

NORTH DAKOTA LEGISLATIVE MANAGEMENT  
Tentative Agenda  
**WATER TOPICS OVERVIEW COMMITTEE**

Monday, November 18, 2013  
Strom Center, Dickinson State University, 1679 Sixth Avenue West  
Dickinson, North Dakota

All times noted are Central Standard Time.

- 9:30 a.m. Call to order  
Roll call  
Consideration of the minutes of the September 5, 2013, meeting  
Comments by the Chairman
- 9:40 a.m. Presentation by Mr. Gaylon Baker, Executive Vice President, Stark Development Corporation, on the effect of water development on economic development
- 9:55 a.m. Presentation by representatives of the Industrial Commission and the Bank of North Dakota on financing and expenditures relating to the Western Area Water Supply Authority
- 10:15 a.m. Presentation by representatives of the State Water Commission on water rates and usage in western North Dakota
- 10:30 a.m. Presentation by Mr. Jaret Wirtz, Executive Director, Western Area Water Supply Authority, on the history and activities of the Western Area Water Supply Authority
- 11:00 a.m. Comments and questions by committee members
- 11:05 a.m. Break
- 11:20 a.m. Presentation by Mr. Robert Harms, Independent Water Providers, on water usage in western North Dakota
- 11:50 a.m. Comments and questions by committee members
- 11:55 a.m. Comments by interested persons and committee discussion
- 12:00 noon Presentation by Ms. Mary Massad, Manager/CEO, Southwest Water Authority, on the history and activities of the Southwest Water Authority
- 12:30 p.m. Presentation by a representative of the State Water Commission on recent activities of the commission
- 12:50 p.m. Luncheon recess
- 2:00 p.m. Presentation by representatives of the Army Corps of Engineers on issues related to Lake Sakakawea
- 2:45 p.m. Presentation by a representative of the State Department of Health on needs and funding for municipal projects
- 3:05 p.m. Committee discussion
- 3:15 p.m. Adjourn

**Committee Members**

Senators: Tony Grindberg (Chairman), Ray Holmberg, Gary A. Lee, Larry Luick, Larry J. Robinson  
Representatives: Bill Amerman, Dick Anderson, Ron Guggisberg, Curt Hofstad, Curtiss Kreun, Scott Louser, Naomi Muscha, Jon Nelson, Todd Porter, Jim Schmidt, Vicky Steiner

Staff Contact: Timothy J. Dawson, Counsel