AMES, MIKE, WILLISTON, ND - STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer to State Water Commission (replacing Joyce Byerly, Watford City, ND)

Term - July 1, 1993 to July 1, 1999

74
**Project No.**

**Project**

**Page Nos.**

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**BALDHILL DAM FLOOD CONTROL POOL RAISE (SHEYENNE RIVER FLOOD CONTROL)**

1) **Status Reports**

2) Approval of motion of general support for further engineering studies for proposed Baldhill Dam flood control pool raise; and the State Water Commission's support for the Corps of Engineers in obtaining a variance from the 300-foot right-of-way requirements around the reservoir

**Approved:** October 26, 1993

144

300

**BALDHILL DAM SAFETY PROJECT:**

1) **Status Reports**

2) Approval of local/state cost share arrangement; and State Engineer's authorization to execute agreement

**Approved:** June 9, 1992

46

3) Approval of Project Cooperative Agreement between U.S. Department of Army and State Water Commission for construction of modifications to project; and State Engineer's authorization to execute the agreement on behalf of the State Water Commission

**Approved:** August 26, 1993

114
BELFIELD DAM - STARK COUNTY

1) Approval of request from Stark County Water Resource District for $62,000 allocation from Contract Fund for renovation of dam

Approved: November 19, 1993
$62,000 from Contract Fund

BIOTA TRANSFER STUDIES (INTERBASIN WATER TRANSFER STUDIES PROGRAM)

1) Status Reports

2) Minutes from committee meeting on October 22, 1993

BJORNSON, FLORENZ - WEST FARO, ND - STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer to State Water Commission (replaced Daniel Narlock, Oslo, MN)

Term - July 1, 1993 to July 1, 1999

BYERLY, JOYCE, WATFORD CITY, ND - STATE WATER COMMISSION MEMBER

1) Approval of Resolution No. 93-7-458, In Appreciation to Joyce Byerly

Approved: July 2, 1993
CANNONBALL RIVER BASIN STUDY

1) Status Reports 147, 162

2) Preliminary discussions for proposed study of Cannonball River Basin 147, 162

CAVALIER COUNTY WATER RESOURCE DISTRICT

NORTH LOMA TOWNSHIP DRAIN NO. 1

1) Approval of reauthorization of request for cost share for 1993-1995 biennium

Approved: July 2, 1993
40 percent cost share
$7,960 from Contract Fund
DEVI S LAKE

1489-05

DEVI S LAKE COORDINATOR

1) Approval to enter into contract to secure a Devils Lake coordinator to work as a liaison for the State Water Commission in the Devils Lake basin for period November 1, 1993 through October 31, 1994

Approved: November 19, 1993 167

DEVI S LAKE STABILIZATION PROJECT

1) Status Reports 31, 65, 92, 117, 146, 181

2) Presentation by Devils Lake Preservation Coalition, July 1, 1993 65

3) Approval to authorize State Engineer to enter into an agreement with U.S. Army Corps of Engineers for Phase 1 of Devils Lake feasibility study; and to provide the cost sharing assurances from the $500,000 allocated from the Resources Trust Fund for the study

Approved: July 2, 1993 92

DEWITZ, JUDITH, TAPPEN, ND - STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer to State Water Commission (replaced Norman Rudel, Fessenden, ND)

Term - July 1, 1993 to July 1, 1999 75

2) Conflict of interest inquiry 93, 119
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**EVANS-CURRY, PINKIE**

1) Assistant Project Manager, Southwest Pipeline Project,  
   
   Effective December 7, 1993
### FARSTVEET, MARJORIE, BEACH, ND - STATE WATER COMMISSION MEMBER

1) Approval of Resolution No. 93-4-455, In Appreciation to Marjorie Farstveet

   **Approved:** April 6, 1993

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### FLOOD, 1993

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1. Status Reports
   - Page Nos: 8, 52, 108, 133, 176
2. Proposed Seven-Year Project Development Plan
   - Page Nos: 8, 53, 67
3. Fiscal Year 1994 Federal Budget
   - Page Nos: 52
4. Garrison Diversion Unit Conceptual Alternative Paper
   - Page Nos: 53, 68
5. Approval of State Water Commission and Garrison Diversion Conservancy District Joint Resolution No. 93-7-461, To Encourage the Comprehensive Evaluation of all Possible Options for the Completion of the Principal Water Delivery System for the Garrison Diversion Unit
   - Approved: July 1, 1993

### Interbasin Water Transfer Studies Program (Biota Transfer Studies)

1. Status Reports
   - Page Nos: 61, 72, 119, 139
2. Minutes from committee meeting on October 22, 1993
   - Page Nos: 139, 157

### Jamison, Warren, Project Manager

1. Hired as Garrison Diversion Conservancy District Project Manager (replacing C. Emerson Murry)
   - Effective: January 1, 1993
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<td>1) Approval of Turtle Lake Irrigation Project recommendation objectives</td>
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<td>1) Approval of obligation of $40,000 for extension of consulting agreement for firm of Will &amp; Muys through December 31, 1994</td>
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<td>2) Presentation by State Engineer on MR&amp;I Program explaining shortfalls in future funding for program, October 26, 1993 SWC meeting</td>
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GARRISON DIVERSION MR&I PROGRAM (Continued)

237-03

MR&I FISCAL YEAR 1994 FUNDING

1) Status Reports

Tentative Approval: July 1, 1993

Defer Final Action: October 26, 1993

Approved: November 19, 1992

57, 136, 164

111, 135, 164, 178

MR&I PRIORITY CRITERIA REVIEW COMMITTEE, EFFECTIVE JULY 1, 1993

1) SWC Committee:
Commissioner Judith DeWitz
Commissioner Harley Swenson
Commissioner Sarah Vogel

GDCD Committee:
Director Rick Anderson
Director Frank Orthmeyer

David Sprynczynatyk, SWC
Warren Jamison, GDCD

2) Committee Status Reports

2) Committee Status Reports

3) Comments by Jon Lindgren,
City of Fargo Mayor; Pat Zavoral,
City of Fargo Manager of Public Works; and Kenneth Vein, City of Grand Forks City Engineer and Public Works Director,
SWC meeting of October 26, 1993
GARRISON DIVERSION PROJECT (Continued)

GARRISON MR&I WATER SUPPLY PROGRAM (Continued)

237-04  NORTH DAKOTA WATER SUPPLY DEVELOPMENT PROGRAM

1) Approval of amendment to Policy No. 7 to the North Dakota Water Supply Development Program relating to reserved requirement for emergencies, and extension and capital reserve funds

Approved: April 6, 1993  12, 40

2) Approval of amendment to Policy No. 10 to the North Dakota Water Supply Development Program relating to include a water conservation plan as part of project development

Approved: April 6, 1993  12, 40

237-03  RAMSEY COUNTY RURAL WATER PROJECT

1) Approval of city of Tolna as a component of Ramsey County Rural Water Project

Approved: July 1, 1993  54
1826  

GARRISON DIVERSION WETLANDS TRUST

1) Approval of concept of cost share equally with Garrison Conservancy District and N.D. Game and Fish Department for annual state contribution for the Wetlands Trust and that the SWC obligate $10,000 for one third of the state Fiscal Year 1993 Wetlands Trust contribution, contingent upon an equal contribution by Garrison Conservancy District and N.D. Game and Fish Department

Approved: April 6, 1993
$10,000 from Contract Fund

2) Approval of additional $3,330 for Fiscal Year 1993 Wetlands Trust contribution

Total Fiscal Year 1993 State Water Commission contribution increased to $13,330

Approved: December 8, 1993

1804  

GRAND HARBOR WATERSHED MANAGEMENT PROJECT (GRAND HARBOR DRAIN NO. 1) - RAMSEY COUNTY

1) Approval of cost share in construction of Grand Harbor Watershed Management Project (also known as Grand Harbor Drain No. 1)

Approved: April 6, 1993
40 percent cost share
$68,826 from Contract Fund
HAMMER-SULLIVAN DRAIN PROJECT,
PHASE II - RAMSEY COUNTY

1) Approval of reauthorization of request from Ramsey County Water Resource District for cost share in project

Approved: July 2, 1993
40 percent cost share
$21,231 from Contract Fund

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

1) Appointment by Governor Schafer to State Water Commission (replacing Jacob Gust, West Fargo, ND)

Term - March 1, 1993 to July 1, 1995
237  INTERBASIN WATER TRANSFER STUDIES PROGRAM (BIOTA TRANSFER STUDIES)

1) Status Reports  61, 72, 119, 139

2) Minutes from committee meeting on October 22, 1993  139, 157

1588-01  INTERNATIONAL COALITION, THE (TIC)

1) Status Reports  142

2) Approval to execute contract with The International Coalition and authorize expenditure of $10,000, of which $5,000 shall be paid prior to November 15, 1993, and remaining $5,000 shall be paid in December, 1993, or at such time as the tasks outlined in the contract are completed

Approved: October 26, 1993  142
$10,000 from Contract Fund

1400  IRRIGATION PROJECT IN NORTH DAKOTA AND MONTANA DIVERTING WATER FROM MISSOURI RIVER

1) Status Reports  32

2) Proposal to divert Missouri River water for irrigation in North Dakota and Montana  32
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KRAMER, LORRY, MINOT, ND -
STATE WATER COMMISSION MEMBER

1) Approval of Resolution No. 93-4-456,
   In Appreciation to Lorry Kramer

   Approved: April 6, 1993

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<td>1) Approval of reauthorization of request for cost share for 1993-1995 biennium</td>
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<td>40 percent cost share</td>
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<td>$7,960 from Contract Fund</td>
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June 9, 1993  Telephone Conference Call  Bismarck, ND
July 1, 1993  Joint Meeting of State Water Commission & Garrison Diversion Conservancy District  Devils Lake, ND
July 2, 1993  Devils Lake, ND
August 26, 1993  Bismarck, ND
October 26, 1993  Dickinson, ND
November 19, 1993  Telephone Conference Call  Bismarck, ND
December 8, 1993  Minot, ND
December 29, 1992  Telephone Conference Call  Bismarck, ND

MINUTES OF MEETINGS:

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<td>2) Letter from Missouri River Basin Association to Colonel John Schaufelberger, Omaha District Corps of Engineers, relating to Corps of Engineers 1994 Annual Operating Plan for Missouri River mainstem dams</td>
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<td>3) Presentation by State Engineer before United States Senate Committee on Environment and Public Works, relative to Missouri River Master Manual, October 11, 1993, Glendive, Montana</td>
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<td>Approved: August 26, 1993</td>
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<td>50 percent cost share</td>
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<td>$27,106 from Contract Fund</td>
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|            | MURRY, C. EMERSON, PROJECT MANAGER, GARRISON DIVERSION CONSERVANCY DISTRICT | 30, 44 |
|            | 1) Approval of Resolution No. 93-4-457, In Appreciation to C. Emerson Murry, Project Manager, Garrison Diversion Conservancy District (retirement) | |
|            | Approved: April 6, 1993 | |
NARLOCK, DANIEL, OSLO, MINNESOTA -
STATE WATER COMMISSION MEMBER

1) Approval of Resolution No. 93-7-459,
In Appreciation to Daniel Narlock,
Oslo, Minnesota

Approved: July 2, 1993

NELSON DRAIN NO. 28 - TRAILL COUNTY

1) Approval of request from Traill County
Water Resource District for cost share
in reconstruction of drain project

Approved: December 8, 1993
40 percent cost share
$37,627 from Contract Fund

NORTH DAKOTA COMPREHENSIVE
WETLANDS CONSERVATION PLAN

1) Status Reports

2) Approval to authorize receipt of the
pending grant award of $190,000 for
Fiscal Year 1993 for the work tasks;
and authorize the expenditure of
funds necessary for the continuation
of efforts to develop the North Dakota
Comprehensive Wetlands Conservation
Plan

Approved: April 6, 1993
### NORTH DAKOTA COMPREHENSIVE WETLANDS CONSERVATION PLAN (Continued)

3) Approval to authorize receipt of the $50,000 federal grant from the Environmental Protection Agency; and that the State Water Commission enter into a contract to secure a Devils Lake coordinator to work as the liaison for the agency in the Devils Lake basin for the period November 1, 1993 through October 31, 1994

**Approved:** November 19, 1993

### NORTH DAKOTA NO-NET LOSS OF WETLAND PROGRAM

1) Status Reports

2) Draft resolution presented by State Water Commission member Elmer Hillesland relating to no-net loss of wetlands program

3) Approval of Resolution No. 93-10-462, No-Net Loss of Wetlands

**Approved:** October 26, 1993

4) Governor's Wetlands Management Committee reconvened to promote recommendations of resolution No. 93-10-462

### NORTH DAKOTA STATE ENGINEER

1) SWC reconfirmation of appointment of David A. Spryenezatyk to position of North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission

**Reconfirmation:** July 2, 1993
**NORTH DAKOTA WATER COALITION**

1) Status reports relative to proposed statewide water coalition  
   63

2) Proposal for statewide water coalition and *North Dakota Water* magazine  
   63, 73

**NORTH DAKOTA WATER EDUCATION FOUNDATION**

**NORTH DAKOTA WATER MAGAZINE**

1) Proposal for statewide water coalition and *North Dakota Water* magazine  
   63, 73

2) SWC motion to suspend publication of its annual Oxbow magazine, incorporate its monthly Oxbow newsletter into *North Dakota Water*, and authorize the expenditure of $5,000 for 1994 for *North Dakota Water*, which is the approximate cost of printing and postage associated with Commission’s current publications

   Approved: October 26, 1993  
   149
   $5,000 from Contract Fund

**NORTH LOMA TOWNSHIP DRAIN NO. 1 - CAVALIER COUNTY**

1) Approval of reauthorization of request for cost share for 1993-1995 biennium

   Approved: July 2, 1993  
   85
   40 percent cost share  
   $7,960 from Contract Fund
### Northwest Area Water Supply Project (NAWS)

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1. **Status Reports**

   - 19, 59, 71, 113, 140, 170

2. **Statement by Don Morgan, Natural Resources Coordinator for Three Affiliated Tribes and member of NAWS advisory committee, before Commission on April 6, 1993 to express support of Three Affiliated Tribes for project and tribe's willingness to work with state to provide a water supply for all of the citizens of northwest North Dakota**

   - Approved: April 6, 1993

3. **Approval of NAWS Project Agreement of Intent commitment fee for operational rural water systems of $1.00 per meter, with a minimum of $300.00**

   - Approved: November 8, 1993

4. **Appointment of State Water Commission member, Mike Ames, as Commission's representative on NAWS advisory committee, effective July 1, 1993**

   - Appointed: July 1, 1993

5. **Approval to proceed with development of option of treatment of the east NAWS water supply at Minot, with the possibility of either Option 3 or Option 4 as outlined in memorandum (see page 188)**

   - Approved: December 8, 1993

6. **Approval of draft policy statement for NAWS project**

   - Approved: December 8, 1993
7) Approval of State Water Commission initiating the process of promulgating administrative rules for NAWS project using the policy statement as a guide

Approved: December 8, 1993
OLIN, JACK, DICKINSON, ND -
STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer
to State Water Commission (replacing
Lorry Kramer, Minot, ND)

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<td>April 6, 1993</td>
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<td>In Appreciation to Marjorie Farstveet, Beach, ND, State Water Commission Member</td>
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<td>In Appreciation to C. Emerson Murry, Project Manager, Garrison Diversion Conservancy District</td>
<td>April 6, 1993</td>
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<td>July 2, 1993</td>
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<td>In Appreciation to Daniel Narlock, Oslo, Minnesota, State Water Commission Member</td>
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<td>In Appreciation to Norman Rudel, Fessenden, ND, State Water Commission Member</td>
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<td>Joint Resolution of State Water Commission and Garrison Diversion Conservancy District to Encourage the Comprehensive Evaluation of all Possible Options for the Completion of the Principal Water Delivery System for the Garrison Diversion Unit</td>
<td>July 1, 1993</td>
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RAMSEY COUNTY WATER RESOURCE DISTRICT

1804  GRAND HARBOR WATERSHED MANAGEMENT PROJECT (GRAND HARBOR DRAIN NO. 1)

1) Approval of cost share in construction of Grand Harbor Watershed Management Project (also known as Grand Harbor Drain No. 1)

Approved:  April 6, 1993

40 percent cost share
$68,826 from Contract Fund

1832  HAMMER-SULLIVAN DRAIN PROJECT, PHASE II

1) Approval of reauthorization of request from Ramsey County Water Resource District for cost share in project

Approved:  July 2, 1993

40 percent cost share
$21,231 from Contract Fund

1638  RED RIVER DIKES

1) Status Reports

RICHLAND COUNTY WATER RESOURCE DISTRICT

RICHLAND COUNTY DRAIN NO. 72

1) Approval of request from Richland County Water Resource District for cost share in construction of Lateral C2 to Drain No. 72

Approved:  December 8, 1993
1) Approval of Resolution No. 93-7-460, In Appreciation to Norman Rudel, Fessenden, ND, State Water Commission member

Approved: July 2, 1993
1222

SARGENT COUNTY V. UNITED STATES LAWSUIT

1) Status Reports

Page Nos. 118, 184

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SHEYENNE RIVER FLOOD CONTROL PROJECT

BALDHILL DAM FLOOD CONTROL
POOL RAISE

1) Status Reports 144

2) Approval of motion of general support for further engineering studies for proposed Baldhill Dam flood control pool raise; and the State Water Commission's support the Corps of Engineers in obtaining a variance from the 300-foot right-of-way requirements around the reservoir

Approved: October 26, 1993

1408

SOURIS RIVER FLOOD CONTROL PROJECT

1) Status Reports 31

1736

SOUTHWEST PIPELINE PROJECT

ANNUAL OPERATIONS REPORT, 1992

1) 1992 Annual Operations Report 6, 36

CONSTRUCTION

1) Status Reports 3, 77, 106, 129, 174, 192
### SOUTHWEST PIPELINE PROJECT (Continued)

#### CONTRACTS, CONSTRUCTION

1) **Contract 2-6**

   Approval to accept 8 miles of installed pipe on contract 2-6 in exchange for a deduct of $135,000 in contract price

   **Approved:** December 29, 1993

2) **Contract 2-7C**

   Award of contract 2-7C to BRB Contractors, Inc., Topeka, Kansas, for main transmission pipeline extending north from Taylor to four cities north of Knife River

   **Approved:** November 19, 1993

#### CONTRACTS, WATER SERVICE - AND AMENDMENTS TO CONTRACTS

1) **Assumption Abbey of Richardton -**

   contract for sole source and demand services

   **Approved:** April 6, 1993

2) **Belfield, City of -**

   contract for sole source service

   **Approved:** April 6, 1993
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### 3) Carson, City of -
contract amendment for sole source service

- **Approved:** July 2, 1993

### 4) Dodge, City of -
contract amendment for sole source service

- **Approved:** December 8, 1993

### 5) Dunn Center, City of -
contract amendment for sole source service and demand services

- **Approved:** August 26, 1993
- **Motion of August 26, 1993 rescinded:** October 26, 1993

### 6) Gladstone, City of -
contract amendment for sole source service

- **Approved:** July 2, 1992

### 7) Hettinger, City of -
contract amendment for sole source service

- **Approved:** July 2, 1993
SOUTHWEST PIPELINE PROJECT (Continued)

CONTRACTS, WATER SERVICE - AND
AMENDMENTS TO CONTRACTS (Continued)

8) New Hradec, City of -
   contract amendment for sole
   source and demand services
   Approved: August 26, 1993

9) Richardton, City of -
   contract amendment for
   sole source service
   Approved: July 2, 1993

10) Taylor, City of -
    contract amendment for
     sole source service
     Approved: July 2, 1993

DICKINSON, CITY OF

1) Approval of funding and construction
   of Phase 2 to upgrade city of Dickinson’s
   water treatment plant to a capacity
   of approximately 12 million gallons
   per day
   Approved: July 2, 1993

2) Discussions with city of Dickinson
   Commission requesting reconsideration
   of certain provisions of
   water service contract of 1982; and
   concerning Lake Patterson and
   bascule gates
SOUTHWEST PIPELINE PROJECT (Continued)

DICKINSON, CITY OF (Continued)

3) City of Dickinson resolution No. 09-93 (concerning No. 2 discussion) 84, 99

4) Invitation to hold October, 1993 SWC meeting in Dickinson 85

EVANS-CURRY, PINKIE

1) Hiring of Pinkie Evans-Curry, Assistant Project Manager,

   Effective December 7, 1993 174

PHASED DEVELOPMENT PLAN, PROJECT

1) Status reports 131

2) Approval of revised phased development plan for project

   Approved: October 26, 1993 131, 153

RURAL WATER DESIGN CRITERIA

1) Approval of adoption of rural water design criteria proposed by Bartlett & West/Boyle Engineering Corp., and modified for integrated Southwest Pipeline Project

   Approved: July 2, 1993 81, 98
SOUTHWEST PIPELINE PROJECT (Continued)

STAFF, PROJECT

1) Assistant Manager Position

2) Hiring of Pinkie Evans-Curry to position of Assistant Project Manager effective December 7, 1993

TAYLOR WATERSHED PLAN, SCS PL-566

1) Status Reports

2) Soil Conservation Service PL-566 proposal to construct pilot project for livestock watering systems within project area (referred to as the Taylor Watershed Plan)

3) Approval of the Taylor Watershed Plan
   Approved: October 26, 1993

TOURS, PROJECT

1) SWC tour on October 26, 1993 of triple pump station, O&M station in Dickinson, Richardton pump station, and Davis Butte Reservoir - hosted by Southwest Water Authority

WATER SERVICE RATES, 1993

1) Approval of 1993 water service rate of $2.04 per thousand gallons
   Approved: April 16, 1993
STARK COUNTY WATER RESOURCE DISTRICT

BELFIELD DAM

1) Approval of request from Stark County Water Resource District for $62,000 allocation from Contract Fund for renovation of dam

Approved: November 19, 1993

$62,000 from Contract Fund

STATE WATER COMMISSION, NORTH DAKOTA

AMES, MIKE, WILLISTON, ND - STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer to State Water Commission (replacing Joyce Byerly, Watford City, ND)

Term - July 1, 1993 to July 1, 1999

BIENNIAL REPORT OF OFFICE OF STATE ENGINEER AND NORTH DAKOTA STATE WATER COMMISSION FOR PERIOD JULY 1, 1991 THROUGH JUNE 30, 1993


BIENNIAL, 1993 - 1995

1) Status Reports

2) Legislative Status Reports

3) 1993-1995 Biennium Budget
STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

BJORNSON, FLORENZ, WEST FARO, ND -
STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer
to State Water Commission (replaced
Daniel Narlock, Oslo, MN)

Term - July 1, 1993 to July 1, 1999 104

BYERLY, JOYCE, WATFORD CITY, ND -
STATE WATER COMMISSION MEMBER

1) Approval of Resolution No. 93-7-458,
In Appreciation to Joyce Byerly

Approved: July 2, 1993 91, 101

CONTRACT FUND/RESOURCES TRUST FUND,

1) Status Reports 3, 75, 96, 105, 123,
129, 152, 170, 187

2) Approval of reallocation of Resources
Trust Fund for 1991-1993 biennium;
approved funds for projects not
completed in 1991-1993 biennium
to be carried over into 1993-1995
biennium, as provided for in SWC
appropriation for 1993-1995 biennium

Approved: June 9, 1993 43

3) Approval of funding from Resources
Trust Fund of $10,875,678 the 1993-
1995 biennium

Approved: July 2, 1993 76
STATE WATER COMMISSION, NORTH DAKOTA

(Continued)

1864

COMPREHENSIVE INFORMATION/EDUCATION STRATEGY FOR STATE WATER COMMISSION

1) Adoption of A Comprehensive Information/Education Strategy for the State Water Commission, dated October, 1993, as the basis for guiding Commission staff in implementing various tasks called for in the report; and that a member of Commission staff be designated to coordinate the activities of cooperating agencies and entities having an interest in implementing portions of the strategy.

Approved: October 26, 1993

DEWITZ, JUDITH, TAPPEN, ND - STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer to State Water Commission (replaced Norman Rudel, Fessenden, ND)

Term - July 1, 1993 to July 1, 1999

2) Conflict of interest inquiry


1) Status Reports

3, 75, 95, 105, 121, 122, 129, 151, 170, 186
STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

SPRYNCZYNATYK, DAVID A.-
NORTH DAKOTA STATE ENGINEER AND
CHIEF ENGINEER-SECRETARY TO STATE WATER COMMISSION

1) SWC reconfirmation of appointment of David A. Sprynczynatyk to position of North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission

Reconfirmation: July 2, 1993

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

1) Appointment by Governor Schafer to State Water Commission (replaced Marjorie Farstveet, Beach, ND)

Term - July 1, 1993 to July 1, 1997

UNITED STATES ARMY CORPS OF ENGINEERS

SECTION 22 PROGRAM

1) Approval of allocation of $10,000 from Contract Fund for U.S. Army Corps of Engineers Section 22 program in 1993

Approved: April 6, 1993

$10,000 from Contract Fund
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SWENSON, HARLEY, BISMARCK, ND - STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer
to State Water Commission
(replaced Marjorie Farstveet,
Beach, ND)

Term - July 1, 1993 to July 1, 1997

Page Nos. 2
THOMPSON, ROBERT, PAGE, ND - STATE WATER COMMISSION MEMBER

1) Appointment by Governor Schafer to State Water Commission (replacing Jerome Spaeth, Bismarck, ND)

Term - March 1, 1993 to July 1, 1995

TRAILL COUNTY WATER RESOURCE DISTRICT

NELSON DRAIN NO. 28

1) Approval of request from Traill County Water Resource District for cost share in reconstruction of drain project

Approved: December 8, 1993
40 percent cost share
$37,627 from Contract Fund
UNITED STATES ARMY CORPS OF ENGINEERS

1730

SECTION 22 PROGRAM

1) Approval of allocation of $10,000 from Contract Fund for U.S. Army Corps of Engineers Section 22 program in 1993

Approved: April 6, 1993

$10,000 from Contract Fund

1855

SECTION 404 PROGRAM OF CLEAN WATER ACT

1) Status reports of state assumption of Section 404 Program of Clean Water Act

116, 142, 160

2) Minutes of Section 404 State Assumption Advisory Committee

142, 160

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UNITED STATES V. SARGENT COUNTY LAWSUIT

1) Status Reports

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<td>2) Approval of Water Education for Teachers (WET) program Project Implementation Plan for period June 1, 1993 through September 30, 1996 grant proposal to the Environmental Protection Agency; and authorize the receipt of $104,000 of federal funds if the grant is approved</td>
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FEDERAL WETLANDS POLICY

1) Status Reports

GARRISON DIVERSION WETLANDS TRUST

1) Approval of concept of cost share equally with Garrison Conservancy District and N.D. Game and Fish Department for annual state contribution for the Wetlands Trust; and that the SWC obligate $10,000 for one third of the state Fiscal Year 1993 Wetlands Trust contribution, contingent upon an equal contribution by Garrison Conservancy District and N.D. Game and Fish Department.

Approved: April 6, 1993
$10,000 from Contract Fund

2) Approval of additional $3,330 for Fiscal Year 1993 Wetlands Trust contribution

Total Fiscal Year 1993 State Water Commission contribution increased to $13,330

Approved: December 8, 1993
$3,330 from Contract Fund
1489-05

**NORTH DAKOTA COMPREHENSIVE WETLANDS CONSERVATION PLAN**

1) Status Reports

2) Approval to authorize receipt of the pending grant award of $190,000 for Fiscal Year 1993 for the work tasks; and authorize the expenditure of funds necessary for the continuation of efforts to develop the North Dakota Comprehensive Wetlands Conservation Plan

Approved: April 6, 1993

3) Approval to authorize receipt of the $50,000 federal grant from the Environmental Protection Agency; and that the State Water Commission enter into a contract to secure a Devils Lake coordinator to work as the liaison for the agency in the Devils Lake basin for the period November 1, 1993 through October 31, 1994

Approved: November 19, 1993

1489-06

**NORTH DAKOTA NO-NET LOSS OF WETLAND PROGRAM**

1) Status Reports

2) Draft resolution presented by State Water Commission member Elmer Hillesland relating to no-net loss of wetlands program

3) Approval of Resolution No. 93-10-462, No-Net Loss of Wetlands

Approved: October 26, 1993
4) Governor’s Wetlands Management Committee reconvened to promote recommendations of resolution No. 93-10-462

1) Approval of obligation of $40,000 for extension of consulting agreement for firm of Will & Muys through December 31, 1994

Approved: July 2, 1993

1) Approval for cost share request from Morton County Water Resource District for cost share in construction of project

Approved: August 26, 1993

50 percent cost share
$27,106 from Contract Fund