

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

WATER TOPICS OVERVIEW COMMITTEE

Wednesday, November 4, 2015

Brynhild Haugland Room, State Capitol, Bismarck, North Dakota

Thursday, November 5, 2015

Roughrider Room, State Capitol, Bismarck, North Dakota

**Wednesday, November 4, 2015, Brynhild Haugland Room, State Capitol, Bismarck
Joint meeting with the State Water Commission**

- 10:00 a.m. Call to order
Roll call
Introductory comments by the Chairman and Governor
- 10:15 a.m. Presentation by a representative of the City of Grand Forks on Section 13 of 2015 Senate Bill No. 2020, relating to the state grant for the Grand Forks water treatment plant project and the status of the project
- 10:30 a.m. Comments by interested persons
- 10:35 a.m. Presentation by a representative of the Burleigh County Water Resource District Board on Section 15 of 2015 Senate Bill No. 2020, relating to the state funding of levee projects for the Missouri River Correctional Center and the Lincoln Township's Fox Island area and the status of these projects
- 10:45 a.m. Comments by interested persons
- 10:50 a.m. Presentation by a representative of the Garrison Diversion Conservancy District on Section 14 of 2015 Senate Bill No. 2020, relating to a plan and design for the Red River Valley Water Supply Project and Section 22 of 2015 Senate Bill No. 2020, relating to the study of providing a sustainable water supply to central and eastern North Dakota and the status of this plan, design, and project
- 11:50 a.m. Comments by interested persons
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by a representative from the City of Fargo on Sections 8, 9, 10, 11, and 12 of 2015 Senate Bill No. 2020, relating to interior flood control for Fargo and the status of the project
- 1:20 p.m. Presentation by a representative of the F-M Area Diversion Authority on Section 9 of 2015 Senate Bill No. 2020, relating to constructing a federally authorized flood control project and the status of the project
- 1:30 p.m. Comments by interested persons
- 1:40 p.m. Presentation by a representative of the Parks and Recreation Department on Section 4 of 2015 Senate Bill No. 2020, relating to the grant for developing recreation opportunities on sovereign lands of this state
- 1:50 p.m. Presentation by a representative of the State Engineer's office on Sections 19, 20, 21, and 22 of 2015 Senate Bill 2020, relating a water reuse facility and the Central Dakota Water Supply Project and the alternative use of funding for the facility and project
- 2:00 p.m. Presentation by a representative of Stutsman Rural Water District on Sections 19, 20, 21, and 22 of 2015 Senate Bill No. 2020, relating to a water reuse facility and the Central Dakota Water Supply Project
- 2:10 p.m. Comments by interested persons

- 2:20 p.m. Break
- 2:35 p.m. Presentation by a representative of the State Engineer's office on funding issues, including purpose funding, funding sources, and funding for communities within the boundaries of a regional water system
- 3:20 p.m. Presentation by a representative of the City of Minot on the funding of Minot flood control
- 3:35 p.m. Comments by interested persons
- 3:40 p.m. Presentation by a representative of the United States Bureau of Reclamation on federal municipal, rural, and industrial water supply program funding
- 3:55 p.m. Comments by interested persons
- 4:00 p.m. Presentation by a representative of the State Engineer's office on the cost-share policy
- 4:30 p.m. Comments by interested persons
- 4:45 p.m. Committee and commission discussion
- 5:00 p.m. Recess

Thursday, November 5, 2015, Roughrider Room, State Capitol, Bismarck

- 9:00 a.m. Call to order
Consideration of the minutes of the August 12, 2015, meeting
- 9:05 a.m. Presentation by a representative of the Game and Fish Department on zebra mussels and the department's emergency rule
- 9:20 a.m. Presentation by representatives of the North Dakota League of Cities and North Dakota Rural Water Systems Association on the project prioritization process
- 9:35 a.m. Comments by a representative of the State Engineer's office on the project prioritization process
- 9:40 a.m. Presentation by the Legislative Council staff of a list of entities in the Red River Valley
- 9:45 a.m. Presentation by representatives of the Cities of Valley City and Lisbon on Sheyenne Valley water issues
- 10:00 a.m. Break
- 10:15 a.m. Presentation by a representative of the Industrial Commission and the Bank of North Dakota on financing and expenditures relating to the Western Area Water Supply Authority
- 10:35 a.m. Presentation by a representative of the Western Area Water Supply Authority on water usage, rates, engineering contract procedures, and market share
- 10:55 a.m. Presentation by a representative of the Independent Water Providers on water usage
- 11:15 a.m. Comments by interested persons
- 11:30 a.m. Committee discussion and directives
- 11:45 a.m. Adjourn

Committee Members

Representatives: Jim Schmidt (Chairman), Bill Amerman, Dick Anderson, Curt Hofstad, Tom Kading, Naomi Muscha, Jon O. Nelson, Marvin E. Nelson, Todd Porter, Mark Sanford, Roscoe Streyle, Denton Zubke

Senators: Jonathan Casper, Ray Holmberg, Gary A. Lee, Larry Luick, Larry J. Robinson, Donald Schaible, George Sinner, Ronald Sorvaag, Jessica Unruh

Staff Contact: Timothy J. Dawson, Counsel