

A 2001

Project No. Project Page Nos.

1389 AGPACE PROGRAM - ADMINISTERED BY BANK
OF NORTH DAKOTA - FOR NEW IRRIGATION
DEVELOPMENT IN NORTH DAKOTA

1) Status Reports 120, 142

2) Approval of allocation of \$1 million,
from funds appropriated to SWC in
2001-2003 biennium, to supplement
the AgPACE program administered
by the Bank of North Dakota to increase
the buy down to \$40,000 for the development
of new irrigation in North Dakota

Approved: October 23, 2001 142

237-03 ALL SEASONS RURAL WATER SYSTEM 5 (PIERCE COUNTY)

Refer to: Garrison Diversion MR&I
Water Supply Program

ATMOSPHERIC RESOURCE BOARD

ACT/RES &
AS/SWC/ARB

NORTH DAKOTA CLOUD MODIFICATION PROJECT

1) Status Reports 134

2) Approval of funding not to exceed
\$225,000, from funds appropriated
to SWC in 2001-2003 biennium, for
North Dakota Cloud Modification
project

Approved: October 23, 2001 134

Project No. Project Page Nos.

576 **BOMMM (BURLEIGH, OLIVER, MORTON,
MERCER AND MCLEAN) JOINT BOARD**

- 1) Approval of cost share request from
BOMMM Joint Board for development
of a comprehensive plan for the Missouri
River from the Garrison Dam to south
Bismarck

Approved: • March 6, 2001 15
 • 33 percent cost share
 • \$60,000 in 1999-2001 biennium

237-03 **BOTTINEAU WATER TREATMENT PLANT**

Refer to: Garrison Diversion MR&I
 Water Supply Program

C 2001

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237-NOR	<u>CARLISLE DAIRY PARTNERSHIP, PEMBINA COUNTY</u>	
	1) Status Reports	97
1069	<u>CASS COUNTY DRAIN NO. 13</u>	
	1) Status Reports	87
	2) Approval of request from North Cass County Water Resource District for an additional cost share in reconstruction of Cass County Drain No. 13	
	<u>Approved:</u>	
	• August 16, 2001	87
	• 35 percent cost share	
	• \$90,131 in 2001-2003 biennium	
	Increases SWC cost share contribution to \$376,131	
1070	<u>CASS COUNTY DRAIN NO. 14</u>	
	1) Status Reports	88
	2) Approval of request from Maple River Water Resource District for additional cost share on reconstruction of Cass County Drain No. 14	
	<u>Approved:</u>	
	• August 16, 2001	88
	• 35 percent cost share	
	• \$200,000 in 2001-2003 biennium	
	Increases SWC cost share contribution to \$336,000	

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1075 CASS COUNTY DRAIN NO. 21

1) Status Reports 89

2) Approval of request from Southeast Cass
Water Resource District for an additional
cost share in the reconstruction of Cass
County Drain No. 21

Approved: • August 16, 2001 89
 • 35 percent cost share
 • \$131,750 in 2001-2003 biennium

Increases SWC cost share
contribution to \$267,750

1081 CASS COUNTY DRAIN NO. 29A

1) Status Reports 90

2) Approval of request from North Cass
and Rush River Joint Water Resource
District for an additional cost share
of the construction of Cass County
Drain No. 29A

Approved: • August 16, 2001 90
 • 35 percent cost share
 • \$200,000 in 2001-2003 biennium

Increases SWC cost share
contribution to \$336,000

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1090 CASS COUNTY DRAIN NO. 40

1) Status Reports 92

2) Approval of request from Southeast
Cass Water Resource District for an
additional cost share of the reconstruction
of Cass County Drain No. 40

Approved • August 16, 2001 92
 • 35 percent cost share
 • \$94,868 in 2001-2003 biennium

Increases SWC cost share
contribution to \$230,868

CASS (NORTH) COUNTY WATER RESOURCE DISTRICT

1069 CASS COUNTY DRAIN NO. 13

1) Status Reports 87

2) Approval of request for additional
cost share on the reconstruction
of Cass County Drain No. 13

Approved • August 16, 2001 87
 • 35 percent cost share
 • \$90,131 in 2001-2003
 biennium

Increases SWC cost
share contribution to
\$376,131

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

1081

CASS COUNTY DRAIN NO. 29A

1) Status Reports 90

2) Approval of request from North Cass
and Rush River Joint Water Resource
District for an additional cost share
of the construction of Cass County
Drain No. 29A

Approved: • August 16, 2001 90
 • 35 percent cost share
 • \$200,000 in 2001-2003
 biennium

Increases SWC cost share
contribution to \$336,000

CAVALIER COUNTY WATER RESOURCE DISTRICT

1904 & 1905

**WALHALLA DRAIN NOS. 2 AND 3 - CAVALIER
AND PEMBINA COUNTIES**

1) Approval of request from Cavalier
and Pembina Water Resource
Districts for cost share of non-federal
portion for Walhalla Drain Nos. 2 and 3

Approved: • March 6, 2001 11
 • 50 percent cost share
 • \$178,525 in 2001-2003
 biennium

1736

**CHRISTENSEN, RAYMOND - SOUTHWEST WATER
AUTHORITY MANAGER/CEO**

1) Promotion of Raymond Christensen to
Southwest Water Authority Manager/CEO,
effective August 6, 2001
(replaced Pinkie Evans-Curry) 115

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1859 CLEAN WATER ACT - SECTION 319 FUNDS -
NORTH DAKOTA DEPARTMENT OF HEALTH

Refer to: North Dakota Department
of Health

ACT/RES CONTRACT FUND EXPENDITURES, 1999-2001 BIENNIUM

Refer to: State Water Commission, North Dakota

ACT/RES CONTRACT FUND EXPENDITURES, 2001-2003 BIENNIUM

Refer to: State Water Commission, North Dakota

CRIST, CHARLES E. "CHUCK" - ST. PAUL CORPS
OF ENGINEERS

- 1) Approval of Resolution No. 2001-3-491,
In Appreciation to Charles E. "Chuck"
Crist, St. Paul Corps of Engineers
(Retired effective March 2, 2001)

Approved: March 6, 2001

18, 23

D 2001

Project No. Project Page Nos.

DEPARTMENT OF HEALTH, NORTH DAKOTA

Refer to: North Dakota Department
 of Health

DEVILS LAKE

416-01 DEVILS LAKE BASIN MANAGER

- 1) Approval of extension of contract for Devils Lake Basin Manager from January 1, 2002 to December 31, 2002, with a 40 percent cost share, not to exceed \$23,000, from funds appropriated to SWC in 2001-2003 biennium, in accordance with the terms as outlined

Approved: December 7, 2001 186, 196

416-09 DEVILS LAKE ENGINEERING SERVICES

- 1) Approval of extension of Devils Lake engineering services contract from January 1, 2002 to December 31, 2002, in accordance with the terms as outlined

Approved: December 7, 2001 184, 194

416-01 DEVILS LAKE FEDERAL EMERGENCY
PERMANENT OUTLET - CORPS OF ENGINEERS

- 1) Status Reports 45, 120, 156, 187
- 2) SWC informed that a legal action may be filed against the state and/or the State Water Commission by the People to Save the Sheyenne

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DEVILS LAKE (Continued)

DEVILS LAKE FEDERAL EMERGENCY
PERMANENT OUTLET - CORPS OF ENGINEERS
(Continued)

River if an attempt is made to construct an outlet from Devils Lake into the Sheyenne River without the completion of a NEPA environmental impact statement that approves the outlet construction; and

together with approval by Corps of Engineers of a cost benefit analysis that shows the benefits of the outlet far out weigh the cost that will be incurred to the people who live on or near the Sheyenne River
(October 23, 2001 SWC meeting)

156

416-02

DEVILS LAKE HYDROLOGICS

1) Status Reports

43, 75, 117, 155, 183

416-05

DEVILS LAKE OUTLET AWARENESS
PROJECT MANAGER

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 funds appropriated to SWC in 2001-2003 biennium, from January 1, 2001 to December 31, 2002

Approved: December 7, 2001

185, 195

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u>DEVILS LAKE (Continued)</u>	
416-01	<u>DEVILS LAKE STATE TEMPORARY EMERGENCY OUTLET</u>	
	1) Status Reports	44, 75, 118, 155, 187
	2) Time Frame for Devils Lake state temporary emergency outlet process (May 22, 2001 SWC meeting)	59
	3) Approval of shifting the location of the Devils Lake state temporary emergency outlet from the Twin Lakes route to the Peterson Coulee route; and Approval that the funds of \$500,000, approved at December 8, 2000 SWC meeting, be made available for the preliminary design and other items necessary to reach the construction phase of a temporary outlet along the Peterson Coulee route in the shortest possible time frame <u>Approved:</u> May 22, 2001	44
	4) Approve the authorization of negotiations with Bartlett & West, Inc./Boyle Engineering Corporation to provide engineering services for the Devils Lake (Peterson Coulee) emergency outlet project <u>Approved:</u> August 16, 2001	118
	5) Comments provided by Norma Duppler, representing Barnes County Emergency Management, Barnes County Water Resource District, and Sheyenne River Joint Basin Board relative to state's proposal for temporary Devils Lake emergency outlet (August 16, 2001 SWC meeting)	119

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

- 1) State Water Commission member
term expired on June 30, 2001 -
not re-appointed to Commission
(replaced by Curtis Hofstad,
Starkweather, ND) 124
 - 2) Approval of Resolution No.
2001-8-496, In Appreciation to
Judith DeWitz, State Water
Commission member
- Approved: August 16, 2001 124, 130**

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1736	<u>EVANS-CURRY, PINKIE - SOUTHWEST WATER AUTHORITY MANAGER/CEO</u>	
	1) Resignation of Pinkie Evans-Curry, Southwest Water Authority Manager/ CEO, effective July 31, 2001	71
	2) Approval of Resolution No. 2001-8-495, In Appreciation to Pinkie Evans-Curry	
	<u>Approved:</u> August 16, 2001	115, 129

F 2001

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1053 **FLOOD CONTROL (RURAL) POLICY CRITERIA**

Refer to: State Water Commission, North Dakota

FRINK, DALE L., ASSISTANT STATE ENGINEER

- 1) **Designation of Dale L. Frink, Assistant State Engineer, as interim North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission, effective January 17, 2001** 2

- 2) **Approval of the appointment of Dale L. Frink as the 16th North Dakota State Engineer, and Chief Engineer-Secretary to the State Water Commission, at an annual salary of \$75,000, effective June 1, 2001**

Approved: May 30, 2001 64

G 2001

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u>GARRISON DIVERSION PROJECT</u>	
237	1) Project Status Reports	102, 144, 173
237	<u>DAKOTA WATER RESOURCES ACT OF 2000</u>	
	1) Status Reports	102, 144, 173
	2) Congress voted to authorize the passage of the Dakota Water Resources Act (DWRA) on December 15, 2000	184 (2000 Minutes)
1826	<u>NORTH DAKOTA NATURAL RESOURCES TRUST (formerly known as North Dakota Wetlands Trust - name changed by passage of Dakota Water Resources Act of 2000)</u>	
	1) Status Reports	176
	2) Approval of obligation of \$14,774.67, from funds appropriated to SWC in 2001-2003 biennium, for one-third of state's Fiscal Year 2001 North Dakota Natural Resources Trust contribution	
	<u>Approved:</u> December 7, 2001	177
237	<u>RED RIVER VALLEY WATER NEEDS STUDY</u>	
	1) Status Reports	42, 58
	2) Approval of Resolution No. 2001-5-493 relating to the water needs of the Red River valley	
	<u>Approved:</u> May 22, 2001	42, 58
	3) Resolution No. 2001-5-493, Water Needs of the Red River Valley	58

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GARRISON DIVERSION PROJECT (Continued)

237, 1389 and
AOC/IRR

WEAVER, TOM - CONSULTING CONTRACT

1) Status Reports 108

2) Approval of expenditure of
\$15,000, from funds appropriated
to SWC in 2001-2003 biennium, for
contracting with Tom Weaver,
hydropower consultant, Denver,
Colorado, for period July 1, 2001
through June 30, 2002

Approved: August 16, 2001 108

237-03

WILL & CARLSON CONTRACT (PETER CARLSON)

1) Status Reports 107

2) Approval of an expenditure of
\$35,000, from the funds appro-
priated to SWC in 2001-2003
biennium, to continue Will &
Carlson (Peter Carlson) contract
for period July 1, 2001 through
June 30, 2002

Approved: August 16, 2001 107

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237	<u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM</u>	
	1) Status Reports	35, 102, 145, 174
237-03	<u>ALL SEASONS RURAL WATER SYSTEM 5 (PIERCE COUNTY)</u>	
	1) Status Reports	35, 39, 102, 174
237-03	<u>BOTTINEAU WATER TREATMENT PLANT</u>	
	1) Status Reports	35, 103
237-03	<u>GLENFIELD WATER SUPPLY/STORAGE</u>	
	1) Status Reports	36
237-03	<u>LANGDON RURAL WATER/MUNICH EXPANSION</u>	
	1) Status Reports	147, 174
	2) Approval of an allocation up to \$15 million, from funds appropriated to SWC in 2001-2003 biennium, to enhance four MR&I projects, including Langdon Rural Water/Munich Expansion	
	<u>Approved:</u> October 23, 2001	147
237-03	<u>McKENZIE COUNTY RURAL WATER NEW SYSTEM</u>	
	1) Status Reports	36, 103, 147, 174
	2) Approval of an allocation up to \$15 million, from funds appropriated to SWC in 2001-2003 biennium, to enhance four MR&I projects, including McKenzie County Rural Water New System	
	<u>Approved:</u> October 23, 2001	147

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237	<u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM</u> (Continued)	
237-03	<u>McLEAN-SHERIDAN RURAL WATER EXPANSION</u>	
	1) Status Reports	36, 103, 174
237-03	<u>MOUNTRAIL COUNTY RURAL WATER</u>	
	1) Status Reports	36, 103, 174
237-03	<u>MR&I FISCAL YEAR 2001 FUNDING</u>	
	1) Status Reports	39
	2) Approval of revised allocation of \$6.810 million Fiscal Year 2001 MR&I Water Supply program budget	
	<u>Approved:</u> May 22, 2001	39
	3) Approval of revised allocation of \$6.810 million Fiscal Year 2001 MR&I Water Supply program budget	
	<u>Approved:</u> August 16, 2001	105
	4) Approval revised allocation of \$6.810 million Fiscal Year 2001 MR&I Water Supply program budget	
	<u>Approved:</u> October 23, 2001	145
237-03	<u>MR&I FISCAL YEAR 2002 FUNDING</u>	
	1) Status Reports	173

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

237-03 MR&I COMMITTEE OF SWC AND GDCD

- | | | |
|----|--|-----|
| 1) | Status Reports | 102 |
| 2) | State Water Commission members appointed to MR&I committee:
(August 16, 2001 SWC meeting) | 102 |
| | Harley Swenson | |
| | Jack Olin | |
| | Larry Hanson | |
| | Elmer Hillesland | |

237-03 MR&I WATER DEVELOPMENT AND RESEARCH ACCOUNT

- | | | |
|----|---|----|
| 1) | Approval of 75 percent grant, not to exceed \$167,250, for Ramsey County Rural Water Six-Mile Bay bridge pipeline | |
| | <u>Approved:</u> May 22, 2001 | 40 |
| 2) | Approval of 65 percent grant, not to exceed \$60,450, for the southeast area regional expansion study | |
| | <u>Approved:</u> May 22, 2001 | 41 |

237-03 NORTHWEST AREA WATER SUPPLY (NAWS) PROJECT - PHASE II, MINOT

Refer to: Northwest Area Water Supply

237-03 NORTHWEST AREA WATER SUPPLY (NAWS) PROJECT - PHASE I, RUGBY

Refer to: Northwest Area Water Supply

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237	<u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)</u>	
237-03	<u>PARK RIVER/FORDVILLE AQUIFER HYDROGEOLOGIC STUDY</u>	
	1) Status Reports	37, 104, 175
237-03	<u>RAMSEY COUNTY RURAL WATER EXPANSION</u>	
	1) Status Reports	38, 104, 105
237-03	<u>RAMSEY COUNTY RURAL WATER SIX-MILE BAY BRIDGE PIPELINE</u>	
	1) Status Reports	40
	2) Approval of 75 percent grant, not to exceed \$167,250 from MR&I Water Development and Research account	
	<u>Approved:</u> May 22, 2001	40
237-03	<u>RAMSEY RURAL UTILITIES WATER EXPANSION</u>	
	1) Status Reports	147, 175
	2) Approval of an allocation up to \$15 million, from funds appropriated to SWC in 2001-2003 biennium, to enhance four MR&I projects, including Ramsey Rural Utilities Water Expansion	
	<u>Approved:</u> October 23, 2001	147
237-03	<u>RANSOM-SARGENT RURAL WATER</u>	
	1) Status Reports	38, 105, 175

<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>SOUTHEAST AREA REGIONAL EXPANSION STUDY</u>	
	1) Status Reports	41, 105, 175
	2) Approval of 65 percent grant, not to exceed \$60,450 from MR&I Water Development and Research account for southeast area regional expansion study	
	<u>Approved:</u> May 22, 2001	41
1736	<u>SOUTHWEST PIPELINE PROJECT</u>	
	<u>Refer to:</u> Southwest Pipeline Project	
237-03	<u>TRI-COUNTY RURAL WATER EXPANSION</u>	
	1) Status Reports	147, 176
	2) Approval of an allocation up to \$15 million, from funds appropriated to SWC in 2001-2003 biennium, to enhance four MR&I projects, including Tri-County Rural Water Expansion	
	<u>Approved:</u> October 23, 2001	147
237-03	<u>WILLIAMS COUNTY RURAL WATER</u>	
	1) Status Reports	145, 176

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1771 and
1907-02 GRAFTON, CITY OF, FLOOD CONTROL PROJECT

1) Status Reports 84

2) Approval of 1999-2001 biennium
carryover of \$167,000 of the non-
federal funds to June 30, 2003 for the
city of Grafton Flood Control project.
under the authority of 1999 Senate
Bill 2188

Approved: August 16, 2001 84

830 and
1907-02 GRAND FORKS, CITY OF, FLOOD CONTROL PROJECT

1) Status Reports 83, 163

2) Approval of 1999-2001 biennium
carryover of \$4 million of the non-
federal funds to June 30, 2003 for
the Grand Forks Flood Control
project, under the authority of
1999 Senate Bill 2188

Approved: August 16, 2001 83

3) Approval of 45 percent cost share for
an additional \$18.4 million, from the
funds appropriated to SWC in 2001-
2003 biennium, for project

Approved: December 7, 2001 163

Increases total authorized
state funds to \$36,392,814.35

Project No.

Project

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GRAND FORKS COUNTY WATER RESOURCE DISTRICT

1117

GRAND FORKS COUNTY DRAIN NO. 27A

1) Status Reports 93

2) Approval of request from Grand Forks County Water Resource District for cost share in the construction of Grand Forks County Drain No. 27A

Approved • August 16, 2001 93
• 35 percent cost share
• \$200,000 in 2001-2003 biennium

H 2001

Project No. Project Page Nos.

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

- 1) Appointment to State Water Commission - 63
 Term - May 1, 2001 to June 30, 2005
 (replaced Florenz Bjornson, West Fargo, ND)

HEALTH DEPARTMENT, NORTH DAKOTA

Refer to: North Dakota Department of Health

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

- 1) Re-appointment to State Water 80
 Commission -
 Term - July 1, 2001 to June 30, 2007

HOEVEN, JOHN, GOVERNOR OF NORTH DAKOTA

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

 Term: 12-15-2000 to 12-31-2004

 (January 17, 2001 chaired his first
 State Water Commission meeting) 1

HOFSTAD, CURTIS L., STARKWEATHER, ND -
STATE WATER COMMISSION MEMBER

- 1) Appointment to State Water Commission 79
 Term - July 1, 2001 to June 30, 2005
 (replaced Judith DeWitz, Tappen, ND)

HOVDE, BRETT - STATE WATER COMMISSION EMPLOYEE

- 1) Approval of resolution No. 2001-12-497,
 Resolution of Condolence to the family
 of Brett Hovde, State Water Commission
 Employee

 Approved: December 7, 2001 189, 197

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1389

IRRIGATION DEVELOPMENT IN NORTH DAKOTA

**Refer to: North Dakota Irrigation Caucus and
AgPACE program administered by
Bank of North Dakota**

L 2001

Project No. Project Page Nos.

237-03 LANGDON RURAL WATER/MUNICH EXPANSION

Refer to: Garrison Diversion MR&I
Water Supply Program; or
State Water Commission, North Dakota

LEGISLATIVE SESSION, 2001

- | | | |
|----|---|------------|
| 1) | Status Reports | 19, 27, 55 |
| 2) | <u>House Bill 1023</u>
State Water Commission's
appropriation bill | 19, 55 |
| 3) | <u>House Bill 1151</u>
Bill relating to funds deposited in
Water Development Trust Fund and
bonding for a Devils Lake outlet | 19, 55 |
| 4) | <u>House Bill 1158</u>
Bill relating to amount of bonds that
may be issued to finance the Southwest
Pipeline Project | 19, 55 |
| 5) | <u>House Bill 1171</u>
Bill relating to supplementing the
water resources of eastern North Dakota | 19, 55 |
| 6) | <u>Senate Bill 2128</u>
Bill relating to conflicts of interest
of members of State Water Commission | 19, 55 |
| 7) | <u>Senate Bill 2285</u>
Bill provides \$800,000 appropriation
from Water Development Trust Fund
to SWC to assume jurisdiction over and
administer Section 404 program of the
Clean Water Act | 19, 27, 55 |
| 8) | Staff memorandum providing legislative
status report and summary of legislation
(May 22, 2001 SWC meeting) | 27, 55 |

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MEETINGS, STATE WATER COMMISSION, 2001

January 17, 2001	Telephone Conference Call	Bismarck, ND
March 6, 2001	Telephone Conference Call	Bismarck, ND
May 22, 2001		Bismarck, ND
May 30, 2001	Telephone Conference Call	Bismarck, ND
July 18, 2001	Telephone Conference Call	Bismarck, ND
August 16, 2001		Bismarck, ND
October 23, 2001		Bismarck, ND
December 7, 2001		Bismarck, ND

MINUTES OF STATE WATER COMMISSION MEETINGS:

December 8, 2000	APPROVED	25
January 17, 2001	APPROVED	7
March 6, 2001	APPROVED	25
May 22, 2001	APPROVED	68
May 30, 2001	APPROVED	68
July 18, 2001	APPROVED	80
August 16, 2001	APPROVED	132
October 23, 2001	APPROVED	162

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1344 MAPLE RIVER DAM - COMPONENT OF
SHEYENNE RIVER FLOOD CONTROL PROJECT

1) Status Reports 189

MAPLE RIVER WATER RESOURCE DISTRICT

1070 CASS COUNTY DRAIN NO. 14

1) Status Reports 88

2) Approval of request from Maple River
Water Resource District for additional
cost share on reconstruction of Cass
County Dain No. 14

Approved: • August 16, 2001 88
 • 35 percent cost share
 • \$200,000 in 2001-2003
 biennium

Increases SWC cost share
contribution to \$336,000

237-03 McKENZIE COUNTY RURAL WATER NEW SYSTEM

Refer to: Garrison Diversion MR&I
 Water Supply Program; or
 State Water Commission, North Dakota

237-03 McLEAN-SHERIDAN RURAL WATER EXPANSION

Refer to: Garrison Diversion MR&I
 Water Supply Program

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1392	<u>MISSOURI RIVER</u>	
	1) Status Reports	48, 123, 157, 188
	2) Missouri River Basin Association hosts 4th basinwide meeting in Sioux Falls, SD on May 31-June 1, 2001	48
	3) U.S. Fish and Wildlife Service's Biological Opinion	49
	4) Revised Draft Environmental Impact Statement for Missouri River Master Manual public workshops and hearings - October 23, 2001 - Bismarck, ND October 13, 2001 - New Town, ND	157, 188
	5) Annual Operating Plan for 2002 released by Corps of Engineers	157
237-03	<u>MOUNTRAIL COUNTY RURAL WATER</u>	
	<u>Refer to:</u> Garrison Diversion MR&I Water Supply Program	

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NORTH CASS WATER RESOURCE DISTRICT

1069

CASS COUNTY DRAIN NO. 13

1) **Status Reports** **87**

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

Approved: • **August 16, 2001** **87**
 • **35 percent cost share**
 • **\$90,131 in 2001-2003 biennium**

Increases SWC cost share contribution to \$376,131

NORTH CASS AND RUSH RIVER JOINT WATER RESOURCE DISTRICT

1081

CASS COUNTY DRAIN NO. 29A

1) **Status Reports** **90**

2) **Approval of request from North Cass and Rush River Joint Water Resource District for an additional cost share in the construction of Cass County Drain No. 29A**

Approved: • **August 16, 2001** **90**
 • **35 percent cost share**
 • **\$200,000 in 2001-2003 biennium**

Increases SWC cost share contribution to \$336,000

Project No. Project Page Nos.

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

Refer to: Atmospheric Resource Board

NORTH DAKOTA DEPARTMENT OF HEALTH

AS/HEA DRINKING WATER STATE REVOLVING
LOAN FUND PROGRAM

- 1) Approval of project priority list for Fiscal Year 2001 as listed in Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated February 28, 2001; and

Authorize North Dakota Department of Health to administer and disburse Fiscal Years 1997 through 2001 Drinking Water State Revolving Loan Fund program funds pursuant to the Fiscal Year 2001 Intended Use Plan

Approved: May 22, 2001 34, 57

- 2) Fiscal Year 2001 Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated February 28, 2001 (May 22, 2001 SWC meeting) 57

1859 CLEAN WATER ACT - SECTION 319 FUNDS

- 1) Status Reports 172

- 2) Approval to provide \$200,000, from funds appropriated to SWC in 2001-2003 biennium, to Nonpoint Source Pollution Management Program of North Dakota Department of Health and approved for Section 319 funding for projects identified for state assistance

Approved: December 7, 2001 172

NORTH DAKOTA IRRIGATION CAUCUS

1389	<u>IRRIGATION DEVELOPMENT IN NORTH DAKOTA</u>	
	1) Status Reports	120, 142
	2) State Engineer's briefing relative to funding sources for enhancing irrigation development in North Dakota:	
	• Ag-PACE Enhancement Program	
	• Reserve Fund for Irrigation Bond	
	• Irrigation Research	
	(August 16, 2001 SWC meeting)	120

AOC/IRR	<u>STRATEGIC PLAN FOR INCREASING IRRIGATED ACREAGE IN NORTH DAKOTA</u>	
	1) Status Reports	143
	2) Approval of allocation of \$50,000 for each year (2002 and 2003) to North Dakota Irrigation Caucus to carryout activities outlined in Strategic Plan for increasing irrigated acreage in North Dakota	
	<u>Approved:</u> October 23, 2001	143

237, 1389 and AOC/IRR	<u>WEAVER, TOM - CONSULTANT CONTRACT</u>	
	1) Approval of expenditure of \$15,000, from funds appropriated to SWC in 2001-2003 biennium, for contracting with Tom Weaver, hydropower consultant, Denver, Colorado, for period July 1, 2001 through June 30, 2002	
	<u>Approved:</u> August 16, 2001	108

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
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1826

NORTH DAKOTA NATURAL RESOURCES TRUST
(formerly known as North Dakota Wetlands Trust -
name changed by passage of Dakota Water Resources Act of 2000)

1)	Status Reports	176
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2)	Approval of obligation of \$14,774.67, from funds appropriated to SWC in 2001-2003 biennium, for one-third of state's Fiscal Year 2001 North Dakota Natural Resources Trust contribution	
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	<u>Approved:</u> December 7, 2001	177
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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, to assume duties as Director of North Dakota Department of Transportation (appointed by Governor John Hoeven)	2
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2)	Letter of Resignation, effective December 31, 2000	4
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3)	Designation of Dale L. Frink, Assistant State Engineer, as interim North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission, effective January 17, 2001	
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	<u>Approved:</u> January 17, 2001	2
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4)	SWC appointment of State Engineer's search committee	
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	<u>Approved:</u> January 17, 2001	3
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**NORTH DAKOTA STATE ENGINEER, AND CHIEF
ENGINEER-SECRETARY TO STATE WATER COMMISSION -
(Continued)**

- 5) **Agendas, Minutes of Meetings,
status reports, and recommendation
of State Engineer's search committee** **5, 18, 25, 64**

- 6) **Approval of Resolution No. 2001-5-492,
In Appreciation to David A. Sprynczynatyk,
North Dakota State Engineer, and
Chief Engineer-Secretary to the SWC**

 Approved: **May 22, 2001** **50, 62**

- 7) **Approval of the appointment of
Dale L. Frink as the 16th North
Dakota State Engineer, and Chief
Engineer-Secretary to the State
Water Commission, at an annual
salary of \$75,000, effective June 1, 2001**

 Approved: **May 30, 2001** **64**

NORTH DAKOTA STATE WATER COMMISSION

Refer to: **State Water Commission, North Dakota**

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

- 1736 1) **Approval to adopt and approve the
execution of the General Authorization
Resolution for the North Dakota State
Water Commission Water Development
Revenue Bond (Southwest Pipeline
Project) 2001 Series A bond**

 Approved: **March 6, 2001** **7, 21**

Project No. Project Page Nos.

1907-01 **NORTH DAKOTA WATER DEVELOPMENT TRUST
FUND PROGRAM - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475 - 1999-2001 BIENNIUM**

Refer to: State Water Commission, North Dakota

1907-01 **NORTH DAKOTA WATER DEVELOPMENT TRUST
FUND PROGRAM - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475 - 2001-2003 BIENNIUM**

Refer to: State Water Commission, North Dakota

NORTH DAKOTA WATER EDUCATION FOUNDATION

AOC/WEF **NORTH DAKOTA WATER MAGAZINE**

1) Status Reports 100

2) Approval of allocation of \$18,000,
from the funds appropriated to
SWC in 2001-2003 biennium, to
North Dakota Water Education
Foundation to assist in publication
of *North Dakota Water* magazine
for period July 1, 2001 to June 30, 2003

Approved: August 16, 2001 100

**NORTH DAKOTA WATER RESOURCE DISTRICTS
ASSOCIATION**

1751-01 **HANDBOOK FOR NORTH DAKOTA WATER MANAGERS**

1) Status Reports 101

2) Approval of allocation of \$49,000,
from funds appropriated to SWC
in 2001-2003 biennium, to North
Dakota Water Resource Districts
Association for the revision of the
Handbook for North Dakota Water
Managers

Approved: August 16, 2001 101

Project No. Project Page Nos.

1826 *NORTH DAKOTA WETLANDS TRUST*
(Presently known as North Dakota Natural Resources Trust -
name changed by passage of Dakota Water Resources Act of 2000)

Refer to: North Dakota Natural Resources Trust

NORTH VALLEY WATER DISTRICT, PEMBINA COUNTY

237-NOR *CARLISLE DAIRY PARTNERSHIP*

1) Status Reports 97

<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	48, 61, 76, 116, 153, 183
	2) Memorandum from Eluid L. Martinez, Commissioner, U.S. Bureau of Reclamation, dated January 19, 2001, relating to determination that the Northwest Area Water Supply project meets the requirements of the Boundary Waters Treaty of 1909 (May 22, 2001 SWC meeting)	61
	3) Governor Hoeven's directive to State Engineer to contact the Canadian State Department relative to the Finding of No Significant Impact (July 18, 2001 SWC meeting)	76
	4) Governor Hoeven's directive to State Engineer to draft letter to Secretary of State which reviews current language of September 27, 2001 letter to the Canadian Embassy; inquire if a formal response from Canadian Embassy had been received prior to October 19, 2001; and indicate that North Dakota would like to move forward with the project and intends to proceed accordingly to advertise for bids on first 7.5 miles of project (October 23, 2001 SWC meeting)	153
	5) U.S. Bureau of Reclamation announcement on December 4, 2001 that NAWS project has satisfied all of the requirements for the project, addressed all of the issues, and that the project has been approved to move forward (December 7, 2001 SWC meeting)	183

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237-04	<u>NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)</u> <u>(Continued)</u>	
	<u>COMPARATIVE RISK ANALYSIS REPORT</u>	
	1) 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 (discussed at December 8, 2000 SWC meeting)	209 (2000 Minutes)
	<u>EASEMENTS, FOR PROJECT</u>	
	1) Status Reports	154
	2) Approval of up to \$104,000, from funds appropriated to SWC in 2001-2003 biennium, for purchase of easements for project	
	<u>Approved:</u> October 23, 2001	154
	<u>INTAKE LOCATION FOR PROJECT</u>	
	1) Status Reports	117
	<u>MINOT, CITY OF - PROJECT PHASE II</u>	
	1) Status Reports	48, 117, 154, 183

Project No. Project Page Nos.

237-03 **PARK RIVER/FORDVILLE AQUIFER
HYDROGEOLOGIC STUDY**

Refer to: Garrison Diversion MR&I
Water Supply Program

PATTERSON LAKE DAM - STARK COUNTY

- | | | |
|------|---|--------|
| 1736 | 1) Status Reports | 11 |
| | 2) Approval to cease granting
city of Dickinson debt service
credits for its Patterson Lake
Dam bascule gate payments
to the Bureau of Reclamation | |
| | <u>Approved:</u> March 6, 2001 | 11 |
| | 3) <i>The Dickinson Dam Bascule
Gates Settlement Act of 2000</i>
(March 6, 2001 SWC meeting) | 11, 22 |

PEMBINA COUNTY WATER RESOURCE DISTRICT

1904 & 1905 **WALHALLA DRAIN NOS. 2 AND 3 - CAVALIER
AND PEMBINA COUNTIES**

- | | |
|---|--|
| 1) Approval of request from Cavalier
and Pembina Water Resource
Districts for cost share of non-federal
portion for Walhalla Drain Nos. 2 and 3 | |
| <u>Approved:</u> | • March 6, 2001 11
• 50 percent cost share
• \$178,525 in 1999-2001
biennium |

Project No. Project Page Nos.

POLICIES - STATE WATER COMMISSION, NORTH DAKOTA

*ECONOMIC DEVELOPMENT - COST SHARE
PROJECTS RELATING TO PROMOTION OF*

Refer to: State Water Commission, North Dakota

1753 *RURAL FARMSTEAD RING DIKES POLICY CRITERIA*

Refer to: State Water Commission, North Dakota

1053 *RURAL FLOOD CONTROL POLICY CRITERIA*

Refer to: State Water Commission, North Dakota

322 *PRIORITIZATION OF PROJECTS FOR COST SHARE*

Refer to: State Water Commission, North Dakota

R 2001

RESOLUTIONS

<u>No.</u>	<u>Name</u>	<u>Date Approved</u>
2001-3-491	In Appreciation to Charles E. "Chuck" Crist, St. Paul Corps of Engineers	March 6, 2001
2001-5-492	In Appreciation to David A. Sprynczynatyk, North Dakota State Engineer, and Chief Engineer- Secretary to the State Water Commission	May 22, 2001
2001-5-493	Water Needs of the Red River Valley	May 22, 2001
2001-5-494	In Appreciation to Florenz Bjornson, West Fargo, ND, State Water Commission Member	May 30, 2001
2001-8-495	In Appreciation to Pinkie Evans-Curry, Southwest Water Authority Manager/CEO	August 16, 2001
2001-8-496	In Appreciation to Judith DeWitz, Tappen, ND, State Water Commission Member	August 16, 2001
2001-12-497	Resolution of Condolence to the family of Brett Hovde, State Water Commission Employee	December 7, 2001

R 2001

Project No. Project Page Nos.

237-03 RAMSEY COUNTY RURAL WATER EXPANSION

Refer to: Garrison Diversion MR&I
Water Supply Program

237-03 RAMSEY RURAL UTILITIES WATER EXPANSION

Refer to: Garrison Diversion MR&I
Water Supply Program; or
State Water Commission, North Dakota

237-03 RANSOM-SARGENT RURAL WATER

Refer to: Garrison Diversion MR&I
Water Supply Program

AOC/RBB RED RIVER BASIN BOARD

1) Status Reports 14

2) Approval of request from Red River
Basin Board to hold a minimum of
seven public meetings to gather
information for the needs assessment
process; and

to compile and distribute a summary
report

Approved: • March 6, 2001 14
 • \$20,000 in 1999-2001 biennium

3) Approval of allocation of \$100,000, from
the funds appropriated to the SWC in
the 2001-2003 biennium, for the Red
River Basin Board's Overview Analysis,
Phase I, project beginning July 1, 2001
and ending June 30, 2002; and

Project No. Project Page Nos.

AOC/RBB RED RIVER BASIN BOARD (Continued)

approval for modification of \$20,000 allocation agreement with the Red River Basin Board (approved by SWC on March 6, 2001) to provide for local outreach

Approved: August 16, 2001 97

- 4) Lance Yohe, Hired as Executive Director, Red River Basin Board, effective July 1, 2001 98

ACT/BUD/
99-01 and
ACT/RES RESOURCES TRUST FUND, 1999-2001 BIENNIUM

Refer to: State Water Commission, North Dakota

ACT/BUD/
01-03 and
ACT/RES RESOURCES TRUST FUND, 2001-2003 BIENNIUM

Refer to: State Water Commission, North Dakota

RICHLAND COUNTY WATER RESOURCE DISTRICT

1301 RICHLAND COUNTY DRAIN NO. 31 RING DIKES

1) Status Reports 171

- 2) Approval of request from Richland County Water Resource District for cost share for two Richland County Drain No. 31 ring dikes

Approved: • December 7, 2001 171
 • 50 percent cost share
 • \$26,296 in 2001-2003
 biennium

Project No.

Project

Page Nos.

RICHLAND COUNTY WATER RESOURCE DISTRICT
(Continued)

1900

RICHLAND COUNTY DRAIN NO. 95

1) Status Reports 94

2) Approval of request from Richland
County Water Resource District
for an additional cost share on
Richland County Drain No. 95

Approved: • August 16, 2001 94
• 40 percent cost share
• \$200,000 in 2001-2003
biennium

Increases SWC cost share
contribution to \$486,000

1301

RICHLAND COUNTY RURAL FARMSTEAD
RING DIKES

1) Status Reports 138

2) Approval of request from Richland
County Water Resource District for
cost share for the Richland County
rural farmstead ring dikes; and

a limit of \$25,000 state cost share
participation per individual ring dike

Approved: • October 23, 2001 138
• 50 percent cost share
• \$93,800 in 2001-2003
biennium

Project No.

Project

Page Nos.

RICHLAND COUNTY WATER RESOURCE DISTRICT
(Continued)

1301

RICHLAND COUNTY RURAL RESIDENTIAL
FARMSTEAD RING DIKES

1) Status Reports 140

2) Approval of request from Richland
County Water Resource District
for cost share for engineering
and construction of 17 rural
residential ring dikes; and

a limit of \$25,000 state cost share
participation per individual ring dike

Approved: • October 23, 2001 140
• 50 percent cost share
• \$173,975 in 2001-2003
biennium

RURAL DEVELOPMENT, UNITED STATES
DEPARTMENT OF AGRICULTURE

1736

1) Tables depicting the breakdown
of the funding for Mott-Elgin
by year and also which construction
contracts were awarded in each
funding phase (Southwest Pipeline
Project)
(March 6, 2001 SWC meeting) 7, 20

2) Approval to adopt and approve
the execution of the General
Authorization Resolution for
the North Dakota State Water
Commission Water Development
Revenue Bond (Southwest Pipeline
Project) 2001 Series A bond

Approved: March 6, 2001 7, 20, 21

Project No. Project Page Nos.

1753 RURAL FARMSTEAD RING DIKES POLICY CRITERIA

Refer to: State Water Commission, North Dakota

1053 RURAL FLOOD CONTROL POLICY CRITERIA

Refer to: State Water Commission, North Dakota

RUSH RIVER AND NORTH CASS JOINT WATER
RESOURCE DISTRICT

1081 CASS COUNTY DRAIN NO. 29A

1) Status Reports 90

2) Approval of request from North Cass
and Rush River Joint Water Resource
District for an additional cost share
in the construction of Cass County
Drain No. 29A

Approved: • August 16, 2001 90
 • 35 percent cost share
 • \$200,000 in 2001-2003
 biennium

Increases SWC cost share
contribution to \$336,000

S 2001

Project No. Project Page Nos.

SECTION 404, CLEAN WATER ACT

Refer to: Legislative Session, 2001

SHEYENNE RIVER FLOOD CONTROL PROJECT -
MAPLE RIVER DAM COMPONENT

1344 1) Status Reports 189

SHEYENNE RIVER JOINT WATER RESOURCE DISTRICT

300 BALDHILL DAM FLOOD POOL RAISE

1) Status Reports 85

2) Approval of request from Sheyenne
River Joint Water Resource District
for an additional expenditure of
\$1,250,500 for Baldhill Dam flood
pool raise project

Approved • August 16, 2001 85
 • \$1,250,500 in 2001-2003
 biennium

Increases SWC cost share
contribution to \$1,600,000

Project No.

Project

Page Nos.

SOUTHEAST CASS WATER RESOURCE DISTRICT

1075

CASS COUNTY DRAIN NO. 21

- 1) Status Reports 89
- 2) Approval of request from Southeast Cass Water Resource District for an additional cost share in the reconstruction of Cass County Drain No. 21

Approved:

- August 16, 2001 89
- 35 percent cost share
- \$131,750 in 2001-2003 biennium

Increases SWC cost share contribution to \$267,750

1090

CASS COUNTY DRAIN NO. 40

- 1) Status Reports 92
- 2) Approval of request from Southeast Cass Water Resource District for an additional cost share in the reconstruction of Cass County Drain No. 40

Approved

- August 16, 2001 92
- 35 percent cost share
- \$94,868 in 2001-2003 biennium

Increases SWC cost share contribution to \$230,868

SOUTHWEST PIPELINE PROJECT (SWPP)**ANTELOPE VALLEY STATION PROTECTION
OF RAW WATER PIPELINES FROM MINING
OPERATIONS (COTEAU CROSSING) -
CONTRACT 2001-1**

- | | | |
|----|---|--------------|
| 1) | Status Reports | 71, 150, 178 |
| 2) | Approval for pre-authorization
of award of contract 2001-1 -
Southwest Pipeline Project and
Antelope Valley Station Protection
of Raw Water Pipelines from
Mining Operations | |
| | <u>Approved:</u> August 16, 2001 | 113 |

BEACH, CITY OF

- | | | |
|----|---|-----|
| 1) | Status Reports | 178 |
| 2) | Reference to letter received from
city, dated October 22, 2001, relative
to problems with municipal wells
and requesting information on debt
service credit
(December 7, 2001 SWC meeting) | 178 |

BOWMAN-SCRANTON REGIONAL SERVICE AREA

- | | | |
|----|--|------------------|
| 1) | Status Reports | 47, 69, 111, 150 |
| 2) | Staff memorandum, dated May 14,
2001, relating to projected construction
schedule and preliminary refined
cost estimates for Bowman-Scranton
phase
(May 22, 2001 SWC meeting) | 60 |

**BURT SERVICE AREA, RURAL DISTRIBUTION
SYSTEM - CONTRACT 7-6B**

- | | | |
|----|----------------|--------|
| 1) | Status Reports | 46, 69 |
|----|----------------|--------|

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

CAPITAL REPAYMENT RATES FOR 2002

- | | | |
|----|--|-----|
| 1) | Status Reports | 151 |
| 2) | Approval of capital repayment rates for 2002 | |
| | <u>Approved:</u> October 23, 2001 | 151 |

CHRISTENSEN, RAYMOND - SOUTHWEST WATER AUTHORITY MANAGER/CEO

- | | | |
|----|---|-----|
| 1) | Promotion of Raymond Christensen to Southwest Water Authority Manager/CEO, effective August 6, 2001 (replaced Pinkie Evans-Curry) | 115 |
|----|---|-----|

COFFIN BUTTES SERVICE AREA, RURAL DISTRIBUTION SYSTEM - CONTRACT 7-6B

- | | | |
|----|--|---------------------|
| 1) | Status Reports | 7, 46, 69, 150, 178 |
| 2) | Tables depicting the breakdown of the funding for Mott-Elgin by year and also which construction contracts were awarded in each funding phase (March 6, 2001 SWC meeting) | 7, 20 |
| 3) | Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond | |
| | <u>Approved:</u> March 6, 2001 | 7, 20, 21 |

Project No. Project Page Nos.

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

COFFIN BUTTES SERVICE AREA, RURAL
DISTRIBUTION SYSTEM - CONTRACT 7-6B
(Continued)

- 4) Approval of award of contract
7-6B, Coffin Buttes Service Area,
Rural Water Distribution System,
bid schedules 1 through 4, to
Northern Improvement Company,
Bismarck, ND

Approved: March 6, 2001 9

CONSTRUCTION AND CONTRACTS, 2001

- 1) Status Reports 46, 68, 149, 177

CONTRACTS

- 1) Contract 2-4C

Twin Buttes Service Area, Main
Transmission Pipeline (Bowman-
Scranton)

Award of contract to Nygard
Construction, Garrison, ND

Approved: July 18, 2001 72

- 2) Contract 5-3A

Second New England Reservoir

Award of contract to Engineering
America, White Bear Lake, MN

Approved: August 16, 2001 110

Project No. Project Page Nos.

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

CONTRACTS (Continued)

3) Contract 5-8

Twin Buttes Reservoir

Award of contract to Maquire Iron,
Sioux Falls, SD

Approved: August 16, 2001 109

4) Contract 7-6B

Coffin Buttes Service Area,
Rural Water Distribution System,
Bid Schedules 1 through 4

Award of contract to Northern
Improvement Company,
Bismarck, ND

Approved: March 6, 2001 9

5) Contract 7-7A

Twin Buttes Service Area,
Rural Water Distribution System

Award of contract to Abbot, Arne
& Schwindt, Moorhead, MN

Approved: August 16, 2001 111

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

6) Contract 2001-1

Antelope Valley Station Protection
of Raw Water Pipelines From Mining
Operations

Approval for pre-authorization
of award of contract 2001-1 -
Southwest Pipeline Project
and Antelope Valley Station
Protection of Raw Water
Pipelines from Mining Operations

Approved: August 16, 2001 111

DICKINSON, CITY OF

1) Status Reports 11

2) Approval to cease granting
city of Dickinson debt service
credits for its Patterson Lake
Dam bascule gate payments
to the Bureau of Reclamation

Approved: March 6, 2001 11

3) *“The Dickinson Dam Bascule
Gates Settlement Act of 2000”*
(March 6, 2001 SWC meeting) 11, 22

MARYVILLE SUBDIVISION

1) Status Reports 181

2) Approval of agreement transferring
ownership of the water distribution
system within the Maryville subdivision,
as shown on SWPP contract 7-2A record
drawings, from the Southwest Water
Authority to the State Water Commission

Approved: December 7, 2001 181, 193

Project No. Project Page Nos.

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

MEDORA, CITY OF

- 1) Status Reports 179
- 2) Reference to water service contract, installation of meters to determine water usage, and city's interest in requesting state, or other entities, to provide cost share assistance for city's public water usage because of public water consumption during tourist season
(December 7, 2001 SWC meeting) 179

MOTT, CITY OF

- 1) Status Reports 180
- 2) Approval of transfer of ownership to city of Mott of the segment of SWPP contract 2-6A beyond the point of connection identified in water service contract

Approved: December 7, 2001 180, 192

MOTT-ELGIN, PHASES I AND II

- 1) Status Reports 7
- 2) Tables depicting the breakdown of the funding for Mott-Elgin by year and also which construction contracts were awarded in each funding phase
(March 6, 2001 SWC meeting) 7, 20
- 3) Approval to adopt and approve the execution of the General Authorization Resolution for

Project No. Project Page Nos.

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

MOTT-ELGIN, PHASES I AND II (Continued)

the North Dakota State Water
Commission Water Development
Revenue Bond (Southwest Pipeline
Project) 2001 Series A bond

Approved: March 6, 2001 7, 20, 21

- 4) Approval of award of contract
7-6B, Coffin Buttes Service Area,
Rural Water Distribution System,
bid schedules 1 through 4, to
Northern Improvement Company,
Bismarck, ND

Approved: March 6, 2001 9

NEW ENGLAND RESERVOIR (SECOND) -
CONTRACT 5-3A

- 1) Status Reports 46, 68, 110, 149

- 2) Approval of award of contract
5-3A, second New England
reservoir, to Engineering
America, White Bear Lake, MN

Approved: August 16, 2001 110

PATTERSON LAKE DAM BASCULE GATES

- 1) Status Reports 11

- 2) Approval to cease granting
city of Dickinson debt service
credits for its Patterson Lake
Dam bascule gate payments
to the Bureau of Reclamation

Approved: March 6, 2001 11

Project No. Project Page Nos.

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

PATTERSON LAKE DAM BASCULE GATES
(Continued)

- 3) *The Dickinson Dam Bascule
Gates Settlement Act of 2000”*
(March 6, 2001 SWC meeting) 11, 22

REPLACEMENT AND EXTRAORDINARY
MAINTENANCE RESERVE FUND

- 1) Approval of reimbursement of
\$13,098.08 to Southwest Water
Authority for replacement of
blowoff valves

Approved: March 6, 2001 12
- 2) Approval of replacement and
extraordinary maintenance
rate for 2002

Approved: October 23, 2001 151

SOUTHWEST WATER AUTHORITY MANAGER/CEO

- 1) Resignation of Pinkie Evans-Curry,
Southwest Water Authority Manager/
CEO, effective July 31, 2001 71
- 2) Approval of Resolution No.
2001-8-495, In Appreciation to
Pinkie Evans-Curry

Approved: August 16, 2001 115, 129

Project No. Project Page Nos.

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

SUBSEQUENT USERS' SERVICE LINES

- 1) Status Reports 182
- 2) Authorization for State Engineer
to accept the transfer of ownership
of subsequent users' service lines
on the SWPP

Approved: December 7, 2001 182

TWIN BUTTES RESERVOIR - CONTRACT 5-8

- 1) Status Reports 68, 109, 149
- 2) Approval of award of contract
5-8, Twin Buttes reservoir, to
Maquire Iron, Sioux Falls, SD

Approved: August 16, 2001 109

TWIN BUTTES SERVICE AREA, MAIN
TRANSMISSION PIPELINE - CONTRACT 2-4C

- 1) Status Reports 47, 68, 149, 177
- 2) Approval of award of contract
2-4C to Nygard Construction,
Garrison, ND

Approved: July 19,2001 72

TWIN BUTTES SERVICE AREA, RURAL
WATER DISTRIBUTION SYSTEM - CONTRACT 7-7A

- 1) Status Reports 68, 111, 150, 178
- 2) Approval of award of contract 7 -7A,
Twin Buttes Service Area, Rural
Water Distribution System, to
Abbot, Arne & Schwindt, Moorhead, MN

Approved: August 16, 2001 111

1736 *SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)*

*UNITED STATES DEPARTMENT OF
AGRICULTURE, RURAL DEVELOPMENT*

- 1) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

Approved: March 6, 2001 7, 20, 21

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

- 1) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

Approved: March 6, 2001 7, 20, 21

ZAP, CITY OF

- 1) Status Reports 179
- 2) Reference that the city of Zap has requested debt service credit information relative to its water treatment plant (December 7, 2001 SWC meeting) 179

Project No.

Project

Page Nos.

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

CONTRACT FUND EXPENDITURES,
1999-2001 BIENNIUM

1) Status Reports 26, 53

CONTRACT FUND EXPENDITURES,
2001-2003 BIENNIUM

1) Status Reports 132, 160, 162, 191

2) Approval that the State Water
Commission continue its cost
share obligation from the Contract
Fund for the incomplete projects,
in the amount of \$5,355,604, to
June 30, 2003

Approved: August 16, 2001 82, 128

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

1) State Water Commission member
term expired on June 30, 2001 -
not re-appointed to Commission
(replaced by Curtis Hofstad,
Starkweather, ND) 124

2) Approval of Resolution No.
2001-8-496, In Appreciation to
Judith DeWitz, State Water
Commission member

Approved: August 16, 2001 124, 130

Project No.

Project

Page Nos.

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

ECONOMIC DEVELOPMENT - COST SHARE
POLICY RELATING TO PROMOTION OF

- | | | |
|----|--|----------|
| 1) | Status Reports | 125, 136 |
| 1) | SWC direction to State Engineer to develop criteria/guidelines for future cost share requests relating to the promotion of economic development
(August 16, 2001 SWC meeting) | 125 |

FINANCIAL STATEMENTS, AND
PROGRAM BUDGET EXPENDITURES,
1999-2001 BIENNIUM

- | | | |
|----|----------------|------------------|
| 1) | Status Reports | 25, 52, 80, 126, |
|----|----------------|------------------|

FINANCIAL STATEMENTS, AND
PROGRAM BUDGET EXPENDITURES,
2001-2003 BIENNIUM

- | | | |
|----|----------------|--------------------|
| 1) | Status Reports | 132, 159, 162, 190 |
|----|----------------|--------------------|

237-03

GARRISON DIVERSION MR&I WATER
SUPPLY PROGRAM

- | | | |
|----|--|--|
| 1) | Approval of an allocation up to \$15 million, from funds appropriated to SWC in 2001-2003 biennium, to enhance four MR&I projects: <ul style="list-style-type: none">• Langdon Rural Water/Munich Expansion• McKenzie County Rural Water New System• Ramsey Rural Utilities Water Expansion• Tri-County Rural Water Expansion | |
|----|--|--|

Approved: October 23, 2001

147

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

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

- 1) Appointment to State Water Commission - 63
Term - May 1, 2001 to June 30, 2005
(replaced Florenz Bjornson,
West Fargo, ND)

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

- 1) Re-appointment to State Water Commission - 80
Term - July 1, 2001 to June 30, 2007

HOEVEN, JOHN, GOVERNOR OF NORTH DAKOTA

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

Term: 12-15-2000 to 12-31-2004

(January 17, 2001 chaired first State Water Commission meeting) 1

HOFSTAD, CURTIS L., STARKWEATHER, ND -
STATE WATER COMMISSION MEMBER

- 1) Appointment to State Water Commission 79
Term - July 1, 2001 to June 30, 2005
(replaced Judith DeWitz, Tappen, ND)

PRIORITIZATION OF PROJECTS FOR COST SHARE

- 1) Status Reports 170

Project No. Project Page Nos.

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

RESOURCES TRUST FUND, 1999-2001 BIENNIUM

1) Status Reports 26, 80, 127

RESOURCES TRUST FUND, 2001-2003 BIENNIUM

1) Status Reports 81, 132, 162

1753

RURAL FARMSTEAD RING DIKES POLICY CRITERIA

1) Status Reports 32, 122, 136, 164

2) Staff memorandum, dated May 22,
2001, relative to cost share partici-
pation in rural farmstead ring dikes
(May 22, 2001 SWC meeting) 32, 56

3) Approval for increase to 50 percent
state cost share, not to exceed \$25,000
of state costs per farmstead, for
individual rural farmstead ring dike;

SWC direction to State Engineer and
staff to review the design criteria
requirements for ring dike construction
relating to top width and freeboard;

and to determine the fiscal impact of
the program which could result with
the increase in the state cost share

Approved: May 22, 2001 32

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

1753

RURAL FARMSTEAD RING DIKES POLICY
CRITERIA (Continued)

- 4) Approval of modifications to design criteria standards relating to the minimum top width for construction of rural ring dikes:
- dikes less than 5 feet in height - a 4-foot minimum top width
 - dikes between 5 and 14 feet in height - a 6-foot minimum top width

Approved: October 23, 2001 136

- 5) Approval of 10 rural ring dike cost share policy criteria

Approved: December 7, 2001 164

1053

RURAL FLOOD CONTROL POLICY CRITERIA

- 1) Status Reports 84, 135, 168

- 2) Approval of \$200,000 funding limitation per specific project for rural flood control projects during the 2001-2003 biennium

Approved: August 16, 2001 84

- 3) SWC committee appointed to develop comprehensive plan for rural flood control projects (August 16, 2001 SWC meeting) 85

- 4) Request from North Dakota Water Resource Districts Association for input on proposed recommendations for rural flood control policy criteria (December 7, 2001 SWC meeting) 168

Project No. Project Page Nos.

STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

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

- 1) Re-appointment to State Water 80
 Commission
 Term - July 1, 2001 to June 30, 2007

WATER DEVELOPMENT TRUST FUND PROGRAM,
NORTH DAKOTA - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475 - 1999-2001 BIENNIUM

- 1907-01 1) Status Reports 26, 81

WATER DEVELOPMENT TRUST FUND PROGRAM,
NORTH DAKOTA - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475 - 2001-2003 BIENNIUM

- 1907-01 1) Status Reports 82, 133, 163

STEELE COUNTY WATER RESOURCE DISTRICT

- 1911 STEELE COUNTY DRAIN NO. 4

- 1) Status Reports 96

- 2) Approval of request from Steele
 County Water Resource District
 for an additional cost share in
 construction of Steele County
 Drain No. 4

- Approved: • August 16, 2001 96
 • 35 percent cost share
 • \$23,395 in 2001-2003
 biennium

Increases SWC cost share
 contribution to \$159,395

T 2001

Project No. Project Page Nos.

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

- 1) Re-appointment to State Water 80
 Commission
 Term - July 1, 2001 to June 30, 2007

237-03

TRI-COUNTY RURAL WATER EXPANSION

Refer to: Garrison Diversion MR&I
 Water Supply Program; or
 State Water Commission, North Dakota

U 2001

Project No. Project Page Nos.

**UNITED STATES DEPARTMENT OF
AGRICULTURE, RURAL DEVELOPMENT**

1736	1) Tables depicting the breakdown of the funding for Mott-Elgin by year and also which construction contracts were awarded in each funding phase (Southwest Pipeline Project) (March 6, 2001 SWC meeting)	7, 20
	2) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond	
	<u>Approved:</u> March 6, 2001	7, 20, 21

Project No. Project Page Nos.

**WATER DEVELOPMENT TRUST FUND PROGRAM,
NORTH DAKOTA - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475 - 1999-2001 BIENNIUM**

1907-01 Refer to: State Water Commission, North Dakota

**WATER DEVELOPMENT TRUST FUND PROGRAM,
NORTH DAKOTA - FOR FUNDING PROJECTS
CREATED UNDER 1999 SENATE BILL 2188 AND
1999 HOUSE BILL 1475 - 2001-2003 BIENNIUM**

1907-01 Refer to: State Water Commission, North Dakota

237, 1389 **WEAVER, TOM - CONSULTING CONTRACT**

& AOC/IRR

Refer to: Garrison Diversion Project; or
North Dakota Irrigation Caucus

1826 **WETLANDS TRUST, NORTH DAKOTA**
(Presently known as North Dakota Natural Resources Trust -
name changed by passage of Dakota Water Resources Act of 2000)

Refer to: North Dakota Natural Resources Trust

237-03 **WILL & CARLSON CONTRACT (PETER CARLSON)**

Refer to: Garrison Diversion Project

237-03 **WILLIAMS COUNTY RURAL WATER**

Refer to: Garrison Diversion MR&I
Water Supply Program