<u>A</u> <u>2007</u>

Project No.	Project	1847 M. 1847 M	e, de las	Page Nos		
IRR GEN		OTA FOR NEW	NISTERED BY BANK OF IRRIGATION DEVELOPMENT			
	1)	Status Repo	5			
	2)	AgPACE pro	Approval of eligibility of costs under the AgPACE program associated with holding pond construction			
		Approved:	February 15, 2007	6		
	3)		libility of costs under the gram associated with drain tion			
		<u>Denied:</u>	February 15, 2007	6		
237-03	ALL SEASO	NS WATER USE	RS DISTRICT - UPHAM, CITY OF, V	VATER SUPPLY		
`	1)	Status Repor	ts	91		
/	2)		75 percent MR&I Water am grant not to exceed of \$620,000			
		Approved:	July 17, 2007 75 percent MR&I grant \$620,000 in 2007-2009 biennium	91 (S.B. 2020)		
416-08	<u>AASMUNDS</u>	TAD, ET AL. V. S	STATE, ET AL. DEVILS LAKE LAWS	<u>SUIT</u>		
	1)	Status Repor	ts	155		
	2)	2007 in favor the plaintiffs of the alleged harm and dare the court fur be dismissed that the plain grounds in the judgment on notice of entron the plainti	decision on October 25, of defendants concluding failed to establish that any I projects were the cause of mages to their property. ther ordered that the claims I with prejudice, meaning tiffs cannot sue on the same the future. The court entered November 15, 2007, and by of judgment was served ffs on November 19, 2007.	155		
		(December /,	2007 SWC meeting)	155		

ATMOSPHERIC RESOURCE BOARD, NORTH DAKOTA

STATE ENGINEER'S AUTHORITY RELATING TO STAFF ADMINISTRATIVE AUTHORITY

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

Approved: December 7, 2007 157

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

<u>B</u> <u>2007</u>

Project No.	Project	14 (18 (18 (18 (18 (18 (18 (18 (18 (18 (18	a sa	Page Nos.			
237-03		BARNES RURAL WATER DISTRICT - WIMBLEDON, CITY OF, WATER SUPPLY					
	1)	Status Repo	rts	91			
	2)		50 percent MR&I Water ram grant not to exceed n of \$70,000				
		Approved:	July 17, 2007 50 percent MR&I grant \$70,000 in 2007-2009 biennium (S.B.	91 <i>2020)</i>			
		E, DEVILS LAKE ER COMMISSIC					
	1)	as a member	y Governor John Hoeven to serve r of the State Water Commission ırtis Hofstad, Devils Lake, ND)				
		Term: Decei	mber 7, 2006 through June 30, 2011				
CON/ARN	BOND COUN	ISEL - NORTH L	DAKOTA STATE WATER COMMISSION				
	<u>Refe</u>	<u>To:</u> State	Water Commission, North Dakota				
1267	BOTTINEAU	COUNTY, KOR	SNESS DAM				
	1)	Status Repo	rts	95			
	2)	Approval of release of easement and dedication, pursuant to NDCC 61-02-14.1, for the easement as described for the Korsness Dam in Bottineau County					
		Approved:	July 17, 2007	95			
	BUREAU OF	<u>RECLAMATION</u>	N, UNITED STATES				
237	RED	RIVER VALLEY	WATER SUPPLY PROJECT				
		Refer to:	Garrison Diversion Unit, Dakota Water Resources Act of 2006)			

Project No. Project Page Nos.

BURLEIGH COUNTY WATER RESOURCE DISTRICT

1572

BURNT CREEK FLOODWAY DIVERSION CHANNEL IMPROVEMENT RECONSTRUCTION AND EXTENSION - BURLEIGH COUNTY

1) Status Reports

22

2) Approval of request from Burleigh County
Water Resource District for conditional state
cost participation in the Burnt Creek floodway
diversion channel improvement reconstruction
and extension project

Approved:

May 9, 2007

22

35 percent of eligible costs

\$177,220 in 2005-2007 biennium (H.B. 1021)

Project No.	Project	and had had had had had had had had had ha	N SA	Page Nos.
1328	CASS COUN	TY DRAIN NO.	23 AREA IMPROVEMENTS PROJEC	Ţ
	1)	Status Repo	rts	71
	2)	Resource Dispartion	request from North Cass Water strict for conditional state cost for the Cass County Drain No. ovements projects	
		Approved:	July 17, 2007 35 percent of eligible costs \$35,980 in 2007-2009 biennium (S	71 .B. 2020)
1080	CASS COUN	TY DRAIN NO.	27 IMPROVEMENT RECONSTRUCTION	<u>ON</u>
	1)	Status Repo	rts	116
· }	2)	Water Resou	request from Southeast Cass rce District for an allocation d \$94,197 to support the Drain No. 27 improvement on project	
		Approved:	October 24, 2007 32 percent of eligible costs \$94,197 in 2007-2009 biennium (S.	116 .B. 2020)
	3)	revisit rural f	t rural flood control committee lood control drainage projects a as it relates to the rural/urban	
			2007 SWC meeting)	118
1088	CASS COUN	TY DRAIN NO.	37 IMPROVEMENT RECONSTRUCTION	ON PROJECT
	1)	Status Repor	rts	72
	2)	Resource Disparticipation	request from Maple River Water strict for conditional state cost for the Cass County Drain No. ent reconstruction project	
		Approved:	July 17, 2007 35 percent of eligible costs \$75,150 in 2007-2009 biennium (S.	72 .B. 2020)

Project No.	Project	an i		Page Nos.
1093	CASS COUN	TY DRAIN NO. 4	45 EXTENSION CONSTRUCTION PROJE	<u>ECT</u>
	1)	Status Repor	ts	23
	2)	Water Resou state cost pa	request from Southeast Cass rce District for conditional rticipation for the Cass County extension construction project	
		Approved:	May 9, 2008 29 percent of eligible costs \$179,800 in 2005-2007 biennium (H.B.	23 . 1021)
1947	CASS COUN	TY DRAIN NO. (62 CONSTRUCTION PROJECT	
	1)	Status Repor	ts	118
	2)	Water Resou state cost pa	request from Maple River rce District for conditional rticipation for the Cass No 62 construction project	
		Approved:	October 24, 2007 31 percent of eligible costs \$125,550 in 2007-2009 biennium (S.B.	118 . <i>2020)</i>
1944	CASS COUN	TY DRAIN NO. 6	66 CONSTRUCTION PROJECT	
	1)	Status Repor	ts	24
	2)	Water Resour	equest from Southeast Cass rce District for conditional rticipation for the Cass County construction project	
		Approved:	May 9, 2007 35 percent of eligible costs	24
			\$147,000 in 2005-2007 biennium (H.B.	1021)
	CASS COUN	TY JOINT WATE	ER RESOURCE DISTRICT	
1878			COMPONENT OF SHEYENNE RIVER ROJECT - CASS COUNTY	
		1) Status	s Reports	100
			7, 2007-Dedication of Maple River Dam	100

C 2007

Project No. Page Nos. Project 1859 CLEAN WATER ACT - SECTION 319 FUNDS -NORTH DAKOTA DEPARTMENT OF HEALTH North Dakota Department of Health Refer to: **ACT/RES** CONTRACT FUND EXPENDITURES, 2005-2007 BIENNIUM State Water Commission, North Dakota Refer to: **ACT/RES** CONTRACT FUND EXPENDITURES, 2007-2009 BIENNIUM Refer to: State Water Commission, North Dakota

Project No.	Project		Page Nos.
AS/HEAA	DEPARTMENT OF HI	EALTH, NORTH DAKOTA	
	Refer to:	North Dakota Department of Health	
	DEVILS LAKE		
416-08	<u>AASMUNDST</u>	<u>AD, ET AL. V. STATE, ET AL. LAWSU</u>	<u> 117</u>
	1)	Status Reports	155
	2)	Court issued decision on October 2 2007 in favor of defendants conclude the plaintiffs failed to establish that of the alleged projects were the cau harm and damages to their property. The court further ordered that the court further ordered that the court end that the plaintiffs cannot sue on the grounds in the future. The court end judgment on November 15, 2007, an notice of entry of judgment was ser on the plaintiffs on November 19, 20 (December 7, 2007 SWC meeting)	ding any ase of y. laims ng same tered nd
416-01	DEVILS LAKE	BASIN MANAGER	
	1)	Status Reports	47
	2)	Approval of contract extension for Devils Lake basin manager from July 1, 2007 through June 30, 2009, a 40 percent state cost participation not to exceed \$52,000	
		Approved: May 9, 2007 40 percent state cos \$52,000 in 2007-2009	47 t participation) biennium (S. B. 2020)
416-02	DEVILS LAKE	, CITY OF - WATER SUPPLY PROJEC	<u>2T</u>
	1)	Status Reports	29
	2)	Approval to reduce the state's finan obligation by \$1,440,000 for the Dev Lake levee system, stages I-III, and reallocate that amount (\$1,440,000) to the Devils Lake water supply projection.	ils

Project No. Project

Page Nos.

DEVILS LAKE (Continued)

416-02

<u>DEVILS LAKE, CITY OF - WATER SUPPLY PROJECT</u> (Continued)

approve an allocation up to \$2,700,000 from the funds appropriated to the SWC in the 2005-2007 biennium (H.B. 1021) for the Devils Lake water supply project

Approved:

May 9, 2007

29

\$2,700,000 in 2005-2009 biennium (H.B. 1021)

Total state cost participation for Devils Lake

water supply project - \$4,140,000

Total state cost participation for Devils Lake levee system, stages I-III - \$2,634,202

416-02

DEVILS LAKE LEVEE SYSTEM, STAGES I-III

1) Status Reports

29

2) Approval to reduce the state's financial obligation by \$1,440,000 for the Devils Lake levee system, stages I-III, and reallocate that amount (\$1,440,000) to the Devils Lake water supply project; and

approve an allocation up to \$2,700,000 from the funds appropriated to the SWC in the 2005-2007 biennium (H.B. 1021) for the Devils Lake water supply project

Approved:

May 9, 2007

29

\$2,700,000 in 2005-2009 biennium (H.B. 1021)

Total state cost participation for Devils Lake

water supply project - \$4,140,000

Total state cost participation for Devils Lake levee system, stages I-III - \$2,634,202

416-01

DEVILS LAKE AND STUMP LAKE HYDROLOGICS

1) Status Reports

44, 89, 127, 153

2) National Weather Service hydrologic reports 44, 89, 127

Project No. Project Page Nos. **DEVILS LAKE** (Continued) 416-05 DEVILS LAKE OUTLET AWARENESS PROJECT MANAGER 1) Status Reports 46 2) Approval of contract extension for the Devils Lake outlet awareness project manager, with a 33 percent state cost participation not to exceed \$15,000 for the period July 1, 2007 through June 30, 2008 May 9, 2007 Approved: 33 percent state cost participation \$15,000 in 2007-2009 biennium (S.B. 2020) 416-07 NORTH DAKOTA DEVILS LAKE EMERGENCY OUTLET PROJECT 1) **Status Reports** 45, 90, 128, 154 2) North Dakota Pollutant Discharge Elimination System (NDPDES) water quality discharge permit issued by North Dakota Department of Health 45, 90, 154 3) Appeal to challenge North Dakota Department of Health's modifications to NDPDES water quality discharge permit filed on September 14, 2006 by People to Save the Sheyenne River, Inc., Peterson Coulee Outlet Association, Government of the Province of Manitoba, and the National Wildlife Federation 90, 154 1851 DROUGHT DISASTER LIVESTOCK WATER SUPPLY PROJECT ASSISTANCE PROGRAM 2, 50, 97 1) **Status Reports** 2) Approval of additional allocation of \$550,000 for **Drought Disaster Livestock Water Supply Project** Assistance program February 15, 2007 Approved: \$550,000 in 2005-2007 biennium (H.B. 1021)

Total state cost participation - \$1,200,000

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

July 17, 2007

99

Approved:

Project No.	Project	Maria Maria Maria	M. M	ant der land som	Page Nos.
518	EDDY COUN	TY WA	TER RESO	URCE DISTRICT	
	SHE	r EIVIVE	<u>DAW REMA</u>	ABILITATION PROJECT	
		1)	Status F	Reports	108
		2)	Water R state co Sheyeni work an will be S	eration of request from Eddy esource District for construct st participation for rehabilitate ne Dam. SWC staff will devel d carry out construction; fur sWC in-kind services; no fun on required.	ction and ation of lop design ading
		3)	withdray	for state cost participation vn r 24, 2007 SWC meeting)	108
1934	ELM RIVER S	NAGG	ING AND C	LEARING PROJECT	
` }	1)	Statu	ıs Reports		139
/	2)	Wate parti	oval of req r Resource cipation in clearing pro		
		<u>Appr</u>		December 7, 2007 25 percent of eligible costs 324,500 in 2007-2009 bienniu	139 m (S.B. 2020)
	EMMONS CO	UNTY	NATER RE	SOURCE DISTRICT	
512	<u>NIEU</u>	WSMA.	DAM REHA	BILITATION PROJECT	
		1)	Status F	Reports	26
		2)	Water Reparticipa	l of request from Emmons C esource District for state cos ition for the repair costs ass ehabilitation of Nieuwsma D	st ociated
			<u>Approve</u>	33.33 percent of eligi	26 ble costs biennium (H.B. 1021)

<u>F</u> 2007

Project No.	Project	CARCAN ANTAN A	G SECTION OF THE SEC	Page Nos.
1271			DIKE PROGRAM - RESOURCE DISTRICT	
	1)	Status Repo	rts	75
	2)	Cass Water I additional co participation	request from Southeast Resource District for an Inditional state cost I for the Southeast Cass Irce District farmstead/rural Igram	
		Approved:	July 17, 2007 50 percent of eligible costs \$19,166 in 2007-2009 biennium (S.E	75
			Total state cost participation - \$95,	·
1053	FLOOD CON	TROL (RURAL)	POLICY CRITERIA	
V	<u>Refe</u>	r to: State	Water Commission, North Dakota	
1431-08	FLOOD OUT	LOOK - 2007		
	1)	Status Repor	rts	49, 64
	2)	National Wea	ther Service hydrologic conditions	49
	3)	summarizing	emorandum, dated April 30, 2007, 2007 spring runoff and hydrologic xperienced statewide	
			SWC meeting)	49, 64
		IRICE V., MINO] ER COMMISSIO		
	1)	as a member	Governor John Hoeven to serve of the State Water Commission arles (Mac) Halcrow, Drayton, ND	
		Term: Decen	nber 8, 2006 through June 30, 2011	

Project No. Project Page Nos. GARRISON DIVERSION CONSERVANCY DISTRICT 237 RED RIVER VALLEY WATER SUPPLY PROJECT Garrison Diversion Unit, Refer to: Dakota Water Resources Act of 2000 237-03 WATER DEVELOPMENT RESEARCH FUND GARRISON, CITY OF, WATER SYSTEM FEASIBILITY STUDY 1) Status Reports 149 2) SWC approval of a 65 percent grant, not to exceed an allocation of \$35,750, from the water development research fund for the city of Garrison water system feasibility study Approval: December 7, 2007 149 65 percent grant \$35,750 from water development research fund 237 WILL & CARLSON CONTRACT - PETER CARLSON 1) **Status Reports** 69 2) Approval of allocation of \$70,000

Approved:

(\$35,000 for each year of the 2007-2009 biennium) to continue the Will and Carlson consulting contract from July 1, 2007 through June 30, 2009

July 17, 2007

\$70,000 in 2007-2009 biennium (S.B. 2020)

Project No.	Project	BUNGAN MENGHAN PENGHAN	Page Nos.
237		SION UNIT, RESOURCES ACT OF 2000 us Reports	48, 63, 96, 104, 107,
	1, 0.11	00 1.0p.01.0	129, 135, 155, 163
1826		KOTA NATURAL RESOURCES TRUST nown as North Dakota Wetlands Trust)	
	1)	Status Reports	107
	2)	Approval of allocation of \$19,799.34 for one-third of state's fiscal year 2007 contribution to the North Dakota Natural Resources Trust	
		Approved: October 24, 2007 \$19,799.34 in 2007-2009 bid	107 ennium (S.B. 2020)
237	<u>RED RIVER</u>	VALLEY WATER SUPPLY PROJECT	
*	1)	Status Reports	48, 63, 96, 104, 107, 129, 135, 155, 163
	2)	Comments by Dennis Breitzman, Area Manager for the Bureau of Reclamation, Bismarck, ND, relating to Red River Valley Water Supply Project (October 24, 2007 SWC meeting)	125
	3)	Draft environmental impact statement (EIS) released in December, 2005; public hearings held in February and March, 2006; and final EIS scheduled to be issued before January 1, 2008 (December 7, 2007 SWC meeting)	155, 163

Project No.	Project	TO SAN	er an fan fan de fan de fan fan de fan de fan de fan fan fan de fan de fan de fan de fan de fan de fan fan fan	Page Nos.
237	GARRISON MUNICII INDUSTRIAL (MR&I)			
	1) Statu	s Reports		29, 91, 148
237-03		NS WATER USE Y OF, WATER S	ERS DISTRICT - SUPPLY	
	1)	Status Repo	rts	91
	2)		75 percent MR&I Water ram grant not to exceed of \$620,000	
		Approved:	July 17, 2007 75 percent MR&I grant \$620,000 in 2007-2009 bie	91 nnium (S.B. 2020)
237-03	GARRISON,	CITY OF, WATE	ER SYSTEM FEASIBILITY ST	UDY
	<u>Refer</u>		son Diversion Conservancy ict, Water Development Rese	earch Fund
237-03		TY OF, WATER WATER DISTR		
	1)	Status Repo	rts	91
	2)		70 percent MR&I Water ram grant not to exceed of \$700,000	
		Approved:	July 17, 2007 70 percent MR&I grant \$700,000 in 2007-2009 biel	91 nnium (S.B. 2020)
237-03	McKENZIE C	OUNTY RURAL	. WATER SYSTEM III	
	1)	Status Repor	rts	91
	2)	Supply progr	75 percent MR&I Water ram grant not to exceed of \$1,563,750	
		Approved:	July 17, 2007 75 percent MR&I grant \$1,563,750 in 2007-2009 bi	91 ennium (S.B. 2020)

Project No.	Project	ar a	t de la	Page Nos.	
237	GARRISON MUNICIP. INDUSTRIAL (MR&I)		<u>D</u> Y PROGRAM (Continued)		
237-03	MR&I COMMITTEE OF SWC AND GDCD				
	1)	Status Report	es	29, 91, 149	
	2)	6, 2007, relation for funding, a	morandum, dated December ng to projects recommended nd project status report	140 462	
		(December 1,	2007 SWC meeting)	149, 162	
237-03	MR&I FEDER	AL FISCAL YEA	R 2007 FUNDING		
	1)	Status Report	s	29, 32, 91, 149	
	2)		ndums recommending projects status SWC meeting)	29, 59	
			2007 SWC meeting)	149, 162	
	3)		IR&I Water Supply program cation of \$4,052,943 for 07		
		Approved:	May 9, 2007	32	
	4)	\$8,888,750 fro to the State W 2007-2009 bie following proj Tri County Wa McKenzie Cou (\$1,563,750); \$ Phase I (\$4,87 Feasibility Stu Supply-All Sea (\$620,000); Wa Water Supply	n allocation not to exceed m the funds appropriated fater Commission in the nnium (S.B. 2020) for the ects: Lakota Water Supplyater District (\$700,000); unty Rural Water, System III South Central Water District, 0,000); Tioga Rural Water asons Water Users District (\$65,000): Upham Water asons Water Users District (\$1,000,000); Wimbledon Barnes Rural Water		
		Approved:	July 17, 2007 \$8,888,750 in 2007-2009 bieni	91 nium (S.B. 2020)	

Project No.	Project	THE STATE OF THE STA	an particular per per per per per per per per per pe	Page Nos.
237	GARRISON MUNICIF INDUSTRIAL (MR&I)			
237-03	MR&I FEDER	RAL FISCAL YE	AR 2008 FUNDING	
	1)	Status Repor	ts	150
	2)	proposed allo fiscal year 20 an additional grant allocati Northwest Ar (not to excee project costs	MR&I Water Supply program ocation of \$3,595,000 for 108. This funding provides for fiscal year 2008 MR&I federal on up to \$3,400,000 for the rea Water Supply program d 65 percent of the eligible) and \$195,000 for fiscal year trative costs.	
		Approved:	December 7, 2007	150
237-03	MR&I FEDER	RAL REIMBURS	EMENT OF PREVIOUS PAYME	<u>NTS</u>
i i	1)	Status Repor	ts	148
	2)	to pursue the of previous p MR&I funds; consider futu appropriated needs and co	Commission approval not issue to ensure reimburseme ayments from future federal and that the SWC continue to the allocations from the funds to the SWC to address the oncerns associated with the Supply program	nt
		Approved:	December 7, 2007	148
237-03	NORTH CEN	TRAL RURAL W	VATER CONSORTIUM	
	1)	Status Repor	ts	151
	2)	Rural Water (participation to exceed an	equest from North Central Consortium for state cost for a 65 percent grant, not allocation of \$1,900,000 for of the south Benson Rural	
r.		Approved:	December 7, 2007 65 percent grant of eligible 6 \$1,900,000 in 2007-2009 bier	

<u>G</u> <u>2007</u>

Project No.	Project		Page Nos.
237	GARRISON MUNICIPAL, RURAL AI INDUSTRIAL (MR&I) WATER SUPP		
237-03	NORTHWEST AREA WATE	R SUPPLY (NAWS) PROJECT	
	Refer to: North	hwest Area Water Supply	
237-03	SOUTH CENTRAL REGIONA	AL WATER DISTRICT, PHASE I	
	1) Status Repo	rts	91
	Supply prog	29 percent MR&I Water ram grant not to exceed of \$4,870,000	
	Approved:	July 17, 2007 29 percent MR&I grant \$4,870,000 in 2007-2009 bier	91 nnium (S.B. 2020)
1736	SOUTHWEST PIPELINE PR	<u>OJECT</u>	
e e e e e e e e e e e e e e e e e e e	Refer to: Sout	hwest Pipeline Project	
237-03	TIOGA RURAL WATER FEA	<u>SIBILITY STUDY</u>	
	1) Status Repo	rts	91
	Supply prog	65 percent MR&I Water ram grant not to exceed of \$65,000 for the udy	
	<u>Approved:</u>	July 17, 2007 65 percent MR&I grant \$65,000 in 2007-2009 biennic	91 um (S.B. 2020)
237-03	TRI COUNTY WATER DISTR		
	1) Status Repo	rts	91
		70 percent MR&I Water ram grant not to exceed of \$700,000	
	<u>Approved:</u>	July 17, 2007 70 percent MR&I grant \$700,000 in 2007-2009 bienn	91 ium (S.B. 2020)

Project No.	Project	######################################		Page Nos.
237	GARRISON MUNICIPA INDUSTRIAL (MR&I) N			
237-03		Y OF - WATER SUPPLY NS WATER USERS DISTRICT		
	1)	Status Reports	s	91
	2)		5 percent MR&I Water on grant not to exceed of \$620,000	
		Approved:	July 17, 2007 75 percent MR&I grant \$620,000 in 2007-2009 bienniu	91 um (S.B. 2020)
237-03	WALSH RURA	AL WATER DIST	RICT	
	1)	Status Report	ts	91
	2)	Supply progra	percent MR&I Water m grant not to exceed allocation of \$1,000,000	
		Approved:	July 17, 2007 29 percent MR&I grant \$1,000,000 in 2007-2009 bienn	91 ium (S.B. 2020)
			Total MR&I grant - \$1,750,000	
237-04	WILLISTON, C	ITY OF - WATE	R SYSTEM IMPROVEMENTS	
	1)	Status Reports	S	31
	2)	\$5,000,000 gra on August 15, an allocation c	partial advance of the nt (approved by SWC 2002), not to exceed of \$2,000,000 for the city ater system improvements	
		Approved:	May 9, 2007 Partial advance of \$2,000,000 in 2005-2007 biennium (H.B. 1	31 <i>021)</i>
			Total partial advances - \$3,000	0,000

Project No. **Project** Page Nos. 237 GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued) 237-04 WILLISTON, CITY OF - WATER SYSTEM IMPROVEMENTS (Continued) 3) Approval of additional advance (final advance) of the \$5,000,000 grant (approved by SWC on August 15, 2002), not to exceed an allocation of \$2,000,000 for the city of Williston water system improvements Approved: December 7, 2007 152 Partial advance (final) of \$2,000,000 in 2007-2009 biennium (S.B. 2020) Total partial advances - \$5,000,000 237-03 WIMBLEDON, CITY OF, WATER SUPPLY -BARNES RURAL WATER DISTRICT 1) **Status Reports** 91 2) Approval of 50 percent MR&I Water Supply program grant not to exceed an allocation of \$70,000 Approved: July 17, 2007 91 50 percent MR&I grant

\$70,000 in 2007-2009 biennium (S.B. 2020)

Project No.	Project	N. M.	Page Nos.
830	······································	KS/EAST GRAND FORKS FLOOD DUCTION AND RECREATION PROJECT	
	1)	Status Reports	81
	2)	Sixieth (2007) Legislative Assembly created and enacted a new section to chapter 61-02-1 of the North Dakota Century Code, provided in Senate Bill 2020, the State Water Commission's appropriation bill, as follows:	
		SECTION 9. Grand Forks flood control project. Notwithstanding any other provision of law or policy, any existing caps may not be construed to limit access to total state funding of up to fifty-two million dollars for the Grand Forks flood control project.	
	3)	Approval of \$52,000,000 for the Grand Forks flood control project as set forth in 2007 Senate Bill 2020; funds will come from carry over funds previously approved by the State Water Commission	
		Approved: July 17, 2007	81

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

 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

<u>HILLESLAND, ELMER B., GRAND FORKS, ND - STATE WATER COMMISSION MEMBER</u>

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

Term: March 1, 1993 through June 30, 1995

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

Term: July 1, 1995 through June 30, 2001

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

Term: July 1, 2001 through June 30, 2007

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

Term: July 1, 2007 through June 30, 2013

<u>H</u> 2007

Project No. Project Page Nos.

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

<u>1</u> 2007

Project No. Project Page Nos.

INTERNATIONAL WATER INSTITUTE

322

RED RIVER BASIN MAPPING INITIATIVE

1) Status Reports

109

2) Approval of allocation to International Water Institute to support the Red River River basin mapping initiative

Approved:

October 24, 2007

109

\$400,000 in 2007-2009 biennium (S.B. 2020)

AOC/IRR

IRRIGATION ASSOCIATION, NORTH DAKOTA

Refer to:

North Dakota Irrigation Association

Project No. Project Page Nos.

<u>K</u> <u>2007</u>

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

<u>L</u> <u>2007</u>

Project No.	Project	Buran Bur	Page Nos.
237-03	LAKOTA, CI	TY OF, WATER SUPPLY - TRI COUNTY WATER DISTRIC	<u>CT</u>
	1)	Status Reports	91
	2)	Approval of 70 percent MR&I Water Supply program grant not to exceed an allocation of \$700,000	
		<u>Approved:</u> July 17, 2007 70 percent MR&I grant \$700,000 in 2007-2009 biennium (S.B.	91 2020)
	LEGISLATIV	E ASSEMBLY (SIXIETH) - 2007	
	1)	Status Reports	6, 15
	2)	Senate Bill 2020, State Water Commission appropriation bill	6, 15
ž	3)	Governor Hoeven released executive budget recommendations for the 2007-2009 biennium on December 6, 2006	18
	4)	State Water Commission's appropriation bill (Senate Bill 2020) was heard before Senate Appropriations Committee on January 19, 2007, and passed the Senate on February 14, 2007	18
	5)	Engrossed Senate Bill 2020 was heard before the House Appropriations Committee, Education, and Environmental Division, on March 2, 2007, and passed the House on March 27, 2007	18
	6)	Reengrossed Senate Bill 2020 was signed by Governor Hoeven on May 1, 2007	18
	7)	SWC staff memorandum relating to S.B 2020, and other bills passed by the legislature pertaining to water issues (May 9, 2007 SWC meeting)	20, 58
1	8)	Sixieth (2007) Legislative Assembly created and enacted a new section to chapter 61-02-1 of the North Dakota Century Code, provided in Senate Bill 2020, the State Water Commission's appropriation bill, as follows:	

<u>LEGISLATIVE ASSEMBLY (SIXIETH) - 2007</u> (Continued)

SECTION 9. Grand Forks flood control project.

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

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

Approved: July 17, 2007

81

<u>M</u> 2007

MEETINGS, STATE WATER COMMISSION - 2007

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

MINUTES OF STATE WATER COMMISSION MEETINGS

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

<u>M</u> <u>2007</u>

Project No.	Project			Page Nos.	
1878	MAPLE RIVER DAM - COMPONENT OF SHEYENNE RIVER FLOOD CONTROL PROJECT - CASS COUNTY				
	1) Statu	s Reports		100	
		cation of Maple F 17, 2007 SWC m	River Dam, July 17, 2007 neeting)	100	
	MAPLE RIVER-RUSH	I RIVER JOINT V	VATER RESOURCE DISTRICT		
847	SWAN CREE	K DIVERSION D	<u>ITCH</u>		
	1)	Status Report	s	76	
	2)	Rush River Jo for conditiona	equest from Maple River- point Water Resource District al state cost participation for diversion ditch improvement n; and		
		the project typ	Water Commission review se and cost share percentage year of the 2007-2009 bienniun	n	
		Approved:	July 17, 2007 35 percent of eligible costs \$500,000 in 2007-2009 bienniu	76 um (S.B. 2020)	
	MAPLE RIVER WATE	R RESOURCE L	<u>DISTRICT</u>		
1088	CASS COUN	TY DRAIN NO. 3	7 IMPROVEMENT RECONSTRU	<u>ICTION</u>	
	1)	Status Report	s	72	
	2)	Resource Dist participation f	equest from Maple River Water trict for conditional state cost for the Cass County Drain No. ent reconstruction project		
		Approved:	July 17, 2007 35 percent of eligible costs \$75,150 in 2007-2009 bienniur	72 n (S.B. 2020)	

Project No.	Project		ST ST. ST. ST. ST. ST. ST.	In the last and and the last	. Page Nos
	MAPLE RIVER V	NATER RES	OURCE L	DISTRICT (Continued)	
1947	CASS C	OUNTY DRA	IN NO. 6	2 CONSTRUCTION PROJECT	
	1	i) Statu	s Report	s	118
	2	Water state	Resour	equest from Maple River ce District for conditional ticipation for the Cass No 62 construction project	
		<u>Appro</u>	oved:	October 24, 2007 31 percent of eligible costs \$125,550 in 2007-2009 bienni	118 ium (S.B. 2020)
237-03	McKENZIE COU	NTY RURAL	WATER,	SYSTEM III	
	1) S	Status Repor	ts		91
	S		am grani	at MR&I Water t not to exceed 3,750	
	<u>#</u>	Approved:	75 per	7, 2007 cent MR&I grant ,750 in 2007-2009 biennium (S	91 .B. 2020)
	McKENZIE COU	NTY WEED (CONTRO	L BOARD	
1289		S WEEDS CO ALONG YELL		<u>ON SOVEREIGN</u> <u>NE RIVER</u>	
	1) Status	Report	\$	113
	2	\$33,73 Board on so	32, to Mc to supp vereign l	location not to exceed Kenzie County Weed Control ort control of noxious weeds ands along the Yellowstone nzie county	
		<u>Appro</u>	val:	October 24, 2007 \$33,732 in 2007-2009 bienniu	113 m (S.B. 2020)

<u>M</u> <u>2007</u>

Project No.	Project	Den sen set sen	en e	Page Nos.
	MERCER CO	DUNTY WATER	RESOURCE DISTRICT	
1291	<u>SPR</u>	ING CREEK BAI	NK STABILIZATION PROJECT	
	1)	Status Repo	ts	28
	2)	Water Resou	request from Mercer County rce District for state cost for the Spring Creek bank project	
		Approved:	May 9, 2008 50 percent of eligible costs \$30,000 in 2005-2007 biennium (F	28 H.B. 1021)
1392	MISSOURI R	<u>RIVER</u>		
	1)	Status Repor	ts	49, 99, 130, 156
	2)	Missouri Riv	er basin lake levels reports	49, 99, 130, 156
	3)	Committee (I Manual revis that revision recommenda mitigation, re threatened a prevent furth (October 24,	er Recovery Implementation MRRIC), established by Master ion and Biological Opinion of Committee will provide itions and guidance regarding ecovery, and restoration of nd endangered species, and to er declines of other native species. 2007 SWC meeting) 2007 SWC meeting)	130 157
1392	MISSOURI R	IVER JOINT WA	TER BOARD	
	1)	Status Repor	ts	157
	2)	address issu	report and plan of action to es . 2007 SWC meeting-presentation p	157 ostponed)

<u>N</u> <u>2007</u>

Project No.	Project			Page Nos.
512	NIEUWSMA DAM F	REHABILITATION	PROJECT - EMMONS COUNT	
	1) Stat	tus Reports		26
	Wat part	er Resource Dist	from Emmons County rict for state cost repair costs associated of Nieuwsma Dam	
	<u>Apr</u>	33.33), 2007 percent of eligible costs 00 in 2005-2007 biennium (H.B.	26 1021)
	NORTH CASS WAT	<u>"ER RESOURCE I</u>	<u>DISTRICT</u>	
1328	CASS COU	NTY DRAIN NO. 2	23 AREA IMPROVEMENTS PRO	<u>JECT</u>
	1)	Status Repor	ts	71
C 	2)	Resource Dis participation	equest from North Cass Water strict for conditional state cost for the Cass County Drain No. ovements projects	
		Approved:	July 17, 2007 35 percent of eligible costs \$35,980 in 2007-2009 bienniu	71 m (S.B. 2020)
237-03	NORTH CENTRAL	RURAL WATER (CONSORTIUM	
	1)	Status Repor	ts	151
	2)	Rural Water C participation to exceed an	equest from North Central Consortium for state cost for a 65 percent grant, not allocation of \$1,900,000 for of the south Benson Rural	
		Approved:	December 7, 2007 65 percent grant of eligible co \$1,900,000 in 2007-2009 bien	

N 2007

Project No. Project Page Nos. NORTH DAKOTA DEPARTMENT OF HEALTH AS/HEA NORTH DAKOTA DRINKING WATER REVOLVING LOAN FUND PROGRAM 142 1) **Status Reports** 2) Approval of project priority list for fiscal year 2008 as listed in the Intended Use Plan for the North **Dakota Drinking Water Revolving** Loan Fund program, dated November 26, 2007; and authorize North Dakota Department of Health to administer and disburse fiscal years 1997 through 2008 North **Dakota Drinking Water Revolving Loan** Fund program funds pursuant to fiscal year 2008 Intended Use Plan. December 7, 2007 142 Approved: 3) Fiscal Year 2008 Intended Use Plan for North Dakota Drinking Water Revolving Loan Fund program, dated November 26, 2007 (December 7, 2007 SWC meeting) 142, 161 1859 NORTH DAKOTA NON-POINT SOURCE POLLUTION TASK FORCE - CLEAN WATER ACT, SECTION 319 PROGRAM 1) 110 **Status Reports** 2) Approval of allocation to North Dakota Department of Health to support the North **Dakota Non-Point Source Pollution**

Management program for a state match

October 24, 2007

\$200,000 in 2007-2009 biennium (S.B. 2020)

in Section 319 program

Approved:

<u>N</u> <u>2007</u>

Project No.	Project	In the second of the second	Page No
AOC/IRR	NORTH DAKOTA IF	RRIGATION ASSOCIATION	
	1) Stat	us Reports	68
	Irrig sup _l purs	roval of request from North Dakota ation Association for allocation to bort the efforts of the Association in uance of the activities outlined in the tegic Plan for Irrigation Development	
	Арр	roved: July 17, 2007 \$100,000 in 2007-2009 biennium (S.	68 <i>B. 2020)</i>
1826	(formerly known as	ATURAL RESOURCES TRUST North Dakota Wetlands Trust - Dakota Water Resources Act of 2000)	
	1) State	us Reports	107
1	one- cont	roval of allocation of \$19,799.34 for third of state's fiscal year 2007 ribution to the North Dakota ral Resources Trust	
	<u> App</u>	roved: October 24, 2007 \$19,799.34 in 2007-2009 biennium (107 S. <i>B</i> . 2020)
		TATE ENGINEER, AND SECRETARY TO STATE WATER COMMISSION	!
	<u>ADMINISTR</u>	ATIVE AUTHORITY	
	1)	Reaffirmation that the State Engineer has the authority to determine administrative decisions regarding all State Water Commission staff, including the Atmospheric Resource Board division staff, with the acknowledgement that the Atmospheric Resource Board has the authority to appoint an executive director and approve the hiring of staff	
		Approved: December 7, 2007	157
	2)	Comments from Henry Bodmer, chairman of Atmospheric Resource Board, to discuss issues relating to the administrative author over the Atmospheric Resource Board division staff	ity
		(December 7, 2007 SWC meeting)	157

Page Nos.

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

PROJECT COST OVERRUNS

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

Approved:

May 9, 2007

21

1625

SOVEREIGN LANDS - ORDINARY HIGH WATER MARK DELINEATIONS

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

Approved:

October 24, 2007

119

\$100,000 in 2007-2009 biennium (S.B, 2020)

NORTH DAKOTA STATE WATER COMMISSION

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

1907-01

NORTH DAKOTA WATER DEVELOPMENT TRUST FUND PROGRAM - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 2007-2009 BIENNIUM

Refer to:

State Water Commission, North Dakota

Project No.	Project				Page Nos.
	(######################################	Z. Z	\$\$\$\LE\$\$\L\\$\\\$\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\\$\\	1. N. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
	NORTH DAK	OTA WA	TER EDUCATION	ON FOUNDATION	
AOC/WEF	<u>NOR</u>	TH DAK	OTA WATER MA	4 <i>GAZINE</i>	
		1)	Status Repor	ts	80
		2)	Water Educat cost participa	equest from North Dakota tion Foundation for state ation in <i>North Dakota</i> ine from July 1, 2007 30, 2009	
			Approved:	July 17, 2007 \$36,000 in 2007-2009 bien	80 nium (S.B. 2020)
1403	FELLOWSHI	P 2008 -2		CES RESEARCH INSTIUTE I ADMINISTERED THROUGH TY	<u>4</u>
	1)	Status	Reports		140
	2)	Resou partic fellow	irces Research ipation for 2008	from North Dakota Water Institute for state cost 3-2009 academic year Idministered through niversity	
		Appro		nber 7, 2007 50 in 2007-2009 biennium (S	140 .B. 2020)
1826	(Presently kn	own as j ed by Da	kota Water Res	T atural Resources Trust - ources Act of 2000) Natural Resources Trust	
1289				VEREIGN LANDS ALONG	PO A PO
	<u>YELLOWS 10</u>		***	COUNTY WEED CONTROL	113
		1)	\$33,732, to Mo Board to supp	llocation not to exceed cKenzie County Weed Contro cort control of noxious weed lands along the Yellowston enzie county	rol ds e
			Approval:	October 24, 2007 \$33,732 in 2007-2009 bieni	113 nium (S.B. 2020)

<u>N</u> 2007

Project No.	Project	TO SHOW THE	Marine San	ant de la companya d	Page Nos.
237-04	NORTHWEST	T AREA WATER	SUPPLY PRO	IECT (NAWS)	
231-04	NONTIMES	ANLA WAILN	JOITETT NO.	SEOT (MANO)	
	1)	Project Status	s Reports		9, 32, 34, 82, 124, 146
	CONT	TRACTS			
		Extending Fro at City of Max Restaurant ar	ission Pipeline	<u>D. Highway 53</u> otten Trail	
		1)	Status Repo	rts	36, 83, 124, 147
		Contract 2-1E Seeding Dist		ssociated with Contrac	<u>et 2-1D</u>
		1)	Status Repo	rts	39, 83
		2)	2-1D-1.05 to	e award of contract Magic Mile Welding, the amount of \$24,329)
			Approved:	May 9, 2007	39
		Contract 2-2A Water Transm		e, Minot Area Segmen	:
		1)	Status Repor	rts	9, 32, 36, 83, 124, 126, 147
		2)	to ERS Cons	e award of contract 2-2 tructors, Centennial, C it of \$5,876,766	
			Approved:	April 12, 2007	9
		3)	order to cont	emergency change ract 2-2A for additiona the high service pump	
			Approved:	October 24, 2007	126

Project No.	Project	Page Nos
STATE OF STA	T. T	CHANGE BURGER

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

CONTRACTS (Continued)

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

1) Status Reports

35, 36, 83, 124, 147

2) Authorize the award of contract 2-2B to Northern Improvement Co., Fargo, ND, in the amount of \$3,094,675.94

Approved:

May 9, 2007

36

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

Approved:

May 9, 2007

38

4) Executed Berthold Memorandum of Understanding

60

<u>Contract 4-2A</u> <u>Minot High Service Pump Station and 2 Million Gallon Reservoir</u>

1) Status Reports

35, 147

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

1) Status Reports

35, 83, 125, 147

2) Authorize the award of contract 5-2B to Engineering America, Inc., Oakdale, MN, in the amount of \$1,135,000

Approved:

July 17, 2007

84

Project No.	Project	and a many particular successful and a many control and a many control and a many control and a many control a	an a	Page Nos.			
237-04	NORTHWEST AREA	WATER SUPPL	<u>YPROJECT (NAWS)</u> (Con	itinued)			
		ENVIRONMENTAL IMPACT STATEMENT (EIS) - (Prepared by United States Bureau of Reclamation)					
	1)	Status Repoi	ts	34, 82, 124, 146			
	2)	Area Manage Reclamation to NAWS EIS	y Dennis Breitzman, er for the Bureau of Bismarck, ND, relating 2007 SWC meeting)	125			
		10010201 = 1,	200.				
	<u>MANITOBA</u>	V. BUREAU OF	RECLAMATION LAWSUIT				
	1)	Status Repor	ts	32, 82, 124, 146			
	2)	joint federal a	nary Collyer requested and state project status o June 7, 2007	32, 82, 124, 146			
	MR&I WATE	R SUPPLY PRO	GRAM FUNDING - 2007				
	1)	Status Repor	ts	32, 82, 150			
	2)	fiscal year 20 to \$3,840,000	nn additional federal 107 MR&I grant of up , not to exceed 65 e eligible project costs				
		Approved:	May 9, 2007 65 percent MR&I grant of \$3,840,000 in Fiscal Year				
	MR&I WATE	R SUPPLY PRO	GRAM FUNDING - 2008				
	1)	Status Repor	ts	82			
	2)	fiscal year 20 to \$3,400,000	in additional federal 08 MR&I grant of up , not to exceed 65 e eligible costs				
		Approved:	December 7, 2007 65 percent MR&I grant of				

N 2007

Project No. Project Page Nos.

NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)

SNAKE CREEK PUMPING PLANT -PILOT PLANT WATER WATER QUALITY SAMPLING STUDY

1) Status Report

237-04

34, 82, 124

STATE FUNDING ALLOCATIONS, 2007-2009 BIENNIUM, S.B. 2020, STATE WATER COMMISSION APPROPRIATION

1) Status Reports

126

2) Approval of an allocation not to exceed \$5,000,000 from the funds appropriated to the State Water Commission in the 2007-2009 biennium for the Northwest Area Water Supply Project

Approved:

October 24, 2007

126

\$5,000,000 in 2007-2009 biennium (S.B. 2020)

Project No.	Project
Carrier M.	O A BARTAN AND AND AND AND AND AND AND AND AND A

Page Nos.

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

 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

1625 ORDINARY HIGH WATER MARK DELINEATIONS, SOVEREIGN LANDS

1) Status Reports

119

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

Approved:

October 24, 2007

119

\$100,000 in 2007-2009 biennium (S.B. 2020)

P 2007

Project No. Project Page Nos. PEMBINA COUNTY WATER RESOURCE DISTRICT

RENWICK DAM REHABILITATION PROJECT

Status Reports

1)

849

1053

Approval of request from Pembina County
 Water Resource District for conditional

state cost participation in Renwick Dam

rehabilitation project

Approved: July 17, 2007

74

74

50 percent of eligible costs

\$1,148,520 in 2007-2009 biennium (S.B. 2020)

POLICIES - STATE WATER COMMISSION, NORTH DAKOTA

RURAL FLOOD CONTROL POLICY CRITERIA

Refer to: State Water Commission, North Dakota

Project No. Project Page Nos.

<u>R</u> 2007

RESOLUTIONS

No. Subject Date Approved

<u>R</u> 2007

Project No.	Project	1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (1887 (18	Dan ser	.Page Nos				
AOC/RRBC	RED RIVER I	RED RIVER BASIN COMMISSION						
	1)	Status Repor	ts	70				
	2)	Activity repo	rts from Executive Director	70				
	3)	the Red Rive Resources F	allocation of \$200,000 to support r Basin Commission's Natural ramework Plan efforts from through June 30, 2009					
		Approved:	July 17, 2007 \$200,000 in 2007-2009 biennium (S.E	70 3. <i>2020)</i>				
1705	RED RIVER I	BASIN FLOOD (CONTROL COORDINATOR					
	1)	Status Repor	ts	112				
	2)	to support th	allocation not to exceed \$36,000 e Red River Basin Flood Coordinator 2007 through June 30, 2009					
<i>(</i>		Approved:	October 24, 2007 \$36,000 in 2007-2009 biennium (S.B.	112 <i>2020)</i>				
322	RED RIVER E	BASIN MAPPING	G INITIATIVE - INTERNATIONAL WATE	R INSTITUTE				
	1)	Status Repor	ts	109				
	2)		illocation to International te to support the Red River ng initiative					
		Approved:	October 24, 1997 \$400,000 in 2007-2009 biennium (S.E	109 3. <i>2020)</i>				
237	RED RIVER \	/ALLEY WATE	R SUPPLY PROJECT					
	Refer		son Diversion Unit, ta Water Resources Act of 2000					

<u>R</u> <u>2007</u>

Project No.	Project	CBARRRAGARRAKA KARA	Page Nos.
849	RENWICK DAM RE	HABILITATION PROJECT	- PEMBINA COUNTY
	1) Stat	us Reports	74
	Wat stat	roval of request from Pe er Resource District for c e cost participation in Re abilitation project	onditional
	<u>App</u>	roved: July 17, 2007 50 percent of \$1,148,520 in	74 eligible costs 2007-2009 biennium (S.B. 2020)
ACT/BUD/	RESOURCES TRUS	T FUND, 2005-2007 BIEN	INIUM
01-03 and ACT/RES	Refer to:	State Water Commiss	sion, North Dakota
ACT/BUD/ 01-03 and	RESOURCES TRUS	T FUND, 2007-2009 BIEN	INIUM
ACT/RES	<u>Refer to</u> :	State Water Commiss	sion, North Dakota
et i	RICHLAND COUNT	Y WATER RESOURCE DI	<u>STRICT</u>
1207	RICHLAND	COUNTY DRAIN NO. 65 F	PROJECT
	1)	Status Reports	27
	2)	Approval of request f County Water Resour conditional state cost for Richland County I	ce District for participation
			. 2007 27 percent of eligible cost 5 in 2005-2007 biennium (H.B. 1021)
1753	RURAL FLOOD CO	NTROL POLICY CRITERI	<u>4</u>
	Refer to:	State Water Commiss	ion, North Dakota

Page Nos.

RUSH RIVER-MAPLE RIVER JOINT WATER RESOURCE DISTRICT

847

SWAN CREEK DIVERSION DITCH

1) Status Reports

76

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

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

Approved:

July 17, 2007

76

35 percent of eligible costs

\$500,000 in 2007-2009 biennium (S.B. 2020)

Project No.	Project	a suer suer suer suer suer suer suer suer	ar a	Page Nos.
1859	NORTH DAKE	<u> TA NON-POIN</u>	<u>LEAN WATER ACT -</u> T SOURCE POLLUTION TASK FORCE, ENT OF HEALTH	
	1)	Status Report	ts	110
	2)	Department o Dakota Non-F	Illocation to North Dakota of Health to support the North Point Source Pollution program for a state match 9 program	
		Approval:	October 24, 2007 \$200,000 in 2007-2009 biennium (S.B.	110 . 2020)
518	SHEYENNE D	AM REHABILIT	TATION PROJECT - EDDY COUNTY	
	1)	Status Report	ts	108
	2)	Water Resour state cost par Sheyenne Da work and carr	n of request from Eddy County ree District for construction and rticipation for rehabilitation of m. SWC staff will develop design ry out construction; funding n-kind services; no funding juired.	
	3)		tate cost participation withdrawn 2007 SWC meeting)	108
	SHEYENNE R	IVER FLOOD C	ONTROL PROJECT	
1878	MAPL	E RIVER DAM -	CASS COUNTY	
		1) Status	Reports	100
		July 1	ation of Maple River Dam, 7, 2007 17, 2007 SWC meeting)	100

Project No.	Project		TO STATE OF	90 Met (1800 Met (1800 Met (1800 Met	e ann ann ann ann ann ann ann ann ann an	Page Nos.
568					CLEARING PROJECT RCE DISTRICT	
	1)	Statu	s Report	114		
	2)	Cass alloca suppe	oval of re Water R Ition not ort the S learing p			
		<u>Appro</u>	oved:	25 per	er 24, 2007 cent of eligible costs 10 in 2007-2009 bienni	114 um (S.B. 2020)
237-03	SOUTH CEN	TRAL RI	<u> GIONAI</u>	<u>WATE</u>	<u>R DISTRICT, PHASE I</u>	
	1)	Status Reports				91
	2)	Approval of 29 percent MR&I Water Supply program grant not to exceed an allocation of \$4,870,000				
		<u>Appro</u>	oved:	29 per	7, 2007 cent MR&I grant ,000 in 2007-2009 biel	91 nnium (S.B. 2020)
	<u>SOUTHEAST</u>	CASS V	VATER I	RESOUR	RCE DISTRICT	
1080	CASS	COUNT	TY DRAI	N NO. 2	<u> IMPROVEMENT REC</u>	CONSTRUCTION
		1)	Status	Report	s	116
		2)	Water not to Cass (Resourd exceed County (quest from Southeas ce District for an alloc \$94,197 to support th Drain No. 27 improven n project	ation e
			<u>Appro</u>	ved:	October 24, 2007 32 percent of eligible \$94,197 in 2007-2009	116 e costs d biennium (S.B. 2020)
		3)	revisit	rural flo criteria	rural flood control co ood control drainage p as it relates to the rur	projects
					007 SWC meeting)	118

Project No.	Project	Telegrapia de la carego de la car	CHENTON CHENTON DE LA CHENT	Page Nos.				
	SOUTHEAST CASS	WATER RESOL	JRCE DISTRICT (Continued)					
1093	CASS COUNTY DRAIN NO. 45 EXTENSION CONSTRUCTION PROJECT							
	1)	Status Repo	rts	23				
	2)	Water Resou state cost pa	request from Southeast Cass irce District for conditional irticipation for the Cass County extension construction project					
		Approved:	May 9, 2008 29 percent of eligible costs \$179,800 in 2005-2007 bienn	23 ium (H.B. 1021)				
1944	CASS COUN	TY DRAIN NO.	66 CONSTRUCTION PROJECT					
	1)	Status Repo	rts	24				
	2)	Water Resou state cost pa	request from Southeast Cass rce District for conditional articipation for the Cass County construction project					
		<u>Approved:</u>	May 9, 2007 35 percent of eligible costs \$147,000 in 2005-2007 bienni	24 ium (H.B. 1021)				
1271	<u>FARMSTEAL</u>	O/RURAL RING	DIKE PROGRAM					
	1)	Status Repo	rts	75				
	2)	Cass Water F additional co participation	request from Southeast Resource District for an Inditional state cost for the Southeast Cass Irce District farmstead/rural gram					
		Approved:	July 17, 2007 50 percent of eligible costs \$19,166 in 2007-2009 bienniu	75 rm (S.B. 2020)				

Total state cost participation - \$95,200

Project No.	Project	an a	# 10 10 10 10 10 10 10 10 10 10 10 10 10	Page Nos.
	SOUTHEAST CA	SS WATER RESC	DURCE DISTRICT (Continued)	
568	<u>SHEYENI</u>	<u>NE RIVER SNAGO</u>	GING AND CLEARING PROJECT	.
	1)) Status Rep	orts	114
	2)	Cass Water allocation r	f request from Southeast r Resource District for an not to exceed \$65,000 to e Sheyenne River snagging g project	
		Approved:	October 24, 2007 25 percent of eligible costs \$65,000 in 2007-2009 bienni	114 um (S.B. 2020)
568	WILD RIC	CE RIVER SNAGG	ING AND CLEARING PROJECT	
	1)) Status Rep	orts	115
	2)	Cass Water allocation r	f request from Southeast r Resource District for an not to exceed \$47,500 to e Wild Rice River snagging g project	
		Approved:	October 24, 2007 25 percent of eligible costs \$47,500 in 2007-2009 bienni	115 um (S.B. 2020)
1289	<u>IN McKENZIE CO</u>		LOWSTONE RIVER L OF NOXIOUS WEEDS, ROL BOARD	
	1) Si	tatus Reports		113
	\$3 Be or	33,732, to McKenz oard to support c	ion not to exceed zie County Weed Control ontrol of noxious weeds along the Yellowstone county	

Approved:

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

<u>S</u> 2007

Project No.	Project	1980 (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881)	t det det set set set set set set set set set s	Page Nos.
1291	SPRING CRI	EEK BANK STA	BILIZATION PROJECT - MER	CER COUNTY
	1)	Status Repo	rts	28
	2)	Water Resou	request from Mercer County rce District for state cost for the Spring Creek bank project	
		Approved:	May 9, 2008 50 percent of eligible costs \$30,000 in 2005-2007 bienn	

Project No.	Project	T 18 18 18 18 18 18 18 18 18 18 18 18 18	Page Nos.
1736	BEULAH INT	INE PROJECT (SWPP) ERIM SERVICE AREA - RCER-NORTH DUNN REGIONAL SERVICE ARI 7-9A	<u> EA -</u>
	1)	Status Reports	41, 86, 122
		007-2009) STATE FUNDING ALLOCATIONS, TATE WATER COMMISSION APPROPRIATION	
	1)	Status Reports	123
	2)	Approval of allocation not to exceed \$10,300,000 from the funds appropriated to the State Water Commission in the 2007-2009 biennium for the Southwest Pipeline Project	
		Approved: October 24, 2007 \$10,300,000 in 2007-2009 bis	123 ennium (S.B. 2020)
	CAPACITY (S	SYSTEM) FOR FUTURE SUBSEQUENT USERS	1
	1)	Status Reports	122, 144
	CAPITAL RE	PAYMENT RATES - 2008	
	1)	Status Reports	144
	2)	Approval of capital repayment rates for 2008	
		Approved: December 7, 2007	144
	CHRISTENSE	EN, RAYMOND - MANAGER/CEO	
	1)	Recognition of appreciation for leadership in the construction of the Southwest Pipeline Project;	
		retirement effective June 30, 2007	52

Page Nos.

1736

SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

CONSTRUCTION AND CONTRACTS - 2007

1) Status Reports

40, 85, 120, 143

CONTRACTS

Contract 4-2A

Richardton Pump Station Standby Engine Generator

1) Status Reports

4

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

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

Rejection of bids:

February 15, 2007

5

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

1) Status Reports

11, 40, 86, 121, 144

2) Authorize award of contract 4-2A/4-1C to Cummins N Power, LLC, Fargo, ND, in the amount of \$919,800

Approved:

April 12, 2007

13

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

Approved:

April 12, 2007

11

\$600,000 in 2005-2007 biennium (H.B. 1021)

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

Project No.	Project	an a	Page Nos.
1736	SOUTHWEST PIPELINE PRO	DJECT (SWPP) (Continued)	
	CONTRACTS (Conti	nued)	
		B78C79 <u>A</u> isturbed Areas Associated with of Contracts 7-8B, 7-8C, and 7-9A	
	1)	Status Reports	13
	2)	Authorize award of contract S78B78C79A to Holland Contracting, Inc., Moorhead, MN	
		Approved: April 12, 2007	13
		<u> 1</u> <u>h Regional Service Area, Phase II,</u> a and Fryburg Service Areas)	
	1)	Status Reports	40, 85, 120
	Morton Coun	2 h Regional Service Area, Phase II, ty Areas (Junction Inn Service Area, Butte and Tower Hill Booster Areas)	
	1)	Status Reports	40, 85, 121
	<u>Contract 7-8E</u> <u>Medora-Beac</u> South Frybur	h Regional Service Area, Phase III,	
	1)	Status Reports	40, 42, 85, 86, 121, 143
	2)	Authorize award of contract to Abbot, Arne, Schwindt, Inc., Moorhead, MN, in the amount of \$1,535,515.90	
		Approved: May 9, 2007	42

Project No.		an a	Page Nos.
1736	SOUTHWEST PIPELINE P	ROJECT (SWPP) (Continued)	
	CONTRACTS (Co	ntinued)	
		- <u>8E</u> each Regional Service Area, Phase III, ervice Area and Trotters Pocket	ı
	1)	Status Reports	85, 121, 143
		-8F ach Regional Service Area, Phase III, tte Service Area and Trotters Pocket	
	1)	Status Reports	143
į.	Beulah Inte	cer-North Dunn Regional Service Are erim Service Area	
	1)	Status Reports	41, 86, 122
	DEFERRED CONS	TRUCTION ITEMS	
	1) Sta	tus Reports	123, 134
	2) Def	erred construction items list	134
	DICKINSON HIGH	SERVICE PUMP STATION	
	1) Sta	tus Reports	89
	hig	proval to rename the Dickinson h service pump station to the ny Christensen pump station"	
	<u>Ap</u>	oroved: July 17, 2007	89

		_		
Project No.	Project	t same sale sale sale sale sale sale sale sal	ar tari bar bar san san bar	Page Nos.
1736	SOUTHWEST PIPELI			
			<u>PUMP STATIONS - TORS - CONTRACT 4-2A/4-1C</u>	
	1)	Status Repor	ts	11, 86, 121
	2)	Project contra	ard of Southwest Pipeline act 4-2A/4-1C to Cummins N Fargo, ND, in amount of \$919,8	00
		Approved:	April 12, 2007	11
	3)		dditional allocation not 0,000 for contract 4-2A/4-1C	
		Approved:	April 12, 2007 \$600,000 in 2005-2007 bienni	11 ium (H.B. 1021)
			Total state allocation for contract 4-2A/4-1C - \$1,000,0	000
	KOHLER ADI	DITION PROPE	RTY LOCATED SOUTH OF DIC	KINSON, ND
	1)	Status Repor	ts	87
	2)	under the aut Century Code in Kohler Add	e of property, provided hority of North Dakota § 61-24.3-10(5), located lition south of Dickinson, vest Grain Company for e of \$5,000	
		Approved:	July 17, 2007	87
	MASSAD, MA	<u>RY - ASSISTAN</u>	IT MANAGER/CEO	
	1)	Water Author	ager/CEO to the Southwest ity, effective July 1, 2007; mond Christensen)	52
			<u>. SERVICE AREA, PHASE II -</u> URG SERVICE AREAS - CONTI	RACT 7-8B)
	41	Status Banar		A0 85 120

1			
Project No.	Project	an a	Page Nos.
1736	SOUTHWEST PIPELI	NE PROJECT (SWPP) (Continued)	
	(MORTON CO	ACH REGIONAL SERVICE AREA, PHASE II - DUNTY AREAS (JUNCTION INN SERVICE ARE WN BUTTE AND TOWER HILL BOOSTER ARE 7-8C)	
	1)	Status Reports	40, 85, 121
		ACH REGIONAL SERVICE AREA, PHASE III - BURG POCKET - CONTRACT 7-8D)	
	1)	Status Reports	40, 42, 85, 86, 121, 143
	2)	Authorize award of contract to Abbot, Arne, Schwindt, Inc., Moorhead, MN, in the amount of \$1,535,515.90	
:		Approved: May 9, 2007	42
		ACH REGIONAL SERVICE AREA, PHASE III - ERVICE AREA AND TROTTERS POCKET - [-8E]	
	1)	Status Reports	85, 121, 143
		ACH REGIONAL SERVICE AREA, PHASE III- TTE SERVICE AREA AND TROTTERS POCKE -8F)	<u>T -</u>
	1)	Status Reports	143
	MEDORA, CIT	Y OF - WATER SERVICE CONTRACT 1736-18	
	1)	Status Reports	43
	2)	Approval of a sole source amendment to the City of Medora's Southwest Pipeline Project water service contract No. 1736-18	
		Approved: May 9, 2007	44
	3)	Executed sole source amendment to water service contract 1736-18	62

Project No.	Project	an a	Page Nos.
1736	SOUTHWEST PIPELI	NE PROJECT (SWPP) (Continued)	
		CER-NORTH DUNN REGIONAL SERVICE ARE ERIM SERVICE AREA - CONTRACT 7-9A)	<u>A -</u>
	1)	Status Reports	41, 86, 122
	RAY CHRISEI	NEN PUMP STATION	
	1)	Status Reports	89
	2)	Approval to rename the Dickinson high service pump station to the "Ray Christensen pump station"	
		Approved: July 17, 2007	89
	REPLACEME	NT AND EXTRAORDINARY MAINTENANCE RA	ATE - 2008
	1)	Status Reports	144
	2)	Approval of replacement and extra- ordinary maintenance rate for 2008	
		Approved: December 7, 2007	144
	<u>RICHARDTON</u> (CONTRACT 4	<u>PUMP STATION - STANDBY ENGINE GENER</u>	ATOR -
	1)	Status Reports	4, 40, 86, 121, 144
	2)	SWC rejection of all bids on Southwest Pipeline Project contract 4-2A, Richardton pump station standby engine generator; and	I
		that the contract be rebid with plans and specifications to include the Richardton pump station, and a generator option for the Dodge pump station	
		SWC rejection of bids: February 15, 2007	5

;		<u>s</u> :	<u>2007</u>	
Project No.	Project	an a	an a	Page Nos.
1736	SOUTHWEST PIPELI	NE PROJECT (S	SWPP) (Continued)	
			PUMP STATIONS - FORS - CONTRACT 4-2A/4-1C	
	1)	Status Reports	s	11, 40
	2)	Project contra	rd of Southwest Pipeline ct 4-2A/4-1C to Cummins N argo, ND, in amount of \$919,8	00
		Approved:	April 12, 2007	11
	3)		Iditional allocation not 0,000 for contract 4-2A/4-1C	
		Approved:	April 12, 2007 \$600,000 in 2005-2007 bienni	11 ium (H.B. 1021)
			Total state allocation for contract 4-2A/4-1C - \$1,000,0	00
	DEVELOPME		NT OF AGRICULTURE, RURA VELOPMENT REVENUE BOND VECT	
	1)	Status Reports	s	19, 41, 67 86
	2)	the outstandin Project bond USDA Rural D Series 1997B,	roceed with refunding og Southwest Pipeline Series 1997A, and evelopment loans - Series 1999A, Series 2001A, Series 2002A, 03A; and	
		adopt the gene	eral authorization resolution	19, 57
		Approved:	May 9, 2007	19, 57
	3)	Preliminary an	alysis for refunding bonds	19, 56
	4)		retary to SWC to execute s A bond resolution for the	

North Dakota State Water Commission

Water Development Revenue Bonds, Southwest Pipeline Project, Medora-Beach Regional Service Area, Phase III, South Fryburg Pocket; and

Page Nos.

1736

SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

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

adopt the general authorization resolution 41, 61

Approved: May 9, 2007

41,61

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

executed Series A bond documents

86, 103

Approved:

July 17, 2007

86, 103

Project No.	Project	N SAN SAN SAN SAN SAN SAN SAN SAN SAN SA	T THE MENTAL HE SHE SHE SHE SHE SHE SHE SHE SHE SHE	Page No	
1289	<u>IN McKENZIE</u>	COUNTY - CO	G YELLOWSTONE RIVER NTROL OF NOXIOUS WEEDS, CONTROL BOARD		
	1)	Status Repo	rts	113	
	2)	\$33,732, to N Board to sup on sovereign	allocation not to exceed IcKenzie County Weed Control oport control of noxious weeds I lands along the Yellowstone enzie county		
		Approved:	October 24, 2007 \$33,732 in 2007-2009 biennium (S.E	113 3. <i>2020)</i>	
1625	SOVEREIGN	LANDS - ORDI	NARY HIGH WATER MARK DELINEAT	<u>IONS</u>	
	1)	Status Repo	119		
	2) Approval of allocation not to exceed \$100,000 to delineate the ordinary high water mark in areas of immediate concern to allow State Engineer to accurately determine the sovereign lands as required in N.D.C.C. chapter 61-33				
		Approved:	October 24, 2007 \$100,000 in 2007-2009 biennium (S.	119 <i>B. 2020)</i>	
		NEER, NORTH NEER-SECRETA	DAKOTA, AND ARY TO STATE WATER COMMISSION		
	Refer to: North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission				
	STATE WATER COMMISSION, NORTH DAKOTA				
	BERG, ARNE, DEVILS LAKE, ND - STATE WATER COMMISSION MEMBER				
		as a r	inted by Governor John Hoeven to se nember of the State Water Commission aced Curtis Hofstad, Devils Lake, ND)		

Term: December 7, 2006 through June 30, 2011

<u>S</u> <u>2007</u>

15

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

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20, 58

106, 132, 139, 159

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

CONTRACT FUND EXPENDITURES - 2007-2009 BIENNIUM

1) Status Reports 106, 133, 139, 160

2) Proposed project allocations for 2007-2009 biennium (May 9, 2007 SWC meeting)

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

1) Status Reports 17, 54, 66, 101

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

1) Status Reports

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

1) Appointed by Governor John Hoeven to serve as a member of the State Water Commission (replaced Charles (Mac) Halcrow, Drayton, ND

Term: December 8, 2006 through June 30, 2011

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

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

Term: July 1, 1999 through June 30, 2005

- 2) Appointed to represent State Water Commission on Northwest Area Water Supply advisory committee (October 27, 1999 SWC meeting)
- 3) Appointment by Governor Edward Schafer to serve as a member of the State Water Commission

Term: July 1, 2001 through June 30, 2005

<u>STATE WATER COMMISSION, NORTH DAKOTA</u> (Continued)

HANSON, LARRY, WILLISTON, ND -STATE WATER COMMISSION MEMBER (Continued)

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

Term: July 1, 2005 through June 30, 2011

<u>HILLESLAND, ELMER B., GRAND FORKS, ND -</u> 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

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

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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

 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 17, 56, 66, 102

RESOURCES TRUST FUND, 2007-2009 BIENNIUM

1) Status Reports 106, 133, 139

RURAL FLOOD CONTROL POLICY CRITERIA, 2007-2009 BIENNIUM

1) Status Reports 67, 73, 116

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

Approved: July 17, 2007 67

1753

Page No.

<u>STATE WATER COMMISSION, NORTH DAKOTA</u> (Continued)

1753

RURAL FLOOD CONTROL POLICY CRITERIA, 2007-2009 BIENNIUM (Continued)

3) Governor Hoeven's directive that the rural flood control committee and others revisit the State Water Commission's policy and guidelines as it relates to project deferred maintenance, and state cost participation for improvement reconstruction projects

(July 17, 2007 SWC meeting)

73

4) Direction that rural flood control committee revisit rural flood control drainage projects policy criteria as it relates to the rural/urban issues
(October 24, 2007 SWC meeting)

118

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

<u>S</u> 2007

Project No. Project Page No.

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

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

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

Term: March 1, 1993 through June 30, 1995

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

Term: July 1, 1995 through June 30, 2001

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

Term: July 1, 2001 through June 30, 2007

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

Term: July 1, 2007 through June 30, 2013

VICE CHAIRMAN - STATE WATER COMMISISON

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

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

1) Status Reports

17, 56, 66, 102

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

Approved:

April 12, 2007

14

Page No.

STATE WATER COMMISSION, NORTH DAKOTA (Continued)

WATER DEVELOPMENT TRUST FUND, WATER
DEVELOPMENT AND MANAGEMENT PROGRAM
BONDS (CREATED UNDER 1999 SENATE BILL 2188
AND 1999 HOUSE BILL 1475) - 2007-2009 BIENNIUM

1) Status Reports

106, 133, 139

847 <u>SWAN CREEK DIVERSION DITCH</u>

1) Status Reports

76

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

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

Approved:

July 17, 2007

76

35 percent of eligible costs

\$500,000 in 2007-2009 biennium (S.B. 2020)

<u>SWENSON, HARLEY, BISMARCK, ND -</u> <u>STATE WATER COMMISSION MEMBER</u>

 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	ar da	Page Nos.	01 (N) M
		ROBERT G., PAGE, ND - R COMMISSION MEMBER		
	1)	Appointed by Governor Edward Serve as a member of the State Wa		
		Term: March 1, 1993 through June	e 30, 1995	
	2)	Reappointed by Governor Edward serve as a member of the State Wa		
		Term: July 1, 1995 through June 3	30, 2001	
	3)	Appointed by Governor John Hoeserve as a member of the State W		
		Term: July 1, 2001 through June 3	30, 2007	
	4)	Reappointed by Governor John Ho serve as a member of the State Wa		
		Term: July 1, 2007 through June	30, 2013 66	
237-03	TIOGA RURA	. WATER FEASIBILITY STUDY		
	1)	Status Reports	91	
	2)	Approval of 65 percent MR&I Water Supply program grant not to excee an allocation of \$65,000 for the feasibility study		
		Approved: July 17, 2007 65 percent MR&I gr \$65,000 in 2007-200	91 rant 99 biennium (S.B. 2020)	
	TRAILL COU	TY WATER RESOURCE DISTRICT		
1934	<u>ELM F</u>	IVER SNAGGING AND CLEARING F	PROJECT	

1)

2)

Status Reports

Approval of request from Traill County Water Resource District

for state cost participation for Elm River snagging and clearing project 139

<u>T 2007</u>

Project No. Project Page Nos. TRAILL COUNTY WATER RESOURCE DISTRICT (Continued) 1934 ELM RIVER SNAGGING AND CLEARING PROJECT (Continued) December 7, 2007 139 Approved: 25 percent of eligible costs \$24,500 in 2007-2009 biennium (S.B. 2020) 1238 TRAILLL/ROSEVILLE DRAIN NO. 19 OUTLET RECONSTRUCTION/LEGAL EXTENSION PROJECT 78 1) **Status Reports** 2) Approval of request from Traill County Water Resource District for conditional state cost participation for the Traill/ Roseville Drain No. 19 outlet improvement reconstruction legal extension project 78 July 17, 2007 Approved: 35 percent of eligible costs \$250,000 in 2007-2009 biennium (S.B. 2020) TRANSCANADA KEYSTONE PIPELINE 1)

Status Reports 130

130

2) Briefing by Pat Zavoral, Fargo City Administrator, on proposed 218-mile Canada-owned oil pipeline that would run through eastern North Dakota. City of Fargo expressed concerns about the possible contamination of its water supply in Lake Ashtabula, and landowners along the route are concerned about potential oil spills that could affect surface waters and aquifers. (October 24, 2007 SWC meeting)

U 2007

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UNITED STATES, BUREAU OF RECLAMATION

237 RED RIVER VALLEY WATER SUPPLY PROJECT

Refer to: Garrison Diversion Unit,

Dakota Water Resources Act of 2000

237-03 UPHAM, CITY OF, WATER SUPPLY - ALL SEASONS WATER USERS DISTRICT

2) Approval of 75 percent MR&I Water Supply program grant not to exceed an allocation of \$620,000

Approved: July 17, 2007

75 percent MR&I grant \$620,000 in 2007-2009 biennium (S.B. 2020)

91

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WALSH COUNTY WATER RESOURCE DISTRICT

1942

WALSH COUNTY ASSESSMENT DRAIN NO. 10, 10-1, AND 10-2 CONSTRUCTION PROJECT

1) Status Reports 79

2) Approval of request from Walsh County Water Resource District for additional state cost participation for Walsh County Assessment Drain No. 10, 10-1, and 10-2 construction project

Approved:

July 17, 2007

79

35 percent of eligible costs

\$43,056 in 2007-2009 biennium (S.B. 2020)

Total state cost participation - \$273,056

237-03 WALSH RURAL WATER DISTRICT

1) Status Reports 91

Approval of 29 percent MR&I Water 2) Supply program grant not to exceed an additional allocation of \$1,000,000

Approved:

July 17, 2007

91

29 percent MR&I grant

\$1,000,000 in 2007-2009 biennium (S.B. 2020)

Total MR&I grant - \$1,750,000

237-03 WATER DEVELOPMENT RESEARCH FUND,

GARRISON DIVERSION CONSERVANCY DISTRICT

Refer to:

Garrison Diversion Conservancy District,

Water Development Research Fund

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

Project No. Page Nos. Project WATER DEVELOPMENT TRUST FUND. WATER DEVELOPMENT AND MANAGEMENT PROGRAM **BONDS (CREATED UNDER 1999 SENATE BILL 2188** AND 1999 HOUSE BILL 1475) - 2007-2009 BIENNIUM State Water Commission, North Dakota Refer to: WETLANDS TRUST, NORTH DAKOTA 1826 (Presently known as North Dakota Natural Resources Trust name changed by passage of Dakota Water Resources Act of 2000) North Dakota Natural Resources Trust Refer to: 568 WILD RICE RIVER SNAGGING AND CLEARING PROJECT, SOUTHEAST CASS WATER RESOURCE DISTRICT 115 1) Status Reports 2) Approval of request from Southeast Cass Water Resource District for an allocation not to exceed \$47,500 to support the Wild Rice River snagging and clearing project 115 October 24, 2007 Approved: 25 percent of eligible costs \$47,500 in 2007-2009 biennium (S.B. 2020) 237 WILL & CARLSON CONTRACT - PETER CARLSON Garrison Diversion Conservancy District Refer to: 237-04 WILLISTON, CITY OF - WATER SYSTEM IMPROVEMENTS 31, 152 1) **Status Reports** 2) Approval of a partial advance of the \$5,000,000 grant (approved by SWC on August 15, 2002), not to exceed an allocation of \$2,000,000 for the city of Williston water system improvements 31 Approved: May 9, 2007

Total partial advances - \$3,000,000

Partial advance of \$2,000,000 in 2005-2007 biennium (H.B. 1021)

<u>W</u> <u>2007</u>

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237-04	WILLISTON,	CITY OF - WATE	R SYSTEM IMPROVEMENTS (Continu	red)
	3)	of the \$5,000,0 on August 15,	dditional advance (final advance) 000 grant (approved by SWC , 2002), not to exceed an allocation for the city of Williston water vements	
		Approved:	December 7, 2007 Partial advance (final) of \$2,000,000 in 2007 -2009 biennium (S.B. 2020)	152
			Total partial advances - \$5,000,000	
237-03		, CITY OF, WAT RAL WATER DIS		
	1)	Status Report	s	91
	2)		0 percent MR&I Water im grant not to exceed of \$70,000	
		Approved:	July 17, 2007 50 percent MR&I grant \$70,000 in 2007-2009 biennium (S.B.	91 2020)

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<u>Y</u> <u>2007</u>

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1289	CONTROL O	F NOXIOUS WE	VEREIGN LANDS - EDS IN McKENZIE COUNTY, CONTROL BOARD	
	1)	Status Repoi	ts	113
	2)	\$33,732, to N Board to sup	allocation not to exceed lcKenzie County Weed Contr port control of noxious weed lands along the Yellowstond enzie county	ds
		Approval:	October 24, 2007 \$33,732 in 2007-2009 bieni	113 nium (S.B. 2020)

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