



WATER TOPICS OVERVIEW COMMITTEE

Wednesday, March 25, 2020
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the December 10, 2019, meeting
- 9:05 a.m. Presentation by the Legislative Council staff regarding the resources trust fund and taxable sales
- 9:15 a.m. Presentation by Ms. Heide Delorme, Director, Administrative Services Division, State Water Commission, regarding the commission's project status summary
- 9:25 a.m. Presentation by Mr. Tim Helbling, Mayor, City of Mandan, regarding the city's flood protection project's funding and status
- 9:40 a.m. Presentation by Ms. Tami Madsen, Chief Operations Officer, Western Area Water Supply Authority, regarding the Western Area Water Supply Project's funding and status
- 10:00 a.m. Presentation by Mr. Joel Paulsen, Executive Director, FM Area Diversion Project, regarding the diversion project's funding and status
- 10:30 a.m. Presentation by Mr. Dan Jonasson, Public Works Director, City of Minot, regarding the Souris River flood control project's funding and status
- 10:50 a.m. Break
- 11:00 a.m. Presentation by Mr. David Glatt, Director, Department of Environmental Quality, regarding the discharge permit for the Red River Valley Water Supply Project
- 11:15 a.m. Presentation by Ms. Mary Massad, Manager/CEO, Southwest Water Authority, regarding the Southwest Pipeline Project's funding and status
- 11:40 a.m. Recess
- 12:40 p.m. Presentation by Ms. Merri Mooridian, Administrative Officer/Deputy Project Manager for Red River Valley Water Supply Project Administration, Garrison Diversion Conservancy District, regarding the Red River Valley Water Supply Project's funding, status, and governance options, and the lawsuit initiated by the State of Missouri regarding the McClusky Canal
- 1:00 p.m. Presentation by Mr. Richard Johnson, Commissioner, State Water Commission, regarding an update on the commission and statutes regarding water resource districts and legal drains
- 1:30 p.m. Presentation by Mr. Garland G. Erbele, State Engineer, State Water Commission, regarding the Northwest Area Water Supply Project advisory council and governance options, weather modification, and general water project funding
- 2:00 p.m. Presentation by Mr. Dave Carlsrud, Mayor, City of Valley City, regarding the Valley City area flood control project's funding and status
- 2:15 p.m. Break

- 2:25 p.m. Presentation by Mr. Blake Crosby, Executive Director, North Dakota League of Cities, regarding municipal water project funding
- 2:40 p.m. Presentation by Mr. Eric Volk, Executive Director, North Dakota Rural Water Systems Association, regarding rural water project funding
- 2:55 p.m. Presentation by Mr. Todd Feland, City Administrator, City of Grand Forks, regarding the Grand Forks water treatment plant project's funding and status
- 3:10 p.m. Comments by interested persons
- 3:25 p.m. Discussion regarding the basinwide water plan funding pilot project
- 3:40 p.m. Adjourn

CANCELLED

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