

B 2006

Project No. Project

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

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

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

BUREAU OF RECLAMATION, UNITED STATES

237

RED RIVER VALLEY WATER SUPPLY PROJECT

Refer to: *Garrison Diversion Unit,
Dakota Water Resources Act of 2000*

BURLEIGH COUNTY WATER RESOURCE DISTRICT

331-01

**HAY CREEK FLOOD INSURANCE STUDY
AND MAPPING PROJECT**

- 1) Status Reports 8

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

Approved: *March 22, 2006* 8
33.33 percent of eligible costs
\$10,000 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$25,598

C 2006

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

Refer to: *North Dakota Department of Health*

1890 COBURN DRAIN NO. 2 IMPROVEMENT RECONSTRUCTION
PROJECT - CASS AND RANSOM COUNTIES

1) Status Reports 101

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

Approved: *October 12, 2006* 101
35 percent of eligible costs
\$5,485 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$50,031

ACTIRES CONTRACT FUND EXPENDITURES, 2005-2007 BIENNIUM

Refer to: *State Water Commission, North Dakota*

1753 COST SHARE POLICIES AND PROCEDURES,
PROJECTS ELIGIBLE FOR COST SHARE

Refer to: *State Water Commission, North Dakota*

1753 COST SHARE POLICIES AND PROCEDURES,
PROJECTS ELIGIBLE FOR COST SHARE -
FLOOD CONTROL PROJECTS

Refer to: *State Water Commission, North Dakota*

1753 COST SHARE POLICIES AND PROCEDURES,
PROJECTS ELIGIBLE FOR COST SHARE -
RURAL FARMSTEAD RING DIKES POLICY CRITERIA

Refer to: *State Water Commission, North Dakota*

CAVALIER COUNTY WATER RESOURCE DISTRICT

CANADIAN LAWSUIT ALLEGING WATER MANAGEMENT
ACTIVITIES IN CAVALIER AND PEMBINA COUNTIES

- | | | |
|----|---|-----|
| 1) | Status reports | 126 |
| 2) | Potential lawsuit filed in Winnipeg, Canada, against State Water Commission and political subdivisions in Cavalier and Pembina counties that have undertaken and/or approved water management activities that have unnaturally increased the flooding of their property
<i>(November 14, 2006 SWC meeting)</i> | 126 |

1438

MULBERRY CREEK DRAIN IMPROVEMENT AND
RECONSTRUCTION PROJECT

- | | | |
|----|--|---|
| 1) | Status Reports | 9 |
| 2) | Conditional approval of request from Cavalier County Water Resource District for state cost participation as a rural flood control project for Mulberry Creek drain improvement and reconstruction project | |
| | <i>Approved: March 22, 2006</i> | 9 |
| | <i>35 percent of eligible costs</i> | |
| | <i>\$88,107 in 2005-2007 biennium (H.B. 1021)</i> | |

1940

HAY TOWNSHIP DRAIN NO. 1

- | | | |
|----|---|----|
| 1) | Status Reports | 59 |
| 2) | Approval of request from Cavalier County Water Resource District for conditional state cost participation in Hay Township Drain No. 1 | |
| | <i>Approved: June 28, 2006</i> | 59 |
| | <i>35 percent of eligible costs</i> | |
| | <i>\$34,756 in 2005-2007 biennium (H.B. 1021)</i> | |

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1753

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

Refer to: *State Water Commission, North Dakota*

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ASI/HEAA DEPARTMENT OF HEALTH, NORTH DAKOTA

Refer to: *North Dakota Department of Health*

DEVILS LAKE

416-01 DEVILS LAKE BASIN ENGINEER

- 1) Status Reports 27
- 2) Tim Larson, SWC water resource engineer, hired as Devils Lake basin manager, effective March 1, 2006. Replaced Tim Freije 27

416-01 DEVILS LAKE BASIN MANAGER

- 1) Status Reports 154
- 2) Approval of contract extension from January 1, 2007 through June 30, 2007 for the Devils Lake basin manager

Approved: *December 8, 2006* 154
40 percent state cost participation
\$13,000 in 005-2007 biennium (H.B. 1021)

416-06 DEVILS LAKE LANDOWNERS LAWSUIT

- 1) Status Reports 35, 119
- 2) On May 27, 1999, the State of North Dakota, State Water Commission, and the water resource districts in Devils Lake basin were served with the complaint of Devils Lake landowners regarding the rise of Devils Lake
(March 22, 2006 SWC meeting) 35
(October 12, 2006 SWC meeting) 119
- 3) Executive session for purpose of attorney consultation relative to Devils Lake landowners lawsuit
(March 22, 2006 SWC meeting) 35

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
416-06	<u>DEVILS LAKE LANDOWNERS LAWSUIT</u> (Continued)	
	4) Devils Lake landowners lawsuit trial scheduled for July 31-August 18, 2006 before Northeast District Judge Richard Geiger in Devils Lake, ND	35, 119
416-01	<u>DEVILS LAKE AND STUMP LAKE HYDROLOGICS</u>	
	1) Status Reports	26, 70, 116, 151
	2) National Weather Service hydrologic reports	26, 70, 116, 151
416-05	<u>DEVILS LAKE OUTLET AWARENESS PROJECT MANAGER</u>	
	1) Status Reports	153
	2) Approval of contract extension from January 1, 2007 through June 30, 2007 for the Devils Lake outlet awareness project manager	
	<u>Approved:</u> December 8, 2006	153
	33.0 percent state cost participation	
	\$7,500 in 2005-2007 biennium (H.B. 1021)	
416-07	<u>NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT</u>	
	1) Status Reports	27, 52, 71, 116, 152
	2) SWC authorization for secretary to the Commission to execute a contract with Garrison Diversion Conservancy District for maintenance services for the Devils Lake outlet	
	<u>Approved:</u> March 22, 2006	27, 71
	3) Executed contract with Garrison Diversion Conservancy District for maintenance services for the Devils Lake outlet	41
	4) Approval of draft Devils Lake Outlet Erosion Mitigation Plan	
	<u>Approved:</u> March 22, 2006	29, 42

D 2006

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416-07

NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT
(Continued)

- | | | |
|----|--|------------|
| 5) | Executive session for discussion of threatening litigation concerning the Devils Lake outlet project
<i>(March 22, 2006 SWC meeting)</i> | 35 |
| 6) | Draft modifications to the water quality discharge permit requested from State Health Department that would allow the outlet to be operated as long as the sulfate levels in the Sheyenne River were not increased more than 15 percent up to a maximum level of 450 milligrams per liter, and that the outlet be allowed to pump as long as the Sheyenne River and Devils Lake were ice free and the original constraints are met concerning the water levels in the Sheyenne River | 53, 71 |
| 7) | Public hearing held on June 27, 2006 on modifications to water quality discharge permit | 71 |
| 8) | September 14, 2006 - Appeal filed by the People to Save the Sheyenne River, Inc., the Peterson Coulee Outlet Association, the Government of the Province of Manitoba, and the National Wildlife Federation to challenge the North Dakota Department of Health's modifications to the water quality discharge permit | 117, 52 |
| 9) | North Dakota Department of Health authorized modifications to the North Dakota Pollutant Discharge Elimination System water quality discharge permit that would allow a more effective operation of the outlet
<i>(October 12, 2006 SWC meeting)</i>
<i>(December 8, 2006 SWC meeting)</i> | 117
152 |

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

D. 2006

Project No. Project **Page Nos.**

1851

DROUGHT DISASTER LIVESTOCK WATER ASSISTANCE PROGRAM
(Continued)

- 8) SWC approval, contingent upon legal satisfaction from the Office of Attorney General, that an applicant may apply for a maximum of three water supply projects, and be considered for a 50 percent state cost participation, not to exceed \$3,500, for each water supply project
- Approved: July 20, 2006* 85
- 9) Julie Krenz, Assistant Attorney General, review of applicable laws and administrative rules, and it was her opinion that the State Water Commission has the flexibility to approve multiple projects for individual applicants
(July 20, 2006 SWC meeting) 86
(October 12, 2006 SWC meeting) 109
- 10) Approval of an additional allocation not to exceed \$200,000 for program
- Approved: July 20, 2006* 86
\$200,000 in 2005-2007 biennium (H.B. 1021)
- Total state cost participation - \$400,000
since program reactivation on June 28, 2006*
- 11) Approval of an additional allocation not to exceed \$250,000 for program
- Approved: October 12, 2006* 109
\$250,000 in 2005-2007 biennium (H.B. 1021)
- Total state cost participation - \$650,000
since program reactivation on June 28, 2006*

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1934

ELM RIVER SNAGGING AND CLEARING - TRAILL COUNTY

- 1) Status Reports 6

- 2) Approval of request from Traill County
 Water Resource District for state cost
 participation in Elm River snagging and
 clearing project

Approved: *March 22, 2006* 6
 25 percent of eligible costs
 \$24,500 in 2005-2007 biennium (H.B. 1021)

F 2006

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

GARRISON DIVERSION CONSERVANCY DISTRICT

416-07

NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT

- | | | |
|----|--|--------|
| 1) | Status Reports | 27, 71 |
| 2) | SWC authorization for secretary to the Commission to execute a contract with Garrison Diversion Conservancy District for maintenance services for the Devils Lake outlet | |
| | <u>Approved:</u> March 22, 2006 | 27, 71 |
| 3) | Executed contract with Garrison Diversion Conservancy District for maintenance services for the Devils Lake outlet | 41 |

237

RED RIVER VALLEY WATER SUPPLY PROJECT

- | | | |
|----|---|--|
| 1) | Status Reports
(provided by Garrison Diversion Conservancy District staff) | 29, 43 , 72, 80, 117,
123, 154, 166 |
| 2) | Environmental Impact Statement (EIS)
released in December, 2005; public
hearings held in February/March, 2006 | 30, 72, 117, 154, 166 |
| 3) | Supplemental draft EIS | 72, 117, 154, 166 |

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

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

237-03

NORTHWEST AREA WATER SUPPLY(NAWS) PROJECT

Refer to: *Northwest Area Water Supply*

1736

SOUTHWEST PIPELINE PROJECT

Refer to: *Southwest Pipeline Project*

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1290	<u>GARRISON, CITY OF - INTAKE WATER LINE BORING PROJECT</u>	
	1) Status Reports	98
	2) Approval of request from City of Garrison for state cost participation as a water supply project for the city's intake water line boring project	
	<u>Approved:</u> October 12, 2006	98
	50 percent of eligible costs	
	\$159,712 in 2005-2007 biennium (H.B. 1021)	

GRAND FORKS COUNTY WATER RESOURCE DISTRICT

1280	<u>RURAL FARMSTEAD RING DIKE PROGRAM</u>	
	1) Status Reports	97
	2) Approval of request from Grand Forks County Water Resource District for state cost participation in rural farmstead ring dike program	
	<u>Approved:</u> October 12, 2006	97
	50 percent of eligible costs	
	\$50,000 in 2005-2007 biennium (H.B. 1021)	

830	<u>GRAND FORKS/EAST GRAND FORKS FLOOD DAMAGE REDUCTION AND RECREATION PROJECT</u>	
	1) Status Reports	143
	2) Project progress report provided by Allen Grasser, Grand Forks city engineer (December 8, 2006 SWC meeting)	143
	3) September 7, 2006 - letter from City of Grand Forks to North Dakota State Engineer requesting clarification of whether the costs for raising the floodwalls three additional feet (\$3,500,000) would be eligible state cost share;	
	State Engineer's determination that the \$3,500,000 floodwall raise and the stockpile fill are eligible costs for a 45 percent state cost share. State's total project cost share will not exceed \$52,000,000 authorized under 1999 Senate Bill 2188. (December 8, 2006 SWC meeting)	143

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1308	<u>GREENVIEW DAM - STEELE COUNTY</u>	
	1) Status Reports	110
	2) Approval of release of easements and dedication for Greenview Dam	
	<u>Approved:</u> October 12, 2006	110

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

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

 Term: May 1, 2001 through June 30, 2005

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

 Term: July 1, 2005 through June 30, 2011

- 3) Resignation as State Water Commission
 member, effective December 1, 2006 -
 (residence out-of-state)
 (replaced by Maurice Foley, Minot, ND) 133

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

 Approved: *December 8, 2006* 133, 161

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

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

 Term: July 1, 1999 through June 30, 2005

- 2) Appointed to represent State Water Commission on
 Northwest Area Water Supply advisory committee
 (October 27, 1999 SWC meeting)

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

 Term: July 1, 2001 through June 30, 2005

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

 Term: July 1, 2005 through June 30, 2011

AS/HEA

HEALTH DEPARTMENT, NORTH DAKOTA

Refer to: North Dakota Department of Health

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

- 1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: March 1, 1993 through June 30, 1995
- 2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: July 1, 1995 through June 30, 2001
- 3) Appointed by Governor John Hoeven to serve as a member of the State Water Commission
Term: July 1, 2001 through June 30, 2007
- 4) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission
Term: July 1, 2007 through June 30, 2013

HOEVEN, JOHN - GOVERNOR OF NORTH DAKOTA

- 1) Elected Governor of North Dakota;
Chairman of State Water Commission
*Term: Elected: 1-01-2001 to 12-31-2004
Re-Elected: 1-01-2005 to 12-31-2008*

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

- 1) Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Judith DeWitz, Tappen, ND)
Term: July 1, 2001 through June 30, 2005

H 2006

Project No. Project

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

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

<i>Term: July 1, 2005 through June 30, 2011</i> | |
| 3) | Resignation as State Water Commission member, effective December 1, 2006 - elected to 60th (2007) Legislative Assembly (replaced by Arne Berg, Devils Lake, ND) | 132 |
| 4) | Resolution No. 2006-12-517, Resolution of Appreciation to Curtis L. Hofstad, State Water Commission member

<u>Approved:</u> <i>December 8, 2006</i> | 132, 160 |

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1401 INTERNATIONAL BOUNDARY ROADWAY DIKE PROJECT -
PEMBINA COUNTY

1) Status Reports 17

2) Approval of request from Pembina County
Water Resource District for additional state
cost participation for legal and expert costs
to remove the international boundary
roadway dike project; and

SWC to provide a letter of intent to Pembina
County that the State Water Commission intends
to pay 50 percent of the Canadian costs if
awarded by the court

Approved: March 22, 2006 17
50 percent cost share
\$100,000 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$300,000

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KLOSE, MICHELLE

237-04

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

25

M 2006

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MEETINGS, STATE WATER COMMISSION - 2006

March 22, 2006		Bismarck, ND
May 23, 2006	Audio conference call meeting	Bismarck, ND
June 28, 2006	Work Session	Bismarck, ND
June 28, 2006		Bismarck, ND
July 20, 2006	Audio conference call meeting	Bismarck, ND
October 12, 2006		Bismarck, ND
November 14, 2006	Audio conference call meeting	Bismarck, ND
December 8, 2006		Bismarck, ND

MINUTES OF STATE WATER COMMISSION MEETINGS

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

MAPLE RIVER-RANSOM COUNTY JOINT WATER RESOURCE DISTRICT

1890

COBURN DRAIN NO. 2 IMPROVEMENT RECONSTRUCTION PROJECT

1) Status Reports 101

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

Approved: October 12, 2006 101
35 percent of eligible costs
\$5,485 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$50,031

MAPLE RIVER WATER RESOURCE DISTRICT

1935

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

1) Status Reports 103

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

Approved: October 12, 2006 103
35 percent of eligible costs
\$28,000 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$168,000

MAPLE RIVER WATER RESOURCE DISTRICT (Continued)

1813	<u>MAPLE RIVER SNAG AND CLEAR PROJECT - CASS COUNTY</u>	
	1) Status Reports	92
	2) Approval of request from Maple River Water Resource District for state cost participation in Maple River snag and clear project	
	<u>Approved:</u> October 12, 2006	92
	25 percent of eligible costs	
	\$24,375 in 2005-2007 biennium (H.B. 1021)	
841	<u>UPPER MAPLE RIVER WATERSHED FLOODWATER RETENTION SITES STUDY NO. 3, PHASE III</u>	
	1) Status Reports	64
	2) Approval of request from Maple River Water Resource District for state cost participation for the Upper Maple River Watershed Floodwater Retention Sites Study No 3, Phase III, project	
	<u>Approved:</u> June 28, 2006	64
	50 percent of eligible costs	
	\$35,000 in 2005-2007 biennium (H.B. 1021)	
1667	<u>MIDDLE BRANCH GOOSE RIVER SNAG AND CLEAR PROJECT - NELSON AND STEELE COUNTIES</u>	
	1) Status Reports	91
	2) Approval of request from Nelson and Steele County Water Resource Districts for state cost participation for middle branch Goose River snag and clear project	
	<u>Approved:</u> October 12, 2006	91
	25 percent of eligible costs	
	\$24,500 in 2005-2007 biennium (H.B. 1021)	

M 2006

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

MORTON COUNTY WATER RESOURCE DISTRICT

1921

SQUARE BUTTE DAM NO. 6

1) Status Reports 138

2) Approval of request from Morton County Water Resource District for additional state cost participation as a flood control project for the Square Butte Dam No. 6 project

Approved: December 8, 2006 138
50 percent of eligible costs
\$241,001 in 2005-2007 biennium (H.B. 11021)

Total state cost participation - \$741,001

1438

MULBERRY CREEK DRAIN IMPROVEMENT AND RECONSTRUCTION PROJECT - CAVALIER COUNTY

1) Status Reports 9

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

Approved: March 22, 2006 9
35 percent of eligible costs
\$88,107 in 2005-2007 biennium (H.B. 1021)

NELSON COUNTY WATER RESOURCE DISTRICT

667

MIDDLE BRANCH GOOSE RIVER SNAG AND CLEAR

1) Status Reports 91

2) Approval of request from Nelson and Steele County Water Resource Districts for state cost participation in middle branch Goose River snag and clear project

Approved: October 12, 2006 91
25 percent of eligible costs
\$24,500 in 2005-2007 biennium (H.B. 1021)

1936

NASH DRAIN EXTENSION CONSTRUCTION PROJECT

1) Status Reports 13, 100

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

Approved: March 22, 2006 13
50 percent of eligible costs
\$27,348 in 2005-2007 biennium (H.B. 1021)

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

Approved: October 12, 2006 100
50 percent of eligible costs
\$30,335 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$57,683

NELSON COUNTY WATER RESOURCE DISTRICT (Continued)

1294

WATER-RELATED DAMAGE TO INFRASTRUCTURE (H.B. 1021)

- 1) Status Reports 14
- 2) House Bill 1021 authorized the State Water Commission to provide up to \$500,000 for water-related damage to infrastructure in Nelson county (March 22, 2005 SWC meeting) 14
- 3) Approval of request from Nelson County Water Resource District for allocation not to exceed \$79,849 from the 2005-2007 biennium funds obligated for the water-related damage to the infrastructure in Nelson county (H.B. 1021) for channel maintenance and miscellaneous projects

Approved: March 22, 2006 14
\$79,849 in 2005-2007 biennium (H.B. 1021)

NORTH DAKOTA ATMOSPHERIC RESOURCE BOARD

Refer to: Atmospheric Resource Board, North Dakota

ACTIRES &
AS/SWC/ARB

NORTH DAKOTA CLOUD MODIFICATION PROJECT, 2006

Refer to: Atmospheric Resource Board, North Dakota

NORTH DAKOTA DEPARTMENT OF HEALTH

AS/HEA

NORTH DAKOTA DRINKING WATER REVOLVING LOAN FUND PROGRAM

- 1) Status Reports 144, 165
- 2) Approval of project priority list for fiscal year 2007 as listed in the Intended Use Plan for the North Dakota Drinking Water Revolving Loan Fund program, dated November 16, 2006; and

NORTH DAKOTA DEPARTMENT OF HEALTH (Continued)

AS/HEA

NORTH DAKOTA DRINKING WATER REVOLVING LOAN FUND PROGRAM
(Continued)

authorize North Dakota Department of Health to administer and disburse fiscal years 1997 through 2007 North Dakota Drinking Water Revolving Loan Fund program funds pursuant to fiscal year 2007 Intended Use Plan

Approved: December 8, 2006 144, 165

- 3) Fiscal Year 2007 Intended Use Plan for North Dakota Drinking Water Revolving Loan Fund program, dated November 16, 2006 (December 8, 2006 SWC meeting) 165

1826

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

- 1) Status Reports 136
- 2) Approval of allocation of \$18,856.33 for one-third of state's fiscal year 2006 contribution to the North Dakota Natural Resources Trust

Approved: December 8, 2006 136
\$18,856.33 in 2005-2007 biennium (H.B. 1021)

1625

NORTH DAKOTA SOVEREIGN LAND MANAGEMENT PLAN

- 1) Status Reports 33, 74, 118, 126, 156
- 2) Draft North Dakota sovereign land management plan due in spring of 2006 33, 74, 156
- 3) Distribution of draft North Dakota sovereign land management plan to advisory board on June 14, 2006 74
- 4) September and October, 2006 - public meetings held relating to draft Plan 157

Project No. Project **Page Nos.**

1625 **NORTH DAKOTA SOVEREIGN LAND MANAGEMENT PLAN** (Continued)

- 5) Proposed legislation under authority of State Engineer:
 - a) A Bill for an Act to create and enact a new section to chapter 61-33 of the North Dakota Century Code relating to a penalty for violation of sovereign land management regulations; to amend and reenact section 61-03-21.3 of the North Dakota Century Code relating to removal, modification, or destruction of dangers in, on the bed of, or adjacent to navigable waters; and to provide a penalty 125, 128, 157
 - b) SWC support of proposed bill draft relating to sovereign land management

Approved: November 14, 2006 125, 128
- 6) December 6, 2006 - State Water Commission work session on draft North Dakota Sovereign Land Management Plan 126

NORTH DAKOTA STATE WATER COMMISSION

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 - 2005-2007 BIENNIUM**

Refer to: State Water Commission, North Dakota

Project No. Project **Page Nos.**

NORTH DAKOTA WATER EDUCATION FOUNDATION

AOC/WEF

NORTH DAKOTA WATER MAGAZINE

- 1) Status Reports 3

- 2) Approval of request from North
 Dakota Water Education for funding
 North Dakota Water magazine from
 July 1, 2005 through June 30, 2007

 Approved: *March 22, 2006* 3
 \$36,000 in 2005-2007 biennium (H.B. 1021)

1403

NORTH DAKOTA WATER RESOURCES RESEARCH INSTITUTE
FELLOWSHIP PROGRAM ADMINISTERED THROUGH NORTH
DAKOTA STATE UNIVERSITY

- 1) Status Reports 4, 142

- 2) Approval of request from North Dakota Water
 Resources Research Institute for state cost
 participation for 2006-2007 academic year
 fellowship program administered through
 North Dakota State University

 Approved: *March 22, 2006* 4
 \$13,850 in 2005-2007 biennium (H.B. 1021)

- 3) SWC request to provide executive summaries
 of project results 5
 (March 22, 2006 SWC meeting)

- 4) Approval of request from North Dakota Water
 Resources Research Institute for state cost
 participation for 2007-2008 academic year
 fellowship program administered through
 North Dakota State University

 Approved: *December 8, 2006* 142
 \$13,850 in 2005-2007 biennium (H.B. 1021)

N 2006

Project No. Project **Page Nos.**

237-04 NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)

- 1) Project Status Reports 25, 68, 114, 149

ADVISORY COMMITTEE, NAWS

- 1) Status Reports 26
- 2) Advisory committee meeting held on
March 13, 2006 26
- 3) Daylon Spotted Bear, tribal council
member of the Three Affiliated Tribes,
appointed by State Engineer on March
6, 2006 to serve on committee. Replaced
Austin Gillette 26
- 4) Advisory committee meeting held on
May 18, 2006 69

CONTRACTS

Contract 2-1C
Pretreated Water Pipeline Station 1600+00
to Max Pumping Station (11.6 Miles)
Extending from N.D. Highway 23 to
South Side of the City of Max

- 1) Status Reports 26, 70, 115

Contract 2-1D
Main Transmission Pipeline (14.9 Miles)
Extending From North on N.D. Highway 53
at City of Max to South of Totten Trail
Restaurant and Lounge on East Side of
Snake Creek Embankment

- 1) Status Reports 26, 70, 115

Contract 2-2A
4 Miles of 24-36 Inch Pipe and Associated
Facilities Within City of Minot, which Includes
Pipeline from the High Service Pump Station
West to U.S. Highway 83 Bypass, South to U.S.
52, and to North Hill

- 1) Status Reports 150

Project No. Project **Page Nos.**

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

ENVIRONMENTAL IMPACT STATEMENT (EIS) (Continued)

- | | | |
|----|---|---------|
| 4) | Water treatment 12-month study involving a pilot plant in the Snake Creek pumping plant was initiated in April, 2006. Results of study will be used in EIS | 25, 115 |
| 5) | May, 2006 - Initial public scoping on NAWS project completed | 150 |
| 6) | Comments by Governor John Hoeven regarding the importance of completing the EIS process as expeditiously as possible and directed secretary to SWC and Commission staff to obtain a time line for that process; and | 115 |
| | Request by Governor John Hoeven that an invitation be extended to Judge Rosemary Collyer to tour the NAWS project (October 12, 2006 SWC meeting) | 115 |

MANITOBA-MISSOURI V. UNITED STATES
DEPARTMENT OF JUSTICE LAWSUIT

- | | | |
|----|--|------------------|
| 1) | Status Reports | 25, 68, 114, 149 |
| 2) | May 16, 2006 - SWC staff held an informal meeting with Bureau of Reclamation and representatives from Manitoba to discuss biota treatment for NAWS project | 69 |

NORTH CENTRAL RURAL WATER CONSORTIUM
AND NORTH PRAIRIE RURAL WATER DISTRICT

- | | | |
|----|--|-----|
| 1) | Status Reports | 150 |
| 2) | Letters of support from both entities for NAWS project between Minot and community of Berthold | 150 |

NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)PROJECT MANAGER, NAWS

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

SNAKE CREEK PUMPING PLANT PILOT PROJECT

- | | | |
|----|--|-------------|
| 1) | Status Reports | 25, 69, 115 |
| 2) | Water treatment 12-month study involving a pilot plant in the Snake Creek pumping plant was initiated in April, 2006. Results of study will be used in EIS | 25, 9, 115 |

WATER TREATMENT PROCESS OPTIONS

- | | | |
|----|--|---------|
| 1) | Status Reports | 70, 149 |
| 2) | Comments from Alan Walter, Public Works Superintendent, City of Minot, relative to water treatment process options including an option that could preclude the Minot water treatment plant (June 28, 2006 SWC meeting) | 70 |
| 3) | Water treatment options/cost estimates (December 8, 2006 SWC meeting) | 149 |

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

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

Term: March 1, 1993 through June 30, 1997

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

Term: July 1, 1997 through June 30, 2003

- 3) **Appointed by Governor Edward Schafer to
serve as vice chairman of State Water Commission
(January 27, 1999 SWC meeting)**

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

Term: July 1, 2001 through June 30, 2003

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

Term: July 1, 2003 through June 30, 2009

PEMBINA COUNTY WATER RESOURCE DISTRICT

CANADIAN LAWSUIT ALLEGING WATER MANAGEMENT
ACTIVITIES IN CAVALIER AND PEMBINA COUNTIES

- | | | |
|----|--|-----|
| 1) | Status reports | 126 |
| 2) | Potential lawsuit filed in Winnipeg, Canada, against State Water Commission and political subdivisions in Cavalier and Pembina counties that have undertaken and/or approved water management activities that have unnaturally increased the flooding of their property
(November 14, 2006 SWC meeting) | 126 |

1140

PEMBINA COUNTY DRAIN NO. 11

- | | | |
|----|---|-----|
| 1) | Status Reports | 137 |
| 2) | Conditional approval of request from Pembina County Water Resource District for state cost participation as a rural flood control project for the Pembina County Drain No. 11 outlet improvement reconstruction project | |
| | <u>Approved:</u> December 8, 2006
35 percent of eligible costs
\$53,599 in 2005-2007 biennium (H.B. 1021) | 137 |

1164

PEMBINA COUNTY DRAIN NO. 64

- | | | |
|----|--|----|
| 1) | Status Reports | 93 |
| 2) | Conditional approval of request from Pembina County Water Resource District for state cost participation as a rural flood control project for Pembina County Drain No. 64 improvement reconstruction project | |
| | <u>Approved:</u> October 12, 2006
35 percent of eligible costs
\$27,529 in 2005-2007 biennium (H.B. 1021) | 93 |

PEMBINA COUNTY WATER RESOURCE DISTRICT (Continued)

1929

PEMBINA COUNTY DRAIN NO. 72

1) Status Reports 12

2) Approval of request from Pembina County Water Resource District for state cost participation as a rural flood control project for Pembina County Drain No. 72

Approved: March 22, 2006 12
35 percent of eligible costs
\$62,825 in 2005-2007 biennium (H.B. 1021)

POLICIES - STATE WATER COMMISSION , NORTH DAKOTA

1753

COST SHARE POLICIES AND PROCEDURES,
PROJECTS ELIGIBLE FOR COST SHARE

Refer to: State Water Commission, North Dakota

1753

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

Refer to: State Water Commission, North Dakota

1753

COST SHARE POLICIES AND PROCEDURES,
PROJECTS ELIGIBLE FOR COST SHARE -
RURAL FARMSTEAD RING DIKES POLICY CRITERIA

Refer to: State Water Commission, North Dakota

1753

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

Refer to: State Water Commission, North Dakota

R 2006

RESOLUTIONS

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

RANSOM COUNTY-MAPLE RIVER JOINT WATER RESOURCE DISTRICT

1890

COBURN DRAIN NO. 2 IMPROVEMENT RECONSTRUCTION PROJECT

1) Status Reports 101

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

Approved: October 12, 2006 101
35 percent of eligible costs
\$5,485 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$50,031

RANSOM, RICHLAND AND SARGENT TRI-COUNTY WATER RESOURCE DISTRICT

1217

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

1) Status Reports 10

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

Approved: March 22, 2006 10
35 percent of eligible costs
\$67,172 in 2005-2007 biennium (H.B. 1021)

Project No. Project Page Nos.

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

CONTRACTS (Continued)

Contract 7-8B
Medora-Beach Regional Service Area, Phase II,
Beach, Golve and Fryburg Service Areas

1) Status Reports 47, 48, 67, 111, 146

2) Approval to upsize contract 7-8B
to accommodate future development
in the south Fryburg and Fairfield
pockets, including west Killdeer area

Approved: May 23, 2006 48

Contract 7-8C
Medora-Beach Regional Service Area, Phase II,
Morton County Areas, Junction Inn Service Area,
North Crown Butte and Tower Hill Booster Areas

1) Status Reports 20, 47, 68, 111, 146

Contract 7-8D
Medora-Beach Regional Service Area, Phase III,
South Fryburg Pocket Area

1) Status Reports 68, 112

Contract 7-9A
Oliver-Mercer-North Dunn Regional Service Area
Beulah Interim Service

1) Status Reports 20, 47, 112, 146

2) Approval of award of contract 7-9A
to Abbot, Arne, Schwindt, Inc.,
Moorhead, MN, in amount of \$824,433.50

Approved: May 23, 2006 48

1736

SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

MEDORA-BEACH REGIONAL SERVICE AREA

Contract 2-5B

Main Transmission Pipeline, Phase I

1) Status Reports 20

Contract 7-8A

Fryburg Service Area, Phase I

1) Status Reports 20

Contract 7-8B

Beach, Golva and Fryburg Service Areas, Phase II

1) Status Reports 47, 48, 67, 111, 146

2) Approval to upsize contract 7-8B
to accommodate future development
in the south Fryburg and Fairfield
pockets, including west Killdeer area

Approved: May 23, 2006 48

Contract 7-8C

Morton County Areas, Junction Inn Service Area,
North Crown Butte and Tower Hill Booster Areas, Phase II

1) Status Reports 20, 47, 68, 111, 146

Contract 7-8D

South Fryburg Pocket Area, Phase III

1) Status Reports 68, 112

1736 SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

OLIVER-MERCER-NORTH DUNN REGIONAL SERVICE AREA

Contract 7-9A
Oliver-Mercer-North Dunn Regional Service Area
Beulah Interim Service Area

- | | | |
|----|--|----------------------|
| 1) | Status Reports | 20, 48, 68, 112, 146 |
| 2) | Approval of award of contract 7-9A to Abbot, Arne, Schwindt, Inc., Moorhead, MN, in amount of \$824,433.50 | |
| | <u>Approved:</u> <i>May 23, 2006</i> | 48 |

PROJECT MANAGER

- | | | |
|----|---|----|
| 1) | Status Reports | 20 |
| 2) | Tim Freije hired for position as manager of the Southwest Pipeline Project, effective March 1, 2006. Replaced James Lenington | 20 |

RED TRAIL ENERGY

- | | | |
|----|---|--------------------------|
| 1) | Status Reports | 20, 23, 46, 67, 111, 146 |
| 2) | Approval of water service contract RW-6 | |
| | <u>Approved:</u> <i>March 22, 2006</i> | 23, 39 |

REPLACEMENT AND EXTRAORDINARY MAINTENANCE RATE - 2007

- | | | |
|----|---|-----|
| 1) | Status Reports | 147 |
| 2) | Approval of replacement and extraordinary maintenance rate of \$0.35 per thousand gallons | |
| | <u>Approved:</u> <i>December 8, 2006</i> | 147 |

S 2006

Project No. Project Page Nos.

1736

SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

REPLACEMENT AND EXTRAORDINARY
MAINTENANCE RESERVE FUND REIMBURSEMENTS

1) Status Reports 21

2) Approval of reimbursement of
 \$20,925.55 for continuation of
 blowoff modification program

Approved: March 22, 2006 21

3) SWC concurrence in the determination
 that the purchase of a replacement
 transformer for the Richardton pump
 station is eligible for reimbursement
 from the reserve fund, and that the
 secretary to the State Water Commission
 be authorized to approve the award
 of the contract

Approved: March 22, 2006 22

RICHARDTON PUMP STATION

1) Status Reports 112

2) Approval of request from Southwest
 Water Authority for state cost participation
 for the standby generator at the Richardton
 pump station

Approved: October 12, 2006 112
 \$400,000 in 2005-2007 biennium (H.B. 1021)

SOUTHWEST WATER AUTHORITY

ANNUAL REPORT, 2006

1) Status Reports 20

BUDGET FOR OPERATIONS - 2007

1) Status Reports 20, 147

Project No. Project **Page No.**

1921

SQUARE BUTTE DAM NO. 6 - MORTON COUNTY

1) Status Reports 138

2) Approval of request from Morton
County Water Resource District
for additional state cost participation
as a flood control project for the
Square Butte Dam No. 6 project

Approved: December 8, 2006 138
50 percent of eligible costs
\$241,001 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$741,001

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

Refer to: North Dakota Office of the State Engineer, and
Chief Engineer-Secretary to State Water Commission

STATE WATER COMMISSION, NORTH DAKOTA

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

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

*Term: December 7, 2006 through
June 30, 2011*

131

322

BIENNIAL REPORT, 2003-2005 OFFICE OF THE
STATE ENGINEER AND STATE WATER COMMISSION

- 1) Status Reports 35
- 2) Distribution of biennial report 35

BUDGET, 2007-2009 BIENNIUM

- 1) Status Reports 9, 91, 126
- 2) September 27, 2006 - State Water Commission's 2007-2009 biennium budget submitted to Office of Management and Budget 91, 134
- 3) December 6, 2006 - Governor John Hoeven released executive budget recommendations for 2007-2009 biennium 134

CONTRACT FUND EXPENDITURES - 2005-2007 BIENNIUM

- 1) Status Reports 2, 38, 55, 78, 90, 121, 133, 163

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

1753

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

1) Status Reports 15, 65

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

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

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

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

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

Lay question on the table: March 22, 2006 15

Take question from the table: June 28, 2006 66

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

Approved: June 28, 2006 66

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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

- | | | |
|----|----------------|--|
| 1) | Status Reports | 2, 37, 55, 77, 90, 120,
133, 162, 163 |
|----|----------------|--|

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

- | | | |
|----|--|-----|
| 1) | Appointed by Governor John Hoeven to serve
as a member of the State Water Commission
(replaced Charles (Mac) Halcrow, Drayton, ND) | |
| | <i>Term: December 8, 2006 to June 30, 2011</i> | 132 |

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

- | | | |
|----|--|----------|
| 1) | Appointed by Governor John Hoeven to
serve as a member of the State Water Commission
(replaced Florenz Bjornson, West Fargo, ND) | |
| | <i>Term: May 1, 2001 through June 30, 2005</i> | |
| 2) | Reappointed by Governor John Hoeven to
serve as a member of the State Water Commission | |
| | <i>Term: July 1, 2005 through June 30, 2011</i> | |
| 3) | Resignation as State Water Commission
member, effective December 1, 2006 -
(residence out-of-state)
(replaced by Maurice V. Foley, Minot, ND) | 133 |
| 4) | Resolution No. 2006-12-518, Resolution of
Appreciation to Charles "Mac" Halcrow,
State Water Commission member | |
| | <u>Approved:</u> December 8, 2006 | 133, 161 |

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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

- 1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: July 1, 1999 through June 30, 2005
- 2) Appointed to represent State Water Commission on Northwest Area Water Supply advisory committee (October 27, 1999 SWC meeting)
- 3) Appointment by Governor Edward Schafer to serve as a member of the State Water Commission
Term: July 1, 2001 through June 30, 2005
- 4) Appointment by Governor John Hoeven to serve as a member of the State Water Commission
Term: July 1, 2005 through June 30, 2011

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

- 1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: March 1, 1993 through June 30, 1995
- 2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: July 1, 1995 through June 30, 2001
- 3) Appointed by Governor John Hoeven to serve as a member of the State Water Commission
Term: July 1, 2001 through June 30, 2007
- 4) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission
Term: July 1, 2007 through June 30, 2013

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

HOEVEN, JOHN, GOVERNOR OF NORTH DAKOTA

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

Term: 1- 1-2001 to 12-31-2004

Re-Elected: 1- 1-2005 to 12-31-2008

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

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

Term: July 1, 2001 through June 30, 2005

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

Term: July 1, 2005 through June 30, 2011

- 3) Resignation as State Water Commission
member, effective December 1, 2006 -
elected to 60th (2007) Legislative Assembly
(replaced by Arne Berg, Devils Lake, ND) 132

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

Approved: December 8, 2006 132, 160

322

2007-2009 NORTH DAKOTA WATER DEVELOPMENT REPORT

- 1) Status Reports 134

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

Approved: December 8, 2006 135, 164

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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

- 1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: March 1, 1993 through June 30, 1997
- 2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: July 1, 1997 through June 30, 2003
- 3) Appointed by Governor Edward Schafer to serve as vice chairman of State Water Commission
(January 27, 1999 SWC meeting)
- 4) Appointed by Governor John Hoeven to serve as a member of the State Water Commission
Term: July 1, 2001 through June 30, 2003
- 5) Reappointed by Governor John Hoeven to serve as a member of the State Water Commission
Term: July 1, 2003 through June 30, 2009

RESOURCES TRUST FUND, 2005-2007 BIENNIUM

- 1) Status Reports 2, 46, 56, 90, 121, 133, 163

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

- 1) Appointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: March 1, 1993 through June 30, 1997
- 2) Reappointed by Governor Edward Schafer to serve as a member of the State Water Commission
Term: July 1, 1997 through June 30, 2003

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

SWENSON, HARLEY, BISMARCK, ND -
STATE WATER COMMISSION MEMBER (Continued)

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

Term: July 1, 2001 through June 30, 2003

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

Term: July 1, 2003 through June 30, 2009

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

(October 12, 2006 SWC meeting)

95

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

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

Term: March 1, 1993 through June 30, 1995

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

Term: July 1, 1995 through June 30, 2001

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

Term: July 1, 2001 through June 30, 2007

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

Term: July 1, 2007 through June 30, 2013

Project No. Project

Page No.

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

VICE CHAIRMAN - STATE WATER COMMISSION

- 1) Designation by Governor John Hoeven of Commission member, Jack Olin, as vice chairman of State Water Commission
(February 20, 2002 SWC meeting)

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

- 1) Status Reports

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

S 2006

<u>Project No.</u>	<u>Project</u>	<u>Page No.</u>
322	<u>STATE WATER MANAGEMENT PLAN, 1999</u>	
	1) Status Reports	134
	2) Approval of draft 2007-2009 North Dakota Water Development Report as the official update to the 1999 State Water Management Plan, the formal request for funding from the Resources Trust in the 2007-2009 biennium, and the record of water development needs and funding abilities to meet those needs in the 2007-2009 biennium	
	<u>Approved:</u> December 8, 2006	135, 164
1308	<u>STEELE COUNTY - GREENVIEW DAM</u>	
	1) Status Reports	110
	2) Approval of release of easements and dedication for Greenview Dam	
	<u>Approved:</u> October 12, 2006	110
	<u>STEELE COUNTY WATER RESOURCE DISTRICT</u>	
1667	<u>MIDDLE BRANCH GOOSE RIVER SNAG AND CLEAR</u>	
	1) Status Reports	91
	2) Approval of request from Nelson and Steele County Water Resource Districts for state cost participation in middle branch Goose River snag and clear project	
	<u>Approved:</u> October 12, 2006 25 percent of eligible costs \$24,500 in 2005-2007 biennium (H.B. 1021)	91

S 2006

Project No. Project **Page No.**

642-01	<u>SWEETBRIAR CREEK DAM - MORTON COUNTY</u>	
	1) Status Reports	32, 50
	2) Specific Authorization No. 1 executed in January, 2006 authorizing the consultant to conduct an initial site investigation	32, 50
	3) Specific Authorization No. 2 includes the final geotechnical studies and preliminary designs with cost estimates of the various alternatives	32, 50
	4) Seepage and spillway alternatives	51

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

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

 Term: March 1, 1993 through June 30, 1997
- 2) Reappointed by Governor Edward Schafer to
 serve as a member of the State Water Commission

 Term: July 1, 1997 through June 30, 2003
- 3) Appointed by Governor John Hoeven to
 serve as a member of the State Water Commission

 Term: July 1, 2001 through June 30, 2003
- 4) Reappointed by Governor John Hoeven to
 serve as a member of the State Water Commission

 Term: July 1, 2003 through June 30, 2009

Project No. Project **Page Nos.**

1217

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

1) Status Reports 10

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

Approved: March 22, 2006 10
35 percent of eligible costs
\$67,172 in 2005-2007 biennium (H.B. 1021)

Project No. Project

Page Nos.

UNITED STATES, BUREAU OF RECLAMATION

237

RED RIVER VALLEY WATER SUPPLY PROJECT

Refer to: Garrison Diversion Unit,
Dakota Water Resources Act of 2000

841

UPPER MAPLE RIVER WATERSHED FLOODWATER
RETENTION SITES STUDY NO. 3, PHASE III

- | | | |
|----|---|----|
| 1) | Status Reports | 64 |
| 2) | Approval of request from Maple River
Water Resource District for state cost
participation for the Upper Maple River
Watershed Floodwater Retention
Sites Study No 3, Phase III, project | |

Approved: June 28, 2006 64
50 percent of eligible costs
\$35,000 in 2005-2007 biennium (H.B. 1021)

W 2006

Project No. Project **Page Nos.**

1907-01 WAHPETON FLOOD CONTROL PROJECT

1) Status Reports 57

2) Approval of additional allocation of
\$1,340,559.50 for Wahpeton flood control
project, under the authority of 1999 Senate
Bill 2188

Approved: June 28, 2006 57
50 percent of non-federal costs
\$1,340,559.50 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$3,500,000
as provided under authority of 1999 S.B. 2188

WALSH COUNTY WATER RESOURCE DISTRICT

1941 WALSH COUNTY ASSESSMENT DRAIN 4A

1) Status Reports 61

2) Approval of request from Walsh County
Water Resource District for conditional
state cost participation for construction
of Walsh County Assessment Drain 4A

Approved: June 28, 2006 61
35 percent of eligible costs
\$81,594 in 2005-2007 biennium (H.B. 1021)

1942 WALSH COUNTY ASSESSMENT DRAIN 10, 10-1, AND 10-2

1) Status Reports 62

2) Approval of request from Walsh County
Water Resource District for conditional
state cost participation for construction
of Walsh County Assessment Drain 10,
10-1, and 10-2 project

Approved: June 28, 2006 62
35 percent of eligible costs
\$230,000 in 2005-2007 biennium (H.B. 1021)

Project No. Project

Page Nos.

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

Refer to: State Water Commission, North Dakota

1826

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

Refer to: North Dakota Natural Resources Trust

1942

WILD RICE RIVER SNAG AND CLEAR PROJECT

- | | | |
|----|--|---|
| 1) | Status Reports | 7 |
| 2) | Approval of request from Richland County
Water Resource District for additional state
cost participation for Wild Rice River snag
and clear project | |

Approved: March 22, 2006 7
25 percent of eligible costs
\$4,750 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$24,750