through June 30, 2003 | |
| | 3) | | overnor John Hoeven to ber of the State Water Commissio | n |
| | | | | |
| | | Term: July 1, 20 | 001 through June 30, 2003 | |
| | 4) | | Governor John Hoeven to ber of the State Water Commission | n |
| | | | 003 through June 30, 2009 | |
| | | Term. July 1, 2 | 003 anougn June 30, 2009 | |

Project No. Project Page Nos.

THOMPSON, ROBERT G., PAGE, 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

66

TIOGA RURAL WATER FEASIBILITY STUDY

- 1) Status Reports 91
- 2) Approval of 65 percent MR&I Water Supply program grant not to exceed an allocation of \$65,000 for the feasibility study
 - <u>Approved:</u> July 17, 2007 91 65 percent MR&I grant \$65,000 in 2007-2009 biennium (S.B. 2020)

TRAILL COUNTY WATER RESOURCE DISTRICT

ELM RIVER SNAGGING AND CLEARING PROJECT

 Status Reports
 Approval of request from Traill County Water Resource District for state cost participation for Elm River snagging and clearing project

1934

237-03

| | | Ţ | <u>2007</u> | |
|-------------|--------------------------------------|---|---|-----------------------|
| Project No. | Project | n an | ar in 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19 | Page Nos. |
| 1934 | | | <u>CE DISTRICT</u> (Continued) <u>CLEARING PROJECT</u> (Continued) December 7, 2007 | nued) 139 |
| | | | 25 percent of eligible costs \$24,500 in 2007-2009 biennit | ım (S.B. 2020) |
| 1238 | | /ROSEVILLE DRAIN STRUCTION/LEGAL | <u>NO. 19 OUTLET</u> EXTENSION PROJECT | |
| | 1 |) Status Repor | ts | 78 |
| | 2 | Water Resour state cost par Roseville Dra | equest from Traill County rce District for conditional rticipation for the Traill/ in No. 19 outlet improvement n legal extension project | |
| | | <u>Approved:</u> | <i>July 17, 2007 35 percent of eligible costs \$250,000 in 2007-2009 bienn</i> | 78 ium (S.B. 2020) |
| | TRANSCANADA | KEYSTONE PIPELI | <u>NE</u> | |
| | 1) S | Status Reports | | 130 |
| | c t C F L a a a | on proposed 218-mile hat would run throug City of Fargo express possible contaminati ake Ashtabula, and | | 130 |

<u>T</u> <u>2007</u>

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| | | | | |
| | UNITED STAT | TES, BUREAU (| OF RECLAMATION | |
| 237 | <u>RED I</u> | RIVER VALLEY | WATER SUPPLY PROJECT | |
| | | <u>Refer to:</u> | Garrison Diversion Unit, Dakota Water Resources Act of | 2000 |
| 237-03 | UPHAM, CITY | OF, WATER S | UPPLY - ALL SEASONS WATER U | ISERS DISTRICT |
| | 2) | | ′5 percent MR&I Water am grant not to exceed of \$620,000 | |
| | | <u>Approved:</u> | July 17, 2007 75 percent MR&I grant \$620,000 in 2007-2009 biennium | 91 (S. <i>B. 2020)</i> |

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| Project No. | Project | t Maria Statiatian an an an an an an an | a na na na sa sa na | Page Nos. |
|-------------|--|---|---|---------------------------|
| | WALSH COUNTY | WATER RESOL | RCE DISTRICT | |
| 1942 | | | MENT DRAIN NO. RUCTION PROJECT | |
| | 1) | Status Rep | orts | 79 |
| | 2) | Water Res state cost | f request from Walsh County ource District for additional participation for Walsh County nt Drain No. 10, 10-1, and 10-2 on project | |
| | | <u>Approved:</u> | July 17, 2007 35 percent of eligible costs \$43,056 in 2007-2009 bienn | |
| | | | Total state cost participatio | on - \$273,056 |
| 237-03 | WALSH RURAL W | ATER DISTRIC | <u>r</u> | |
| | 1) Sta | tus Reports | | 91 |
| | Su | pply program g | cent MR&I Water rant not to exceed ation of \$1,000,000 | |
| | <u>Ap</u> | 29 | y 17, 2007 percent MR&I grant 000,000 in 2007-2009 biennium (| 91 (S. <i>B. 2020)</i> |
| | | Tot | al MR&I grant - \$1,750,000 | |
| 237-03 | WATER DEVELOP GARRISON DIVER | | | |
| | <u>Refer to:</u> | | iversion Conservancy District, lopment Research Fund | |
| | WATER DEVELOP DEVELOPMENT A BONDS (CREATEL AND 1999 HOUSE | ND MANAGEME D UNDER 1999 S | <u>NT PROGRAM</u> SENATE BILL 2188 | |

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

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| | WATER DEVELOPMENT TRUST FUND, WATER | | | | | |
| | DEVELOPMENT AND MANAGEMENT PROGRAM | | | | | |
| | <u>BONDS (CREATED UNDER 1999 SENATE BILL 2188</u> AND 1999 HOUSE BILL 1475) - 2007-2009 BIENNIUM | | | | | |
| | | | | | | |
| | <u>Refer to:</u> State Water Commission, North Dakota | | | | | |
| | | | | | | |
| 1826 | <u>WETLANDS TRUST, NORTH DAKOTA</u> (Presently known as North Dakota Natural Resources <u>Trust -</u> | | | | | |
| | name changed by passage of Dakota Water Resources Act of 200 | <u>0)</u> | | | | |
| | <u>Refer to:</u> North Dakota Natural Resources Trust | | | | | |
| | | | | | | |
| 568 | WILD RICE RIVER SNAGGING AND CLEARING PROJECT. | | | | | |
| | SOUTHEAST CASS WATER RESOURCE DISTRICT | | | | | |
| | 1) Status Reports | 115 | | | | |
| | , | | | | | |
| | 2) Approval of request from Southeast Cass Water Resource District for an | | | | | |
| | allocation not to exceed \$47,500 to | | | | | |
| | support the Wild Rice River snagging and clearing project | | | | | |
| | | 445 | | | | |
| | <u>Approved:</u> October 24, 2007 25 percent of eligible costs | 115 | | | | |
| | \$47,500 in 2007-2009 biennium (S.E | 3. 2020) | | | | |
| 237 | WILL & CARLSON CONTRACT - PETER CARLSON | | | | | |
| | Refer to: Garrison Diversion Conservancy District | | | | | |
| | | | | | | |
| 237-04 | WILLISTON, CITY OF - WATER SYSTEM IMPROVEMENTS | | | | | |
| | | | | | | |
| | 1) Status Reports | 31, 152 | | | | |
| | 2) Approval of a partial advance of the | | | | | |
| | \$5,000,000 grant (approved by SWC on August 15, 2002), not to exceed | | | | | |
| | an allocation of \$2,000,000 for the city | | | | | |
| | of Williston water system improvements | | | | | |
| | Approved: May 9, 2007 | 31 | | | | |
| | Partial advance of \$2,000,000 in 2005-2007 biennium (H.B. 1021) | | | | | |
| | | | | | | |

Total partial advances - \$3,000,000

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|-------------|------------|--|---|-------------|
| 237-04 | WILLISTON, | CITY OF - WAT | ER SYSTEM IMPROVEMENTS (Continu | ued) |
| | 3) | of the \$5,000, on August 15 | additional advance (final advance) ,000 grant (approved by SWC 5, 2002), not to exceed an allocation for the city of Williston water ovements | |
| | | <u>Approved:</u> | December 7, 2007 Partial advance (final) of \$2,000,000 in 2007 -2009 biennium (S.B. 2020) | 152 |
| | | | Total partial advances - \$5,000,000 | |
| 237-03 | | I, CITY OF, WAT RAL WATER DI | | |
| | 1) | Status Repor | ts | 91 |
| | 2) | | 0 percent MR&I Water am grant not to exceed of \$70,000 | |
| | | <u>Approved:</u> | July 17, 2007 50 percent MR&I grant \$70,000 in 2007-2009 biennium (S.B. | 91 2020) |

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1289

<u>YELLOWSTONE RIVER, SOVEREIGN LANDS -</u> <u>CONTROL OF NOXIOUS WEEDS IN McKENZIE COUNTY,</u> <u>McKENZIE COUNTY WEED CONTROL BOARD</u>

River in McKenzie county

 Status Reports
 Approval of allocation not to exceed \$33,732, to McKenzie County Weed Control Board to support control of noxious weeds

on sovereign lands along the Yellowstone

Approval: October 24, 2007 113 \$33,732 in 2007-2009 biennium (S.B. 2020)

<u>Z 2007</u>

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