

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**WATER TOPICS OVERVIEW COMMITTEE**

Tuesday, December 10, 2019  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the August 1, 2019, meeting
- 9:10 a.m. Presentation by Ms. Heide Delorme, Director, Administrative Services Division, State Water Commission, regarding the commission's project status summary
- 9:20 a.m. Presentation by Mr. Garland G. Erbele, State Engineer, State Water Commission, regarding the Northwest Area Water Supply Project and updates on other projects
- 9:35 a.m. Presentation by Mr. Richard Johnson, Commissioner, State Water Commission, regarding the commission's policy considerations and flood plans
- 9:50 a.m. Presentation by Mr. Duane Pool, Natural Resource Economist, State Water Commission, regarding the life cycle cost analysis and examples of life cycle cost analyses
- 10:20 a.m. Break
- 10:30 a.m. Presentation by Mr. Blake Crosby, Executive Director, North Dakota League of Cities, regarding municipal water funding and examples of municipal water projects
- 10:45 a.m. Presentation by Ms. Shannon Fisher, Program Manager, Drinking Water State Revolving Fund Program, and Ms. Elizabeth Tokach Duran, Program Manager, Clean Water State Revolving Fund Program, Department of Environmental Quality; and Ms. DeAnn Ament, Executive Director, Public Finance Agency, regarding affordability of water projects
- 11:15 a.m. Presentation by Mr. Brett Jochim, Chief Operating Officer, Advanced Engineering and Environmental Services, Inc., regarding the Red River Valley Water Supply Project engineering
- 11:45 a.m. Luncheon recess
- 12:45 p.m. Presentation by Mr. Scott J. Davis, Executive Director, Indian Affairs Commission, regarding tribal interests in water
- 12:55 p.m. Presentation by Mr. Doug Crow Ghost, Director, Water Resources, Standing Rock Sioux Tribe, regarding tribal interests in water
- 1:15 p.m. Presentation by a representative of the Turtle Mountain Band of Chippewa Indians, regarding rural water issues
- 1:35 p.m. Presentation by Mr. Erbele regarding Missouri River level predictions
- 1:55 p.m. Presentation by Mr. Joel Paulsen, Executive Director, FM Area Diversion Project, regarding an update on the project, status of litigation, federal funding, the public-private partnership, and land acquisition
- 2:25 p.m. Presentation by Ms. Jennifer Verleger, Assistant Attorney General, regarding an Army Corps of Engineers proposed water use rule
- 2:40 p.m. Presentation by Mr. Cody Schulz, Director, Division of Homeland Security, Department of Emergency Services, regarding the cooperative effort between the department and the State Water Commission

- 2:55 p.m. Presentation by Mr. Aaron Carranza, Director, Regulatory Division, State Water Commission, regarding North Dakota Risk Assessment MapService
- 3:15 p.m. Comments by interested persons
- 3:30 p.m. Committee discussion
- 3:45 p.m. Adjourn

**Committee Members**

Representatives: Jim Schmidt (Chairman), Tracy Boe, Chuck Damschen, Ron Guggisberg, Michael Howe, Bob Martinson, Jon O. Nelson, Todd Porter, Mark Sanford, Denton Zubke  
Senators: David Hogue, Curt Kreun, Gary A. Lee, Larry Luick, Larry J. Robinson, Donald Schaible, Ronald Sorvaag

Staff Contact: Claire Ness, Counsel