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Project No. Project Page Nos.

1896-03 CASS COUNTY ACQUISITION PROGRAM

NATIONAL FLOOD INSURANCE PROGRAM -
FLOOD MITIGATION ASSISTANCE PROGRAM

- 1) Approval of cost share of 12.5 percent of eligible costs, not to exceed \$36,600, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$219,600, for a total of \$256,200 obtainable through the Contract Fund

Approved: September 11, 2000 135

1070 CASS COUNTY DRAIN NO. 14 (MAPLE RIVER
WATER RESOURCE DISTRICT)

- 1) Approval of request from Maple River Water Resource District for cost share in Cass County Drain No. 14

Approved: April 25, 2000 32
35 percent cost share
\$136,000 from Contract Fund

1075 CASS COUNTY DRAIN NO. 21 (SOUTHEAST CASS
WATER RESOURCE DISTRICT)

- 1) Approval of request from Southeast Cass Water Resource District for cost share in Cass County Drain No. 21

Approved: July 14, 2000 93
35 percent cost share
\$136,000 from Contract Fund

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1080	<u><i>CASS COUNTY DRAIN NO. 27 (SOUTHEAST CASS WATER RESOURCE DISTRICT)</i></u>	
	1) Approval of request from Southeast Cass Water Resource District for cost share in Cass County Drain No. 27	
	<u>Approved:</u> September 11, 2000 10 percent cost share \$26,260 from Contract Fund	141
1081	<u><i>CASS COUNTY DRAIN NO. 29A (NORTH CASS & RUSH RIVER JOINT WATER RESOURCE DISTRICTS)</i></u>	
	1) Approval of request from North Cass and Rush River Joint Water Resource Districts for cost share in Cass County Drain No. 29A	
	<u>Approved:</u> July 14, 2000 35 percent cost share \$136,000 from Contract Fund	94
1086	<u><i>CASS COUNTY DRAIN NO. 35 (SOUTHEAST CASS WATER RESOURCE DISTRICT)</i></u>	
	1) Approval of request from Southeast Cass Water Resource District for cost share in Cass County Drain No. 35 backflow prevention structure installation project	
	<u>Approved:</u> December 8, 2000 35 percent cost share \$33,075 from Contract Fund	175

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1090 CASS COUNTY DRAIN NO. 40 (SOUTHEAST CASS WATER RESOURCE DISTRICT)

- 1) Approval of request from Southeast Cass Water Resource District for cost share in Cass County Drain No. 40

Approved: April 10, 2000
 35 percent cost share
 \$136,000 from Contract Fund

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CASS (NORTH) COUNTY WATER RESOURCE DISTRICT

1069 CASS COUNTY DRAIN NO. 13

- 1) Approval of request from North Cass Water Resource District for additional cost share in Cass County Drain No. 13

Approved: April 10, 2000 30
 35 percent cost share
 \$136,000 from Contract Fund

Increases SWC cost share contribution for project to \$286,000

AS/HEA CLEAN WATER ACT - SECTION 319 FUNDS - NORTH DAKOTA DEPARTMENT OF HEALTH

- 1) Request from North Dakota Department of Health for allocation of \$1,500,000 per year from North Dakota Water Development Trust Fund to be used as a match for Section 319 watershed projects

No Action: September 11, 2000

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PS/IRR/GEN COMMERCIAL VEGETABLE GROWERS OF NORTH DAKOTA, INC.

- 1) Request from North Dakota Irrigation Caucus for funding to support hiring of marketing consultant by Commercial Vegetable Growers of North Dakota, Inc.

SWC Action: December 8, 2000 176

not approve an expenditure of funds; and

recommend to Agricultural Products Utilization Commission (APUC) that it reconsider the application submitted by the North Dakota Irrigation Caucus and Commercial Vegetable Growers of North Dakota, Inc. for full funding for the alternative irrigated crops marketing effort

ACT/RES CONTRACT FUND EXPENDITURES, 2000

- 1) Status Reports 29, 63, 91, 119, 120, 129, 163, 168, 217

- 2) Approval to seek a request to Emergency Commission for an additional \$1 million of spending authority from Resources Trust Fund to provide cost share assistance for water development projects

Approved: April 10, 2000 29

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Project No. Project Page Nos.

1896-02 DRAYTON, CITY OF - MITIGATION PLAN

NATIONAL FLOOD INSURANCE PROGRAM -
FLOOD MITIGATION ASSISTANCE PROGRAM

- 1) Approval of cost share of 12.5 percent of eligible costs, not to exceed exceed \$1,033, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$6,200, for a total of \$7,233 obtainable through the Contract Fund

Approved: September 11, 2000 135

DEPARTMENT OF HEALTH, NORTH DAKOTA

AS/HEA DRINKING WATER STATE REVOLVING
LOAN FUND PROGRAM

- 1) Approval of Resolution No. 2000-4-487, Authorizing the Submission for an Application for Funding for the Southwest Pipeline Project, through the Drinking Water State Revolving Loan Fund program

Approved: April 10, 2000 48, 68

DEVILS LAKE

1882-01

AVAILABLE STORAGE ACREAGE
PROGRAM (ASAP)

1) Status Reports 20, 39

2) Approval of reallocation of 1999 carryover ASAP funds of approximately \$120,000 to expand the combined SWC-ND Wetlands Trust water storage program; and

increase the participant payment rates to \$40.00 per acre for all acreage under contract

Approved: March 8, 2000 20

3) Approval of reallocation of 1999 carryover ASAP funds of approximately \$120,000 to implement a long-term ASAP program in cooperation with Devils Lake Basin Joint Water Resource Board; and

to explore a similar concept with the North Dakota Water Bank program which will provide 10-year ASAP contracts with a maximum participant payment rate of \$40.00 per acre for all acreage under contract

Approved: April 10, 2000 39

4) State Engineer memorandum, dated April 26, 2000, outlining North Dakota Water Bank program alternative; and

State Engineer's decision to pursue an agreement with Devils Lake Basin Joint Water Resource Board 40, 66

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DEVILS LAKE (Continued)

416-01

DEVILS LAKE EMERGENCY OUTLET -
FEDERAL, STATE AND LOCAL REPORTS
(Continued)

- 4) Approval authorizing the use of up to \$500,000 of additional funds from Resources Trust Fund to be dedicated to the Devils Lake/Twin Lakes temporary emergency outlet environmental review, land rights acquisition, engineering consultation, and other tasks associated with temporary emergency outlet project

Approved: December 8, 2000 204

416-01

DEVILS LAKE ENGINEERING SERVICES

- 1) Approval of extension of Devils Lake engineering services contract from January 1, 2001 to December 31, 2001

Approved: December 8, 2000 201, 223

416-01

DEVILS LAKE HYDROLOGICS

- 1) Status Reports 38, 101, 144, 201
- 2) National Weather Service Forecasts 38
- 3) Summary of March 16, 2000 meeting with Leon Osborne, Climatologist with University of North Dakota, USGS and SWC staffs to discuss climatological trends and impacts affecting level of Devils Lake 38
- 4) Report on USGS Devils Lake outlet simulation model for assessing probability of future lake elevations for Devils Lake (April 10, 2000 SWC meeting) 38

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<i><u>DEVILS LAKE (Continued)</u></i>	
416-01	<i><u>DEVILS LAKE/TWIN LAKES TEMPORARY EMERGENCY OUTLET PROJECT</u></i>	
	1) Status Reports	39, 65, 102, 122, 144, 204
	2) Approval authorizing the use of up to \$500,000 of additional funds from Resources Trust Fund to be dedicated to the Devils Lake/Twin Lakes temporary emergency outlet environmental review, land rights acquisition, engineering consultation, and other tasks associated with temporary emergency outlet project	
	<u>Approved:</u> December 8, 2000	204
416-01	<i><u>DEVILS LAKE OUTLET AWARENESS PROJECT</u></i>	
	1) Approval of extension of contract for Devils Lake Outlet Awareness Project Manager's position, with a 33 percent cost share, not to exceed \$15,000 from Contract Fund, from January 1, 2001 to December 31, 2001	
	<u>Approved:</u> December 8, 2000	202, 224
1882-01	<i><u>EXTENDED STORAGE ACREAGE PROGRAM (ESAP) - (FORMERLY ASAP)</u></i>	
	1) Status Reports	102, 147, 208
	<i><u>LEGISLATION, 2001 SESSION</u></i>	
	1) <i><u>House Bill 1151</u></i> Bill relating to funds deposited in Water Development Trust Fund and bonding for a Devils Lake outlet	171, 218

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1896-02	<u>FARGO, CITY OF - MITIGATION PLAN</u> <u>NATIONAL FLOOD INSURANCE PROGRAM -</u> <u>FLOOD MITIGATION ASSISTANCE PROGRAM</u>	
	1) Approval of cost share of 12.5 percent of eligible costs, not to exceed \$3,800, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$22,800, for a total of \$26,600 obtainable through the Contract Fund	
	<u>Approved:</u> September 11, 2000	135
388	<u>FISCHER, JEROME AND THERESA V.</u> <u>BOWMAN COUNTY WATER RESOURCE</u> <u>DISTRICT, REGARDING SPRING LAKE DAM</u>	
	1) Authorization to execute proposed Settlement Agreement, including minor non-substantive modifications to the agreement, among the Bowman County Water Resource District, SWC, and State Engineer	
	<u>Approved:</u> February 9, 2000	6, 11
1053	<u>FLOOD CONTROL PROJECTS, RURAL</u>	
	1) SWC direction to State Engineer and staff to provide an analysis of downstream impacts in the recommendation memorandum for all cost share requests for rural flood control projects	
	<u>Direction:</u> July 14, 2000	94

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1053 FLOOD CONTROL PROJECTS, RURAL (Continued)

- 2) State Engineer's response to SWC direction that recognizing the magnitude of effort that may be required and the costs involved to provide for an analysis, the intent is to require this analysis for those requests received after July 14, 2000 (September 11, 2000 SWC meeting) 135

FLOOD INSURANCE PROGRAM (NATIONAL) -
FLOOD MITIGATION ASSISTANCE PROGRAM

1896-03 CASS COUNTY ACQUISITION PROGRAM

- 1) Approval of cost share of 12.5 percent of eligible costs, not to exceed \$36,600, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$219,600, for a total of \$256,200 obtainable through the Contract Fund
- Approved: September 11, 2000 135

1896-02 DRAYTON, CITY OF, MITIGATION PLAN

- 1) Approval of cost share of 12.5 percent of eligible costs, not to exceed \$1,033, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$6,200, for a total of \$7,233 obtainable through the Contract Fund
- Approved: September 11, 2000 135

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**FLOOD INSURANCE PROGRAM (NATIONAL) -
FLOOD MITIGATION ASSISTANCE PROGRAM
(Continued)**

1896-02

FARGO, CITY OF, MITIGATION PLAN

- 1) Approval of cost share of 12.5 percent of eligible costs, not to exceed \$3,800, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$22,800, for a total of \$26,600 obtainable through the Contract Fund

Approved: September 11, 2000

135

FLOODS, 2000

1431-08

- 1) Status Reports
- 2) National Weather Service outlook

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u>GARRISON DIVERSION PROJECT</u>	
237	<u>PROJECT & COLLABORATIVE PROCESS</u>	
	1) Status Reports	41, 85, 103, 148, 183
237	<u>DAKOTA WATER RESOURCES ACT OF 1999 (S. 623 AND H.R. 2918)</u>	
	1) Status Reports	41, 85, 103, 148, 183
	2) Report on February 29, 2000 meeting with State Engineer, David Sprynczynatyk, Warren Jamison, GDCD, and Director of Missouri Department of Natural Resources in Jefferson City, Missouri, to discuss DWRA	41
	3) Reference to letter dated January 21, 2000 from Great Lakes Commission expressing concerns of opposition to DWRA	41
	4) Report on workshop held May 15, 2000 with U.S. Senate, Committee on Energy and Natural Resources, and representatives of Minnesota and Missouri in effort to resolve differences relating to DWRA	85
	5) H.R. 297, Lewis and Clark Rural Water System Act of 2000 passage in U.S. House of Representatives on May 23, 2000 for regional water supply for South Dakota, Iowa and Minnesota (significant for North Dakota in that some features and components are similar to Dakota Water Resources Act)	85
	6) Congress voted to authorize the Dakota Water Resources Act (DWRA) on December 15, 2000	184

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GARRISON DIVERSION PROJECT (Continued)

237

MEMORANDUM OF UNDERSTANDING
BETWEEN SWC, GDCD, AND BOR RELATIVE
TO STUDY FOR WATER NEEDS IN EASTERN
NORTH DAKOTA

- 1) Memorandum of Understanding between State Water Commission, Bureau of Reclamation, and Garrison Diversion Conservancy District to provide an organization and a process for cooperation among state, federal and local interests in the completion of a special study to evaluate the feasibility of alternatives to meet future municipal, rural and industrial water needs in eastern North Dakota (July 14, 2000 SWC meeting)

104

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GARRISON MUNICIPAL, RURAL AND
INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM

- 1) Status Reports

41, 104, 148, 184

237-03

AGASSIZ WATER USERS DISTRICT

- 1) Approval for refinancing and authorize the execution of agreement allowing all revenues generated from District to be divided ratably among entities providing credit accommodations to District

Approved: February 9, 2000

8, 12

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237	<u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)</u>	
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237-03	<u>BENSON RURAL WATER USERS</u>	
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- | | | |
|----|---|----|
| 1) | Dissolution of Benson Rural Water District and approval of request for \$26,000 for final feasibility engineering costs from MR&I Water Development and Research account, which was included in revised Fiscal Year 2000 MR&I Water Supply program budget approved by SWC on April 10, 2000 | 43 |
|----|---|----|

237-03	<u>MR&I FISCAL YEAR 2000 FUNDING</u>	
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|----|----------------|--------------|
| 1) | Status Reports | 43, 148, 184 |
|----|----------------|--------------|

- | | | |
|----|--|----|
| 2) | Approval of revised proposed \$10.55 million Fiscal Year 2000 MR&I Water Supply program budget | |
| | <u>Approved:</u> April 10, 2000 | 43 |

- | | | |
|----|---|-----|
| 3) | Approval of revised proposed \$10.599 million Fiscal Year 2000 MR&I Water Supply program budget | |
| | <u>Approved:</u> September 11, 2000 | 148 |

- | | | |
|----|---|-----|
| 4) | Approval of revised proposed \$10.599 million Fiscal Year 2000 MR&I Water Supply program budget | |
| | <u>Approved:</u> December 8, 2000 | 184 |

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237	<u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)</u>	
237-03	<u>MR&I FISCAL YEAR 2001 FUNDING</u>	
	1) Status Reports	148, 184
	2) Approval of proposed \$6.5 million Fiscal Year 2001 MR&I Water Supply program budget	
	<u>Approved:</u> September 11, 2000	148
	3) Approval of proposed \$6.5 million Fiscal Year 2001 MR&I Water Supply program budget	
	<u>Approved:</u> December 8, 2000	184
237-03	<u>MR&I COMMITTEE</u>	
	1) Status Reports	148
237-03	<u>MR&I WATER DEVELOPMENT AND RESEARCH ACCOUNT</u>	
	1) Approval of expenditure of \$40,000 for the "Preliminary Study of an Eastern North Dakota Water Distribution Pipeline"	
	<u>Approved:</u> April 10, 2000 \$40,000 from MR&I Water Development and Research Account	45

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1771 **GRAFTON, CITY OF, FLOOD CONTROL PROJECT**

- 1) **Approval of \$167,000 of non-federal funds for Grafton Flood Control project under authority of 1999 Senate Bill 2188**

Approved: September 11, 2000 143

GRAND FORKS COUNTY WATER RESOURCE DISTRICT

1280 **RURAL FARMSTEAD RING DIKES**

- 1) **Status Reports** 60, 212

- 2) **SWC direction to State Engineer to continue discussions with Red River Joint Water Resource Board and local water resource boards in an effort to increase cost share percentage; and**

SWC direction to State Engineer to provide an economic analysis of the funding capability of the Joint Board and local water resource boards, and to revisit the farmstead ring dike design criteria required for cost share assistance

Direction: April 10, 2000 60

- 3) **SWC direction to State Engineer and staff to re-visit the rural farmstead ring dikes issues, researching the options for increasing the state cost share assistance to 50 percent, with a cap for each water district**

Direction: December 8, 2000 212

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GRAND FORKS COUNTY WATER RESOURCE DISTRICT
Continued)

465, 688 & 985

UPPER TURTLE RIVER WATERSHED
DAMS 5, 6, 7 AND 9

- 1) Approval of request from Grand Forks County Water Resource District for cost share for emergency repairs to Upper Turtle River Watershed Dams 5, 6, 7 and 9

Approved: September 11, 2000 139
50 percent cost share
\$43,125 from Contract Fund

830 and
1907-02

GRAND FORKS/EAST GRAND FORKS FLOOD
PROTECTION PROJECT

- 1) Status Reports 14, 209, 226
- 2) Letter from Mayor Pat Owens, City of Grand Forks, dated February 29, 2000, providing certification to SWC that the requirements of NDCC and Senate Bill 2188 have been satisfied for issuance of bonds for project 14, 22
- 3) Memorandum from State Engineer to Governor Schafer and SWC members, dated March 1, 2000, outlining requirements and summary describing how requirements of NDCC and Senate Bill 2188 have or will be met for issuance of bonds for project 14, 23
- 4) Approval that State Water Commission finds that all requirements necessary to issue bonds under NDCC § 61-02.1-01(5) and Senate Bill 2188 have been satisfied, contingent upon receipt of fully executed agreement between SWC and city of Grand Forks; and

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
830 and 1907-02	<u>GRAND FORKS/EAST GRAND FORKS FLOOD PROTECTION PROJECT (Continued)</u>	
	receipt of opinion of counsel for city city of Grand Forks on the date the bonds are issued (March 23, 2000) that no order for injunctive relief has been issued by a court of competent jurisdiction enjoining construction of the project	
	<u>Approved:</u> March 8, 2000	14
	5) SWC approval of concept of agreement between SWC and city of Grand Forks for providing state funds to Grand Forks Flood Damage Reduction Project; and	
	authorize State Engineer, as Secretary of the Commission, to execute agreement when he is satisfied with its terms	
	<u>Approved:</u> March 8, 2000	15, 24
	6) Fully executed agreement between SWC and city of Grand Forks for providing state funds to project	24
	7) SWC approval and adoption of Bond Issuance Authorization Resolution; and	
	and approval of General Bond Resolution, 2000 Series A Resolution, Preliminary Official Statement, and Bond Purchase Contract	
	<u>Approved:</u> March 8, 2000	16, 25
	8) Appreciation plaque presented at December 8, 2000 SWC meeting to State Engineer and SWC staff for the continued support, both personal and professional, to city of Grand Forks during 1997 flood event and subsequent recovery efforts	209

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1431-08	<u>INTERNATIONAL FLOOD MITIGATION INITIATIVE</u>	
	1) Status Reports	211
	2) “Memorandum of Understanding for Flood Mitigation on the Red River” executed by Governors of North Dakota, South Dakota, Minnesota, and Premier of Province of Manitoba on November 15, 2000; and agreed to meet at least annually to confer and to encourage and enhance cooperation and coordination of flood mitigation activities at local, state and provincial, and federal levels in Red River basin in United States and Canada in order to minimize adverse consequences of flooding in Red River and its tributaries (December 8, 2000 SWC meeting)	211, 228
1431-08	<u>INTERNATIONAL JOINT COMMISSION (IJC)</u>	
	1) Status Reports	211
	2) December 6, 2000 public meetings held in Fargo, Grand Forks and Winnipeg to discuss IJC final report ‘ <i>Living with the Red: A Report to the Red River Basin</i> ’, and IJC recommendations on preventing harm from future flooding in Red River basin (December 8, 2000 SWC meeting)	211
847	<u>INTERSTATE-94 SWAN CREEK DIVERSION</u>	
	1) Approval of request from Maple River and Rush River Joint Water Resource Districts for cost share in I-94 Swan Creek Diversion <u>Approved:</u> July 14, 2000 35 percent cost share \$70,000 from Contract Fund	95

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
<u>LEGISLATION, 2001 SESSION</u>		
1)	Status Reports	156, 171
2)	Proposed legislation discussed at staff level for introduction during the 2001 legislative session relating to technical amendments to 1999 Senate Bill 2188; Southwest Pipeline Project; and delivery of water to eastern North Dakota	156, 165
3)	<u>House Bill 1151</u> Bill relating to funds deposited in Water Development Trust Fund and bonding for a Devils Lake outlet	171, 218
4)	<u>House Bill 1158</u> Bill relating to amount of bonds that may be issued to finance the Southwest Pipeline Project	171, 218
5)	<u>House Bill 1171</u> Bill relating to supplementing the water resources of eastern North Dakota	171, 218
6)	<u>Senate Bill 2128</u> Bill relating to conflicts of interest of members of State Water Commission	171, 218

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STATE WATER COMMISSION MEETINGS, 2000

February 9, 2000	Telephone Conference Call	Bismarck, ND
March 8, 2000	Telephone Conference Call	Bismarck, ND
April 10, 2000		Bismarck, ND
May 24, 2000	Telephone Conference Call	Bismarck, ND
July 14, 2000		Bismarck, ND
September 11, 2000		Bismarck, ND
December 8, 2000		Bismarck, ND

MINUTES OF STATE WATER COMMISSION MEETINGS:

December 10, 1999	APPROVED	28
February 9, 2000	APPROVED	28
March 8, 2000	APPROVED	28
April 10, 2000	APPROVED, AS CORRECTED	91
May 24, 2000	APPROVED	91
July 14, 2000	APPROVED	129
September 11, 2000	APPROVED	168

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1344 MAPLE RIVER DAM - SHEYENNE RIVER FLOOD CONTROL PROJECT

- 1) Approval of request from Cass County Joint Water Resource District for allocation of additional \$500,000 for Maple River Dam to include preliminary engineering and design, geotechnical analysis, environmental studies, road and utility relocations and modifications, and associated contingency costs

Approved: December 8, 2000 174
50 percent cost share
\$500,000 from Contract Fund

MAPLE RIVER WATER RESOURCE DISTRICT

1070 CASS COUNTY DRAIN NO. 14

- 1) Approval of request from Maple River Water Resource District for cost share in Cass County Drain No. 14

Approved: April 25, 2000 32
35 percent cost share
\$136,000 from Contract Fund

847 INTERSTATE-94 SWAN CREEK DIVERSION

- 1) Approval of request from Maple River and Rush River Joint Water Resource Districts for cost share in I-94 Swan Creek Diversion

Approved: July 14, 2000 95
35 percent cost share
\$70,000 from Contract Fund

MCDOWELL, GARY D. - SWC EMPLOYEE

- 1) Resolution In Appreciation to Gary D. McDowell, State Water Commission employee - retired on May 31, 2000

Approved: July 14, 2000 117

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1751-10	<u>MINOT, CITY OF - STORMWATER MANAGEMENT PLAN</u>	
	1) Approval of request from city of Minot for cost share in preparation of city's stormwater management plan	
	<u>Approved:</u> September 11, 2000 One-third of eligible costs \$55,400 from Contract Fund	138
1392	<u>MISSOURI RIVER</u>	
	1) Status Reports	56, 71, 113, 157, 209 227
	2) Fact sheet released by Corps of Engineers, Northwestern Division, for preferred alternative for Missouri River Master Water Control Manual	58, 71
	3) Reference to comments received from American Rivers, dated February 23, 2000, accusing Corps of Engineers as misrepresenting its positions	58
	4) In-state efforts relating to Missouri River	115, 157
	5) Missouri River Coordinated Resource Management Program (formed by Burleigh, Oliver, Morton, Mercer and McLean (BOMMM) Joint Water Resource Board with cost share assistance from SWC as a means to coordinate the efforts of groups with interests in reach of river between the Garrison Dam and Lake Oahe	115
	6) SWC approval of position adopted by North Dakota Irrigation Caucus for allocation of Pick-Sloan hydropower for irrigation and rural water systems in states that have lost land to the development of the Pick-Sloan mainstem reservoirs	
	<u>Approved:</u> July 14, 2000	116

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1392	<u>MISSOURI RIVER (Continued)</u>	
	7) Letter from Governor Schafer to Corps of Engineers, dated August 24, 2000, relative to water conservation efforts	159, 166
	8) Governor Schafer's comments relative to 2000-2001 Missouri River Annual Operating Plan presented at October 17, 2000 public meeting in Bismarck, ND	227
	9) Missouri River Basin Association comments to 2000-2001 Missouri River Annual Operating Plan	209
1300	<u>MOUSE RIVER PARK SLOPE STABILIZATION PROJECT - RENVILLE COUNTY</u>	
	1) Approval of request from Renville County Water Resource District for cost share in Mouse River Park Slope Stabilization Project	
	<u>Approved:</u> December 8, 2000 50 percent cost share \$39,038 from Contract Fund	173

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**NATIONAL FLOOD INSURANCE PROGRAM -
FLOOD MITIGATION ASSISTANCE PROGRAM**

1896-03 **CASS COUNTY ACQUISITION PROGRAM**

- 1) **Approval of cost share of 12.5 percent of eligible costs, not to exceed \$36,600, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$219,600, for a total of \$256,200 obtainable through the Contract Fund**

Approved: September 11, 2000 135

1896-02 **DRAYTON, CITY OF, MITIGATION PLAN**

- 1) **Approval of cost share of 12.5 percent of eligible costs, not to exceed \$1,033, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$6,200, for a total of \$7,233 obtainable through the Contract Fund**

Approved: September 11, 2000 135

1896-02 **FARGO, CITY OF, MITIGATION PLAN**

- 1) **Approval of cost share of 12.5 percent of eligible costs, not to exceed \$3,800, and the disbursement of federal funds for 75 percent of eligible costs, not to exceed \$22,800, for a total of \$26,600 obtainable through the Contract Fund**

Approved: September 11, 2000 135

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NORTH CASS WATER RESOURCE DISTRICT

1069

CASS COUNTY DRAIN NO. 13

- 1) Approval of request from North Cass Water Resource District for additional cost share in Cass County Drain No. 13

Approved: April 10, 2000 30
35 percent cost share
\$136,000 from Contract Fund

Increases SWC cost share contribution for project to \$286,000

1081

CASS COUNTY DRAIN NO. 29A

- 1) Approval of request from North Cass and Rush River Joint Water Resource Districts for cost share in Cass County Drain No. 29A

Approved: July 14, 2000 94
35 percent cost share
\$136,000 from Contract Fund

1271

RURAL FARMSTEAD RING DIKES

- 1) Status Reports 60, 212
- 2) SWC direction to State Engineer to continue discussions with Red River Joint Water Resource Board and local water resource boards in an effort to increase cost share percentage;

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NORTH CASS WATER RESOURCE DISTRICT
(Continued)

1271

RURAL FARMSTEAD RING DIKES
(Continued)

and SWC direction to State Engineer to provide an economic analysis of the funding capability of the Joint Board and local water resource boards, and to re-visit the farmstead ring dike design criteria required for cost share assistance

Direction: April 10, 2000 60

- 3) SWC direction to State Engineer and staff to re-visit the rural farmstead ring dikes issue, researching the options for increasing the state cost share assistance to 50 percent, with a cap for each water district

Direction: December 8, 2000 212

ACT/RES & AS/SWC/ARB **NORTH DAKOTA CLOUD MODIFICATION PROJECT**

- 1) Approval of cost share for Montana environmental impact statement to obtain a "buffer zone" for North Dakota Cloud Modification Project

Approved: April 10, 2000 36
50 percent cost share
\$70,000 from Contract Fund

Project No.

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NORTH DAKOTA DEPARTMENT OF HEALTH

**DRINKING WATER STATE REVOLVING
LOAN FUND PROGRAM**

- 1) Approval of Resolution No. 2000-4-487, Authorizing the Submission for an Application for Funding for the Southwest Pipeline Project, through the Drinking Water State Revolving Loan Fund program

Approved: April 10, 2000

48, 68

- 2) SWC approval and adoption of the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series A - \$1,500,000;

and the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series B - \$400,000

Approved: May 24, 2000

77, 88

AS/HEA

CLEAN WATER ACT - SECTION 319 FUNDS

- 1) Request from North Dakota Department of Health for allocation of \$1,500,000 per year from North Dakota Water Development Trust Fund to be used as a match for Section 319 watershed projects

No Action: September 11, 2000

160

Project No. Project Page Nos.

AOC/IRR **NORTH DAKOTA IRRIGATION CAUCUS**

- 1) **Conrad Kalberer, field representative,
for North Dakota Irrigation Caucus** **61**

- 2) **SWC approval of position adopted by North
Dakota Irrigation Caucus for allocation
of Pick-Sloan hydropower for irrigation
and rural water systems in states that
have lost land to the development of the
Pick-Sloan mainstem reservoirs**

Approved: July 14, 2000 **116**

PS/IRR/GEN

- 3) **Request from North Dakota Irrigation
Caucus for funding to support hiring
of marketing consultant by Commercial
Vegetable Growers of North Dakota, Inc.**

SWC Action: December 8, 2000 **176**

not approve an expenditure of funds; and

**recommend to Agricultural Products
Utilization Commission (APUC) that it
reconsider the application submitted by
the North Dakota Irrigation Caucus and
Commercial Vegetable Growers of North
Dakota, Inc. for full funding for the
alternative irrigated crops marketing effort**

1736

NORTH DAKOTA RURAL WATER FINANCE CORPORATION

- 1) **Status Reports** **154, 199**

- 2) **Presentation by Dave Koland,
North Dakota Rural Water
Systems Association, relative
to explanation of program as it
could relate to Southwest Pipeline Project
(September 11, 2000 SWC meeting)** **154**

Project No.

Project

Page Nos.

NORTH DAKOTA STATE WATER COMMISSION

See State Water Commission

**NORTH DAKOTA STATE WATER COMMISSION
WATER DEVELOPMENT REVENUE BONDS**

1736

- 1) Approval of 2000 Supplemental Resolution Amending the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, 1997 General Bond Resolution; and

the 2000 Supplemental Resolution Amending the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, 1997 Series B Bond Resolution

Approved: May 24, 2000

84, 89

1907-02

- 2) Approval of contract extension and agreements to Cook Wegner & Wike, PLLP, for performing bond counsel legal services; and

to Dain Rauscher, Inc, for underwriting services (both contracts to expire on June 30, 2001)

Approved: December 8, 2000

200, 222

**NORTH DAKOTA WATER DEVELOPMENT TRUST
FUND PROGRAM - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475**

830, 1907,
1907-02

- 1) Status Reports

14, 15, 16, 30, 64, 92

Project No. Project Page Nos.

830, 1907,
1907-02 *NORTH DAKOTA WATER DEVELOPMENT TRUST
FUND PROGRAM - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475 (Continued)*

2) Letter from Mayor Pat Owens, City
of Grand Forks, dated February 29, 2000,
providing certification to SWC that the
requirements of NDCC and 1999 Senate
Bill 2188 have been satisfied for issuance
of bonds for project 14, 22

3) Memorandum from State Engineer to
Governor Schafer and SWC members,
dated March 1, 2000, outlining
requirements and summary describing
how requirements of NDCC and 1999
Senate Bill 2188 have or will be met for
issuance of bonds for project 14, 23

4) Approval that State Water Commission
finds that all requirements necessary
to issue bonds under NDCC
§ 61-02.1-01(5) and 1999 Senate Bill 2188
have been satisfied, contingent upon
receipt of fully executed agreement
between SWC and city of Grand Forks; and

receipt of opinion of counsel for city of
Grand Forks on the date the bonds are
issued (March 23, 2000) that no order
for injunctive relief has been issued by
a court of competent jurisdiction enjoining
construction of the project

Approved: March 8, 2000 14

5) SWC approval of concept of agreement
between SWC and city of Grand Forks
for providing state funds to Grand Forks
Flood Damage Reduction Project, and
authorize State Engineer, as Secretary
of the Commission, to execute agreement
when he is satisfied with its terms

Approved: March 8, 2000 15, 24

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
830, 1907, 1907-02	<u>NORTH DAKOTA WATER DEVELOPMENT TRUST FUND PROGRAM - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 (Continued)</u>	
	6) Fully executed agreement between SWC and city of Grand Forks for providing state funds to project	24
	7) SWC approval and adoption of Bond Issuance Authorization Resolution; and approval of General Bond Resolution, 2000 Series A Resolution, Preliminary Official Statement, and Bond Purchase Contract	
	<u>Approved:</u> March 8, 2000	16, 25
	8) Debt service schedule, dated 4-10-2000	30, 64
1736	9) SWC approval and adoption of the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series A - \$1,500,000; and the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series B - \$400,000	
	<u>Approved:</u> May 24, 2000	77, 88
1771	10) Approval of \$167,000 of non-federal funds for Grafton Flood Control project under authority of 1999 Senate Bill 2188	
	<u>Approved:</u> September 11, 2000	143

Project No. Project Page Nos.

830, 1907,
1907-02 **NORTH DAKOTA WATER DEVELOPMENT TRUST
FUND PROGRAM - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475 (Continued)**

- 11) Water Development 2001 Biennial Report to satisfy requirements for funding from Resources Trust Fund for 2001-2003 biennium 169
- 1913 12) Approval of non-federal funds for city of Wahpeton Flood Control project, under authority of 1999 Senate Bill 2188
- Approved: December 8, 2000 182
 50 percent of non-federal funds
 \$601,940.50 under authority
 of 1999 Senate Bill 2188

NORTH DAKOTA WETLANDS TRUST

- 1882-01 1) Approval of reallocation of 1999 carryover Devils Lake Available Storage Acreage Program (ASAP) funds of approximately \$120,000 to expand the combined SWC-N.D. Wetlands Trust water storage program; and
- increase the participant payment rates to \$40.00 per acre for all acreage under contract
- Approved: March 8, 2000 20

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237-04	<u>NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)</u>	
	1) Project Status Reports	55, 111, 155, 208
	<u>COMPARATIVE RISK ANALYSIS REPORT</u>	
	1) Status Reports	55, 111, 155, 208
	2) January 19, 2001, Secretary of Interior, in consultation with Administrator of EPA, determined the project provides adequate treatment to meet Boundary Waters Treaty of 1909	209
	<u>GARRISON UNITED STATES-CANADA CONSULTATIVE GROUP</u>	
	1) Status Reports	55, 111, 155, 208
	<u>GARRISON UNITED STATES-CANADA TECHNICAL COMMITTEE</u>	
	1) Status Reports	55, 111, 155, 208
	<u>MINOT, CITY OF - PROJECT PHASE II</u>	
	1) Status Reports	55, 111, 155
	<u>RUGBY, CITY OF - PROJECT PHASE I</u>	
	1) Status Reports	55, 111, 155

R

RESOLUTIONS, STATE WATER COMMISSION

<u>No.</u>	<u>Name</u>	<u>Date Approved</u>
2000-4-487	Authorizing the Submission of an Application for Funding for the Southwest Pipeline Project, through the Drinking Water State Revolving Loan Fund program	April 10, 2000
2000-7-488	Resolution In Appreciation to Gary D. McDowell, State Water Commission employee	July 14, 2000
2000-12-489	Resolution In Appreciation to Bruce A. Boe, State Water Commission employee	December 8, 2000
2000-12-490	Resolution In Appreciation to Edward T. Schafer, Governor of North Dakota, and Chairman of State Water Commission	December 8, 2000

R

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
AOC/RBB	<u>RED RIVER BASIN BOARD</u>	
	1) Status Reports	211
	<u>RED RIVER JOINT WATER RESOURCE BOARD</u>	
1271, 1280, 1312 and 1705	<u>RURAL FARMSTEAD RING DIKES</u>	
	1) Status Reports	60, 98, 121, 212
	2) SWC direction to State Engineer to continue discussions with Red River Joint Water Resource Board and local water resource boards in an effort to increase cost share percentage; and SWC direction to State Engineer to provide an economic analysis of the funding capability of the Joint Board and local water resource boards, and to re-visit the farmstead ring dike design criteria required for cost share assistance	
	<u>Direction:</u> April 10, 2000	60
	3) Approval to provide a 25 percent cost share grant (previously approved by SWC) for rural ring dike projects; and approval up to an additional 15 percent state cost share grant, contingent upon an equal cost share match by a local entity; and request Red River Joint Water Resource board to seek an attorney general's opinion confirming the board's spending authority to participate in the cost share of rural farmstead ring dike projects	
	<u>Approved:</u> July 14, 1000	98

Project No. Project Page Nos.

RED RIVER JOINT WATER RESOURCE BOARD
(Continued)

1271, 1280,
1312 and 1705

RURAL FARMSTEAD RING DIKES
(Continued)

- 4) SWC direction to State Engineer and staff to re-visit the rural farmstead ring dikes issues, researching the options for increasing the state cost share assistance to 50 percent, with a cap for each water district

Direction: December 8, 2000 212

RENVILLE COUNTY WATER RESOURCE DISTRICT

1300

MOUSE RIVER PARK SLOPE STABILIZATION

- 1) Approval of request from Renville County Water Resource District for cost share in Mouse River Park Slope Stabilization Project

Approved: December 8, 2000 173
50 percent cost share
\$39,038 from Contract Fund

ACT/BUD/
99-01 and
ACT/RES

RESOURCES TRUST FUND, 1999-2001 BIENNIUM

- 1) Status Reports 29, 63, 91, 119, 120,
129, 163, 169
- 2) Approval to seek a request to Emergency Commission for an additional \$1 million of spending authority from Resources Trust Fund to provide cost share assistance for water development projects

Approved: April 10, 2000 29

Project No. Project Page Nos.

ACT/BUD/
99-01 and
ACT/RES

RESOURCES TRUST FUND, 2001-2003 BIENNIUM

- 1) Water Development 2001 Biennial Report to satisfy requirements for funding from Resources Trust Fund for 2001-2003 biennium 169

RICHLAND COUNTY WATER RESOURCE DISTRICT

1331

RICHLAND COUNTY DRAIN NO. 14

- 1) Approval of request from Richland County Water Resource District for cost share in Richland County Drain No. 14

Approved: April 10, 2000 34
35 percent cost share
\$63,364 from Contract Fund

1053

RURAL FLOOD CONTROL PROJECTS

- 1) SWC direction to State Engineer and staff to provide an analysis of downstream impacts in the recommendation memorandum for all cost share requests for rural flood control projects

Direction: July 14, 2000 94

- 2) State Engineer's response to SWC direction that recognizing the magnitude of effort that may be required and to costs involved to provide for an analysis, the intent is to require this analysis for those requests received after July 14, 2000 (September 11, 2000 SWC meeting) 135

Project No.

Project

Page Nos.

**RUSH RIVER AND NORTH CASS JOINT WATER
RESOURCE DISTRICT**

1081

CASS COUNTY DRAIN NO. 29A

- 1) Approval of request from North Cass and Rush River Joint Water Resource Districts for cost share in Cass County Drain No. 29A

Approved: July 14, 2000 94
35 percent cost share
\$136,000 from Contract Fund

847

INTERSTATE-94 SWAN CREEK DIVERSION

- 1) Approval of request from Maple River and Rush River Joint Water Resource Districts for cost share in I-94 Swan Creek Diversion

Approved: July 14, 2000 95
35 percent cost share
\$70,000 from Contract Fund

S

Project No. Project Page Nos.

SCHAFER, EDWARD T., GOVERNOR OF NORTH DAKOTA

- 1) **Approval of Resolution No. 2000-12-490,
In Appreciation to Edward T. Schafer,
Governor of North Dakota, and Chairman
of State Water Commission**

Approved: December 8, 2000 213, 230

SHEYENNE RIVER FLOOD CONTROL PROJECT

1344

MAPLE RIVER DAM

- 1) **Approval of request from Cass
County Joint Water Resource
District for allocation of additional
\$500,000 to Maple River Dam to
include preliminary engineering
and design, geotechnical analysis,
environmental studies, road and
utility relocations and modifications,
and associated contingency costs**

**Approved: December 8, 2000 174
50 percent cost share
\$500,000 from Contract Fund**

SHEYENNE RIVER JOINT WATER RESOURCE DISTRICT

300

BALDHILL DAM FLOOD POOL RAISE

- 1) **Approval of request from Sheyenne
River Joint Water Resource Board
for additional cost share for Baldhill
Dam flood pool raise**

**Approved: September 11, 2000 140
\$99,500 from Contract Fund**

**Increases SWC cost
share contribution for
project to \$349,500**

Project No.

Project

Page Nos.

SOUTHEAST CASS WATER RESOURCE DISTRICT

1075

CASS COUNTY DRAIN NO. 21

- 1) Approval of request from Southeast Cass Water Resource District for cost share in Cass County Drain No. 21

Approved: July 14, 2000 93
35 percent cost share
\$136,000 from Contract Fund

1080

CASS COUNTY DRAIN NO. 27

- 1) Approval of request from Southeast Cass Water Resource District for cost share in Cass County Drain No. 27

Approved: September 11, 2000 141
10 percent cost share
\$26,260 from Contract Fund

1086

CASS COUNTY DRAIN NO. 35

- 1) Approval of request from Southeast Cass Water Resource District for cost share in Cass County Drain No. 35 backflow prevention structure installation project

Approved: December 8, 2000 175
35 percent cost share
\$33,075 from Contract Fund

1090

CASS COUNTY DRAIN NO. 40

- 1) Approval of request from Southeast Cass Water Resource District for cost share in Cass County Drain No. 40

Approved: April 10, 2000 33
35 percent cost share
\$136,000 from Contract Fund

Project No.

Project

Page Nos.

SOUTHEAST CASS WATER RESOURCE DISTRICT
(Continued)

1751

DIGITAL AERIAL SURVEY FOR FLOODPLAIN
MAPPING FOR RED RIVER AREA SOUTH OF
FARGO, ND, PHASE II

- 1) Approval of request from Southeast Cass Water Resource District for additional cost share for costs associated with obtaining digital aerial survey data for floodplain mapping the Red River area south of Fargo, ND, Phase II

Approved: April 10, 2000 35
35 percent cost share
\$49,350 from Contract Fund

Increases SWC cost
share contribution for
project to \$94,500

Project No. Project Page Nos.

1736 **SOUTHWEST PIPELINE PROJECT**

BEACH, CITY OF

- 1) Approval of a sole source amendment to project water service contract for city of Beach

Approved: July 14, 2000 110, 125

**BOWMAN-SCRANTON SERVICE AREA,
RURAL DISTRIBUTION SYSTEM**

- 1) Status Reports 189, 219

- 2) Approval of revised rural water design criteria for Bowman-Scranton phase

Approved: December 8, 2000 189

- 3) Projected construction schedule and preliminary cost estimates for Bowman-Scranton phase using current rural water design criteria; and

projected construction schedule and preliminary cost estimates for Bowman-Scranton using the Mott-Elgin rural design criteria 189, 219

BUDGET (OPERATIONS) AND WATER RATES FOR 2000

- 1) Status Reports 6, 10

- 2) Memorandum from Southwest Water Authority describing the project's 2000 operations budget and water rates 10

1736 **SOUTHWEST PIPELINE PROJECT (Continued)**

BURT SERVICE AREA, RURAL DISTRIBUTION SYSTEM

- 1) Approval of award of contract 7-6A to Northern Improvement Company, Fargo, ND

 Approved: May 24, 2000 79

- 2) Approval of one-time adjustment of 10 percent, or \$3,000, to contract 7-6A to the rural water expenditure limit for contract 7-6A for the Burt service area

 Approved: May 24, 2000 81

CAPITAL REPAYMENT RATES, REPLACEMENT AND EXTRAORDINARY MAINTENANCE RATE, AND DEBT SERVICE CREDIT FOR 2001

- 1) Approval of capital repayment rates, replacement and extraordinary maintenance rate, and debt service credit for 2001

 Approved: December 8, 2000 196

COFFIN BUTTES SERVICE AREA, RURAL DISTRIBUTION SYSTEM (FORMERLY PLUM BUTTE SERVICE AREA)

- 1) Status Reports 107, 153

CONSTRUCTION AND CONTRACTS, 2000

- 1) Status Reports 2, 46, 73, 106, 152, 187

1736 SOUTHWEST PIPELINE PROJECT (Continued)

CONTRACTS

- 1) Contract 7-3B/7-5B - Southeast Jung Lake and South Hebron Pocket:

Approval of award of contract to Northern Improvement, Inc., Bismarck, ND

Approved: February 9, 2000 3

- 2) Approval of award of contract to PKG Contracting, Inc., Fargo, ND, in amount of \$92,000, for the influent piping at Dickinson water treatment plant

Approved: April 10, 2000 54

- 3) Contract 7-6A - Burt Service Area

Approval of award of contract to Northern Improvement Company, Fargo, ND

Approved: May 24, 2000 79

DICKINSON WATER TREATMENT PLANT

- 1) Status Reports 3, 19, 54
- 2) Briefings of transfer of management and operations of water treatment plant from city to Southwest Water Authority 3
- 3) Water treatment plant east sludge pond cleanout satisfactorily completed 3

Project No. Project Page Nos.

1736 **SOUTHWEST PIPELINE PROJECT (Continued)**

**DICKINSON WATER TREATMENT PLANT
(Continued)**

- 4) **Approval of Southwest Pipeline Project Water Treatment Agreement for the Assignment of Management, Operations, and Maintenance Responsibilities for the Dickinson Water Treatment Plant from the City of Dickinson to Southwest Water Authority, effective April 1, 2000**

Approved: March 8, 2000 18, 26

- 5) **Fully executed Agreement for Assignment of Management, Operations, and Maintenance Responsibilities for Dickinson Water Treatment Plant from City of Dickinson to Southwest Water Authority, effective April 1, 2000**

26

- 6) **Approval of award of contract to PKG Contracting, Inc., Fargo, ND, in amount of \$92,000, for the influent piping at Dickinson water treatment plant**

Approved: April 10, 2000 54

1736 SOUTHWEST PIPELINE PROJECT (Continued)

DRINKING WATER STATE REVOLVING
LOAN FUND PROGRAM, NORTH DAKOTA
DEPARTMENT OF HEALTH

- 1) Approval of Resolution No. 2000-4-487, Authorizing the Submission for an Application for Funding for the Southwest Pipeline Project, through the Drinking Water State Revolving Loan Fund program

Approved: April 10, 2000 48, 68

- 2) SWC approval and adoption of the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series A - \$1,500,000; and

the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series B - \$400,000

Approved: May 24, 2000 77, 88

ELGIN, CITY OF

- 1) Approval of point of delivery and pressure range amendment to city of Elgin's water service contract

Approved: December 8, 2000 193, 220

- 2) Approval of master meter vault emergency bypass addendum to city of Elgin's water service contract

Approved: December 8, 2000 194, 221

1736 **SOUTHWEST PIPELINE PROJECT (Continued)**

FUNDING SOURCES, SWPP

- 1) Table reflecting funding sources (through 2000) in amount of \$124.8 million for Southwest Pipeline Project 50
- 2) Revised table reflecting funding sources (through 2000) in amount of \$124.8 million for Southwest Pipeline Project 74, 76
- 3) Colored chart showing table reflecting funding sources 76

LEGISLATION, 2001 SESSION

- 1) **House Bill 1158** 171, 218
 Bill relating to amount of bonds that may be issued to finance the Southwest Pipeline Project

**MOTT-ELGIN SERVICE AREA,
RURAL DISTRIBUTION SYSTEM. PHASES I AND II**

- 1) Status Reports 2
- 2) Mott-Elgin Phase Funding table 2, 51, 69, 77, 87
- 3) SWC authorization of execution USDA, Rural Development documents to satisfy requirements for obligation of funds for Mott-Elgin, Phase II, 2000 funding

 Approved: April 10, 2000 51
- 4) SWC approval and adoption of the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series A - \$1,500,000; and

1736 **SOUTHWEST PIPELINE PROJECT (Continued)**

**MOTT-ELGIN SERVICE AREA,
RURAL DISTRIBUTION SYSTEM. PHASES I AND II
(Continued)**

the General Authorization
Resolution for the North Dakota
State Water Commission Water
Development Revenue Bond
(Southwest Pipeline Project)
2000 Series B - \$400,000

Approved: May 24, 2000 77, 88

PHASED DEVELOPMENT PLAN

- 1) Status Reports 74, 75
- 2) Colored map showing phased
development of project 75

**PLUM BUTTE SERVICE AREA,
RURAL DISTRIBUTION SYSTEM
(CHANGED TO COFFIN BUTTE SERVICE AREA)**

- 1) Status Reports 107, 153

**RESERVE FUND FOR REPLACEMENT
AND EXTRAORDINARY MAINTENANCE**

- 1) Approval of reimbursement of
\$13,042 for repairs on Dickinson
raw water reservoir

Approved: April 10, 2000 53

- 2) Approval of reimbursement of
\$14,250 for replacement of
manhole valves

Approved: December 8, 2000 195

Project No. Project Page Nos.

1736 **SOUTHWEST PIPELINE PROJECT (Continued)**

**RURAL WATER FEASIBILITY
AND DESIGN CRITERIA**

- 1) **Direction on February 9, 2000
for SWC MR&I subcommittee
to re-visit the feasibility criteria
for rural water delivery adopted
by SWC on July 2, 1993** **3**

- 2) **Report on SWC MR&I subcommittee
meeting on February 22, 2000, and
determined existing criteria are
still appropriate for use and do not
require modification by SWC** **47, 67**

- 3) **Southwest Pipeline Project
Guidelines for Determining
Feasibility for a Given Service
Area, dated February 22, 2000** **67**

**RURAL WATER FINANCE CORPORATION,
NORTH DAKOTA**

- 1) **Status Reports** **154, 199**

- 2) **Presentation by Dave Koland,
North Dakota Rural Water
Systems Association, relative
to explanation of program as it
could relate to Southwest
Pipeline Project
(September 11, 2000 SWC meeting)** **154**

SCRANTON, CITY OF

- 1) **Approval of a sole source
service amendment to project
water service contract for
city of Scranton**

Approved: July 14, 2000 **109, 124**

Project No. Project Page Nos.

1736 **SOUTHWEST PIPELINE PROJECT (Continued)**

TAYLOR TANK SITE

- 1) **Approval of acceptance of offer of \$1,000 for the Taylor tank site from the Taylor Community Activities, Inc.**

Approved: July 14, 2000 108, 123

UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

- 1) **SWC authorization of execution USDA, Rural Development documents to satisfy requirements for obligation of funds for Mott-Elgin, Phase II, 2000 funding**

Approved: April 10, 2000 51

- 2) **SWC approval and adoption of the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series A - \$1,500,000; and**

the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series B - \$400,000

Approved: May 24, 2000 77, 88

Project No.

Project

Page Nos.

1736

SOUTHWEST PIPELINE PROJECT (Continued)

**UNITED STATES DEPARTMENT OF
AGRICULTURE, RURAL DEVELOPMENT
(Continued)**

- 3) SWC authorization for its Secretary and the authorized project officers to execute all USDA, Rural Development documents in the loan and/or grant assistance application process for the project up to, but not including, the sale of bonds

Approved: December 8, 2000

192

**WATER DEVELOPMENT REVENUE BONDS,
NORTH DAKOTA STATE WATER COMMISSION,
SOUTHWEST PIPELINE PROJECT**

- 1) Approval of 2000 Supplemental Resolution Amending the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, 1997 General Bond Resolution; and

the 2000 Supplemental Resolution Amending the North Dakota State Water Commission Water Development Revenue Bonds, Southwest Pipeline Project, 1997 Series B Bond Resolution

Approved: May 24, 2000

84, 89

Project No. Project Page Nos.

388 **SPRING LAKE DAM - BOWMAN COUNTY WATER
RESOURCE DISTRICT V. JEROME AND THERESA
FISCHER, CASE NO. 97-C-76**

- 1) **Authorization to execute proposed
Settlement Agreement, including
minor non-substantive modifications
to the agreement, among the Bowman
County Water Resource District, SWC,
and State Engineer**

Approved: February 9, 2000

6, 11

STATE ENGINEER, NORTH DAKOTA

388 **BOWMAN COUNTY WATER RESOURCE
DISTRICT V. JEROME AND THERESA FISCHER
REGARDING SPRING LAKE DAM**

- 1) **Authorization to execute proposed
Settlement Agreement, including
minor non-substantive modifications
to the agreement, among the Bowman
County Water Resource District, SWC,
and State Engineer**

Approved: February 9, 2000

6, 11

SPRYNCZYNATYK, DAVID A.

- 1) **Resignation of David A.
Sprynczynatyk, North Dakota
State Engineer, and Chief
Engineer-Secretary to State Water
Commission, effective December 31, 2000**

**to assume duties as
Director of North Dakota
Department of Transportation,
effective January 2, 2001
(appointed by Governor
John Hoeven)**

213, 231

- 2) **Letter of Resignation, dated
December 31, 2000**

231

STATE WATER COMMISSION, NORTH DAKOTA

388

**BOWMAN COUNTY WATER RESOURCE
DISTRICT V. JEROME AND THERESA FISCHER -
REGARDING SPRING LAKE DAM**

- 1) Authorization to execute proposed Settlement Agreement, including minor non-substantive modifications to the agreement, among the Bowman County Water Resource District, SWC, and State Engineer

Approved: February 9, 2000 6, 11

BUDGET, 2001 - 2003

- 1) Status Reports 92, 129, 170

**CHAIRMAN, STATE WATER COMMISSION,
EDWARD T. SCHAFFER, GOVERNOR**

- 1) Approval of Resolution No. 2000-12-490, In Appreciation to Edward T. Schaffer, Governor of North Dakota, and Chairman of State Water Commission

Approved: December 8, 2000 213, 230

CONTRACT FUND EXPENDITURES, 2000

- 1) Status Reports 29, 63, 91, 119, 120, 129, 163, 168, 217
- 2) Approval to seek a request to Emergency Commission for an additional \$1 million of spending authority from Resources Trust Fund to provide cost share assistance for water development projects

Approved: April 10, 2000 29

Project No. Project Page Nos.

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

FINANCIAL STATEMENTS, AND
PROGRAM BUDGET EXPENDITURES, 2000

- | | | |
|----|----------------|---|
| 1) | Status Reports | 28, 62, 91,118, 129,
162, 168, 215, 217,
168, 215 |
|----|----------------|---|

LEGISLATION, 2001 SESSION

- | | | |
|----|--|----------|
| 1) | <u>Senate Bill 2128</u>
Bill relating to conflicts of interest
of members of State Water Commission | 171, 218 |
|----|--|----------|

NORTH DAKOTA STATE ENGINEER, AND
CHIEF ENGINEER-SECRETARY TO STATE
WATER COMMISSION

- | | | |
|----|--|----------|
| 1) | Resignation of David A.
Sprynczynatyk, North Dakota
State Engineer, and Chief
Engineer-Secretary to State Water
Commission, effective December 31, 2000

to assume duties as
Director of North Dakota
Department of Transportation,
effective January 2, 2001

(appointed by Governor
John Hoeven) | 213, 231 |
| 2) | Letter of Resignation, dated
December 31, 2000 | 231 |

Project No.

Project

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STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

RESOURCES TRUST FUND, 1999 - 2001 BIENNIUM

1) Status Reports 29, 63, 91, 119, 120,
168, 216, 217, 168,
216, 217

2) Approval to seek a request to
Emergency Commission for an
additional \$1 million of spending
authority from Resources Trust
Fund to provide cost share assistance
for water development projects

Approved: April 10, 2000 29

1271, 1280, 1312
and 1705

RURAL FARMSTEAD RING DIKES

1) Status Reports 60, 98, 121, 212

2) SWC direction to State Engineer to
continue discussions with Red
River Joint Water Resource Board
and local water resource boards in
an effort to increase cost share
percentage; and

SWC direction to State Engineer
to provide an economic analysis of
the funding capability of the Joint
Board and local water resource
boards, and to re-visit the farmstead
ring dike design criteria required
for cost share assistance

Direction: April 10, 2000 60

Project No.

Project

Page Nos.

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

1271, 1280, 1312
and 1705

RURAL FARMSTEAD RING DIKES
(Continued)

- 3) Approval to provide a 25 percent cost share grant (previously approved by SWC) for rural farmstead ring dike projects; and

approval up to an additional 15 percent state cost share grant, contingent upon an equal cost share match by a local entity; and

request Red River Joint Water Resource board to seek an attorney general's opinion confirming the board's spending authority to participate in the cost share of rural farmstead ring dike projects

Approved: July 14, 1000

98

- 4) SWC direction to State Engineer and staff to re-visit the rural farmstead ring dikes issues, researching the options for increasing the state cost share assistance to 50 percent, with a cap for each water district

Direction: December 8, 2000

212

1053

RURAL FLOOD CONTROL PROJECTS

- 1) SWC direction to State Engineer and staff to provide an analysis of downstream impacts in the recommendation memorandum for all cost share requests for rural flood control projects

Direction: July 14, 2000

94

Project No. Project Page Nos.

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

1053	<u>RURAL FLOOD CONTROL PROJECTS</u> <u>(Continued)</u>	
	2) State Engineer's response to SWC direction that recognizing the magnitude of effort that may be required and the costs involved to provide for an analysis, the intent is to require this analysis for those requests received after July 14, 2000 (September 11, 2000 SWC meeting)	135
322	<u>STATE WATER MANAGEMENT PLAN, 2000</u>	
	1) Status Reports	59, 112, 130
	2) Water development biennial report draft	59
	3) Staff memorandum to SWC on July 14, 2000 discussing three major areas encompassed in report	112, 126
	4) Memorandum from North Dakota Water Users Association relative to North Dakota's critical water needs	113, 126
	5) Comments from Commission member Robert Thompson relative to distribution of funds throughout the state (July 14, 2000 SWC meeting)	113
	6) Governor Schafer's direction to State Engineer and staff to proceed with development of new project assessments and cost share policies for consideration by SWC, based on prioritization process being written for Water Development Biennial Report, which would then become integral components of a new comprehensive statewide water development program (July 14, 2000 SWC meeting)	113

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
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322	<u>STATE WATER MANAGEMENT PLAN, 2000</u> <u>(Continued)</u>	
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7)	Staff memorandum to SWC on September 11, 2000 discussing general concepts for funding, a statewide water development program with project priorities, and priority funding for 2001-2003 biennium	130, 164
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8)	Draft State Water Management Plan: 2001 Water Development Biennial Report	164
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9)	SWC approval to begin cost sharing up to 65 percent of the cost for domestic water supply projects and seek reimbursement of their cost share should federal dollars be made available - to be eligible for the state cost share, projects must be built according to federal MR&I guidelines; and	
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SWC approval to adopt prioritization process described in the State Water Management Plan: 2001 Water Development Biennial Report to be managed within the framework of the State Water Management Plan. Full development of the prioritization process and project information gathered will occur simultaneously throughout the next biennium to allow full implementation of the prioritization process before the 2003-2005 biennial budgeting process begins; and

SWC approval of \$72.34 million of prioritized funding needs as described in table 9 of draft report (page 133 in minutes), which includes \$31.5 million for 1999 Senate Bill 2188 projects, \$15 million for MR&I projects, and \$25.84 million for other typically-funded water management projects

<u>Approved:</u> September 11, 2000	130
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Project No. Project Page Nos.

322 STATE WATER MANAGEMENT PLAN, 2000
(Continued)

- 10) Water Development 2001 Biennial
Report to satisfy requirements for
funding from Resources Trust Fund
for 2001-2003 biennium 169

STEELE COUNTY WATER RESOURCE DISTRICT

1911 STEELE COUNTY DRAIN NO. 4

- 1) Approval of request from Steele
County Water Resource District
for cost share in construction
of Steele County Drain No. 4
- Approved: July 14, 2000 97
35 percent cost share
\$136,000 from Contract Fund

847 SWAN CREEK DIVERSION, INTERSTATE-94

- 1) Approval of request from Maple
River and Rush River Joint Water
Resource Districts for cost share
in Interstate-94 Swan Creek Diversion
- Approved: July 14, 2000 95
35 percent cost share
\$70,000 from Contract Fund

T

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
465, 688, 985	<u>TURTLE RIVER (UPPER) WATERSHED DAMS 5, 6, 7 AND 9 (GRAND FORKS COUNTY WATER RESOURCE DISTRICT)</u>	
	1) Approval of request from Grand Forks County Water Resource District for cost share for emergency repairs to Upper Turtle River Watershed Dams 5, 6, 7 and 9	
	<u>Approved:</u> September 11, 2000 50 percent cost share \$43,125 from Contract Fund	139

U

Project No. Project Page Nos.

465, 688.
985

UPPER TURTLE RIVER WATERSHED DAMS
5, 6, 7 AND 9 (GRAND FORKS COUNTY WATER
RESOURCE DISTRICT)

- 1) **Approval of request from Grand
Forks County Water Resource
District for cost share for
emergency repairs to Upper
Turtle River Watershed Dams
5, 6, 7 and 9**

Approved: September 11, 2000
50 percent cost share
\$43,125 from Contract Fund

139

W

Project No. Project Page Nos.

1913 WAHPETON, CITY OF, FLOOD CONTROL PROJECT

- 1) Approval of non-federal funds for city of Wahpeton Flood Control project, under authority of 1999 Senate Bill 2188

Approved: December 8, 2000 182
50 percent of non-federal funds
\$601,940.50 under authority
of 1999 Senate Bill 2188

WALSH COUNTY WATER RESOURCE DISTRICT

1312 RURAL FARMSTEAD RING DIKES

- 1) Status Reports 60, 212

- 2) SWC direction to State Engineer to continue discussions with Red River Joint Water Resource Board and local water resource boards in an effort to increase cost share percentage; and

SWC direction to State Engineer to provide an economic analysis of the funding capability of the Joint Board and local water resource boards, and to re-visit the rural farmstead ring dike design criteria required for cost share assistance

Direction: April 10, 2000 60

- 3) SWC direction to State Engineer and staff to re-visit the rural farmstead ring dikes issues, researching the options for increasing the state cost share assistance to 50 percent, with a cap for each water district

Direction: December 8, 2000 212

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
830, 1907, 1907-02	<u>WATER DEVELOPMENT TRUST FUND PROGRAM, NORTH DAKOTA - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL AND 1475 (Continued)</u>	
	3) Memorandum from State Engineer to Governor Schafer and SWC members, dated March 1, 2000, outlining requirements and summary describing how requirements of NDCC and 1999 Senate Bill 2188 have or will be met for issuance of bonds for project	14, 23
	4) Approval that State Water Commission finds that all requirements necessary to issue bonds under NDCC § 61-02.1-01(5) and 1999 Senate Bill 2188 have been satisfied, contingent upon receipt of fully executed agreement between SWC and city of Grand Forks; and and receipt of opinion of counsel for city of Grand Forks on the date the bonds are issued (March 23, 2000) that no order for injunctive relief has been issued by a court of competent jurisdiction enjoining construction of the project <u>Approved:</u> March 8, 2000	14
	5) SWC approval of concept of agreement between SWC and city of Grand Forks for providing state funds to Grand Forks Flood Damage Reduction Project; and authorize State Engineer, as Secretary of the Commission, to execute agreement when he is satisfied with its terms <u>Approved:</u> March 8, 2000	15, 24
	6) Fully executed agreement between SWC and city of Grand Forks for providing state funds to project	24

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
830, 1907, 1907-02	<p><u>WATER DEVELOPMENT TRUST FUND PROGRAM, NORTH DAKOTA - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL AND 1475 (Continued)</u></p> <p>7) SWC approval and adoption of Bond Issuance Authorization Resolution; and approval of General Bond Resolution, 2000 Series A Resolution, Preliminary Official Statement, and Bond Purchase Contract</p> <p><u>Approved:</u> March 8, 2000</p>	16, 25
	8) Debt service schedule, dated 4-10-2000	30, 64
	9) SWC approval and adoption of the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series A - \$1,500,000; and the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2000 Series B - \$400,000	
	<u>Approved:</u> May 24, 2000	77, 88
1771	10) Approval of \$167,000 of non-federal funds for Grafton Flood Control project, under authority of 1999 Senate Bill 2188	
	<u>Approved:</u> September 11, 2000	143
	11) Water Development 2001 Biennial Report to satisfy requirements for funding from Resources Trust Fund for 2001-2003 biennium	169

Project No. Project Page Nos.

830, 1907,
1907-02 **WATER DEVELOPMENT TRUST FUND PROGRAM,
NORTH DAKOTA - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL AND 1475 (Continued)**

1913 12) Approval of non-federal funds for
Wahpeton Flood Control project,
under authority of 1999 Senate Bill 2188

Approved: December 8, 2000 182
50 percent of non-federal funds
\$601,940.50 under authority
of 1999 Senate Bill 2188