

A

Project No.      Project      Page Nos.

AMES, MIKE, WILLISTON, ND -  
STATE WATER COMMISSION MEMBER

- 1)      State Water Commission term expires on  
         July 1, 1999 - not seeking reappointment  
         to State Water Commission (replaced by  
         Larry Hanson, Williston, ND)      128
  
- 2)      Approval of Resolution 99-9-484,  
         In Appreciation to Mike Ames,  
         State Water Commission Member

Approved:      September 13, 1999      164, 177

ATMOSPHERIC RESOURCE BOARD

**ACT/RES &  
AS/SWC/ARB**

NORTH DAKOTA CLOUD MODIFICATION

- 1)      Status Reports      133
  
- 2)      Approval of funding from Resources  
         Trust Fund, not to exceed \$125,000,  
         for North Dakota Cloud Modification  
         Project

Approved:      September 13, 1999      134  
                                 \$125,000 from  
                                 Resources Trust Fund

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Project No.      Project      Page Nos.

**BACKSTRAND, CARY A., CHIEF OF REGULATORY  
SECTION OF STATE WATER COMMISSION WATER  
DEVELOPMENT DIVISION**

- |    |   |                                |
|----|---|--------------------------------|
| 1) | Retirement, effective March 31, 1999  | 69                             |
| 2) | Approval of Resolution No. 99-3-483,<br>Resolution of Appreciation for retirement<br>from 32 years of state service (12 years<br>with ND Department of Transportation,<br>and 20 years with ND State Water<br>Commission), effective March 31, 1999<br><br><u>Approved:</u> March 24,1999 | <br><br><br><br><br><br>69, 80 |
| 3) | Craig Odenbach (SWC employee in SWC<br>Water Appropriations Division)<br>to assume position, effective April 1, 1999  | <br><br>69                     |

300

**BALDHILL DAM FLOOD POOL RAISE**

- |    |  |                                  |
|----|--|----------------------------------|
| 1) | Approval of request from Sheyenne<br>River Joint Water Resource District<br>for the expenditure of \$250,000 from<br>Contract Fund in 1999-2001 biennium<br><br><u>Approved:</u> December 10, 1999<br>\$250,000 from Contract Fund                 | <br><br><br><br><br><br>189, 228 |
| 2) | Approval of Resolution No. 99-12-486,<br>Support for the Baldhill Dam five-foot<br>flood pool raise, which includes a<br>declaration of intent seeking additional<br>project funding in future bienniums<br><br><u>Approved:</u> December 10, 1999 | <br><br><br><br><br><br>189, 228 |

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<i>222</i>	<b><u>BUFORD-TRENTON IRRIGATION DISTRICT</u></b>	
	1) Status Reports	2
	2) Approval of cost share in District improvement project	
	<b><u>Approved:</u> January 27, 1999 40 percent cost share \$36,000 from Contract Fund</b>	3

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	<u><i>CASS (NORTH) COUNTY WATER RESOURCE DISTRICT</i></u>	
1271	<u><i>RED RIVER VALLEY RURAL RING DIKES</i></u>	
	1) Status Reports	3
	<u><i>CAVALIER COUNTY WATER RESOURCE DISTRICT</i></u>	
1905	<u><i>WALHALLA DRAIN NO. 2 AND LATERAL A</i></u>	
	1) Approval of request from Cavalier and Pembina Counties Water Resource Districts for cost share	
	<u>Approved:</u> June 9, 1999	84
	35 percent cost share	
	\$95,311 from Contract Fund	
1904	<u><i>WALHALLA DRAIN NO. 3</i></u>	
	1) Approval of request from Cavalier and Pembina Counties Water Resource Districts for cost share	
	<u>Approved:</u> June 9, 1999	86
	35 percent cost share	
	\$52,490 from Contract Fund	
ACT/RES	<u><i>CONTRACT FUND EXPENDITURES, 1999</i></u>	
	1) Status Reports	13, 36, 44, 50, 74, 82, 116

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Project No.      Project      Page Nos.

DEPARTMENT OF HEALTH, NORTH DAKOTA

AS/HEA      SAFE DRINKING WATER ACT

- 1)      **Approval of project priority list for Fiscal Year 2000 as listed in Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated November 16, 1999; and**

**Authorize the North Dakota Department of Health to administer and disburse Fiscal Years 1997 through 2000 Drinking Water State Revolving Loan Fund program funds pursuant to Fiscal Year 2000 Intended Use Plan**

Approved:    December 10, 1999      220, 232

DEVILS LAKE

1882-01      AVAILABLE STORAGE ACREAGE PROGRAM (ASAP)

- 1)      **Status Reports**      26, 64, 108, 160

416-01      DEVILS LAKE BASIN MANAGER

- 1)      **Approval of extending contract for Devils Lake Basin Manager from January 1, 2000 to December 31, 2000, with a 40 percent cost share, not to exceed \$23,000**

Approved:    December 10, 1999      204  
40 percent cost share  
\$23,000 from Contract Fund

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u><i>DEVILS LAKE (Continued)</i></u>	
416-01	<u><i>DEVILS LAKE EMERGENCY MANAGEMENT COMMITTEE</i></u>	
	1) Distribution of "Devils Lake Dilemma, 1999" paper, prepared by Devils Lake Emergency Management Committee	64
416-01	<u><i>DEVILS LAKE EMERGENCY OUTLET - FEDERAL, STATE AND LOCAL EFFORTS</i></u>	
	1) Status Reports	24, 61, 105, 158, 214, 231
	2) <u><i>Senate Bill 2188</i></u> Bill relating to bonds for Devils Lake outlet and a statewide water development program	47
416-01	<u><i>DEVILS LAKE HYDROLOGICS</i></u>	
	1) Status Reports	23, 61, 105, 127, 157, 158, 214
	2) National Weather Service Forecasts	158
416	<u><i>DEVILS LAKE LANDOWNERS LAWSUIT</i></u>	
	1) Status Reports	23, 109, 161
	2) Complaint of Devils Lake landowners filed on May 27, 1999 against State of North Dakota, State Water Commission, State Engineer, and water resource districts in Devils Lake Basin regarding the rise of Devils Lake	109

*DEVILS LAKE (Continued)*

*DEVILS LAKE LANDOWNERS LAWSUIT (Continued)*

- 3)      Executive session of State  
         Water Commission meeting  
         on June 9, 1999 for attorney-  
         client consultation regarding  
         the Devils Lake landowners lawsuit      109

416-01

*DEVILS LAKE OUTLET AWARENESS  
PROJECT MANAGER*

- 1)      Approval of extending contract  
         for Devils Lake Outlet Awareness  
         Project Manager from January 1,  
         2000 to December 31, 2000, with  
         a 33 percent cost share, not to  
         exceed \$15,000
- Approved:    December 10, 1999      205  
                                            33 percent cost share  
                                            \$15,000 from Contract Fund

1882-01

*DEVILS LAKE SUBBASINS WATER  
MANAGEMENT PLANS*

- 1)      Status Reports      2

*STUMP LAKE EMERGENCY OUTLET*

416-01

- 1)      Status Reports      25, 63, 106, 127, 158
- 2)      Letter from U.S. Fish and Wildlife  
         Service, dated December 21, 1998,  
         addressing request of refuge  
         compatibility in proposed plan      25, 63, 106
- 3)      SWC reconnaissance level report  
         titled "Draft, Devils Lake Emergency  
         Response Alternatives, May, 1999"      107, 127

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DEVILS LAKE (Continued)

1746

SWEETWATER-MORRISON LAKES  
WATER STORAGE PROJECT

1)      Status Reports      109, 160

DIKES APPEALS - 1999 LEGISLATION

House Bill 1139

Bill relating to appeals of water resource board  
decisions of non-complying dams, dikes, or  
other devices to the State Engineer

11, 46

AS/SWC/POL DRAINAGE PROJECTS COST SHARE POLICY

1)      Status Reports      14, 37

2)      Approval of \$136,000 funding  
limitation for drainage projects  
during 1999-2001 biennium

Approved:      December 10, 1999      186



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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1857	<u><i>ELK/CHARBON IRRIGATION PROJECT - MCKENZIE COUNTY</i></u>	
	1) Status Reports	66, 198
	2) Presentation of project status by Matt Iverson, Chairman of steering committee on March 24, 1999	66, 198
	3) Project comments by Mike Ames, former State Water Commission member - December 10, 1999	199
	4) Comments from Robert Thompson, State Water Commission member, relative to Commission limiting its spending for irrigation projects based upon cost per acre of irrigation - December 10, 1999	200
	5) Approval of request from Elk/Charbon Irrigation District for cost share in construction of irrigation supply works; and continuation of SWC staff to work with District to determine ways for project to move forward and, if necessary, to request additional funds from SWC	
	<u>Approved:</u> December 10, 1999 \$40 percent cost share \$1.0 million from Contract Fund	198
	6) State Engineer memorandum relative to cost share policies for project cost share, particularly irrigation - dated December 13, 1999	201, 229

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FLOODS, 1999

- |         |  |        |
|---------|--|--------|
| 1431-08 | 1)    Status Reports                   | 61     |
|         | 2)    National Weather Service outlook | 61, 79 |

FLOODPLAIN MANAGEMENT - 1999 LEGISLATION

- |    |  |        |
|----|--|--------|
| 1) | <u>House Bill 1167</u><br>Bill relating to identifying the floodplain on plats, definition of community, and State Engineer review of uses in floodways; relating to emergency management; identifying floodplain on plats, delineation of the floodway for lakes, elevation of structure in the floodways, and mandatory community participation in the flood insurance program | 11, 47 |
|----|--|--------|

FLOODPLAIN MAPPING

1751      DIGITAL AERIAL SURVEY FOR FLOODPLAIN MAPPING FOR RED RIVER AREA SOUTH OF FARGO, ND

- |    |  |
|----|--|
| 1) | Approval of cost share for costs associated with obtaining digital aerial survey data for floodplain mapping the Red River area south of Fargo, ND |
|----|--|

<u>Approved:</u>	June 9, 1999	88
	35 percent cost share	
	\$45,150 from Contract Fund	

1278      FOSTER COUNTY - MURPHY DAM

- |    |  |
|----|--|
| 1) | Approval of release of easements and dedication for Murphy Dam |
|----|--|

<u>Approved:</u>	September 13, 1999	162, 175
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1307	<b><u>FRENZEL DAM - STARK COUNTY</u></b>	
	1) Approval of the release of easement and dedication for Frenzel Dam	
	<b><u>Approved:</u> January 27, 1999</b>	<b>27, 39</b>

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>GARRISON DIVERSION PROJECT</u></b>	
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	1) Status Reports	5, 50, 89, 142, 215
	<b><u>DAKOTA WATER RESOURCES ACT OF 1997 (S. 1515 and H.R. 3012)</u></b>	
237	1) Status Reports	5, 50, 89, 142
237	<b><u>DAKOTA WATER RESOURCES ACT OF 1999 (S. 623 AND H.R. 2918)</u></b>	
	1) Status Reports	50, 89, 142, 215
	2) <b><u>Senate Bill 2188</u></b> Bill relating to bonds for Devils Lake outlet and a statewide water development program	47
	3) Reintroduction of Dakota Water Resources Act of 1999 (DWRA) in Congress on March 16, 1999	50
	4) Press Release of Reintroduction of DWRA titled "Garrison Diversion Applauds Introduction of Dakota Water Resources Act", dated March 16, 1999	50, 75
	5) Testimony to Senate Concurrent Resolution 4026 submitted by North Dakota Chapter of the Wildlife Society before House Natural Resources committee on March 12, 1999 in support of Dakota Water Resources Act of 1999	51, 76

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237      GARRISON DIVERSION PROJECT (Continued)

DAKOTA WATER RESOURCES ACT OF 1999  
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- 6)      Testimony of Governor Schafer  
before Subcommittee on Water and  
Power of the U.S. Senate Committee  
on Energy and Natural Resources  
in Washington, DC, May 27, 1999      90, 118
  
- 7)      Comments by Commissioner  
Robert Thompson relative to Dakota  
Water Resources Act, Canadian  
concerns, irrigation in North Dakota  
that could potentially receive hydro-  
power at project's pumping rate, and  
contribution/benefits of taxes  
contributed by counties into Garrison  
Conservancy District - Sept. 13, 1999      142
  
- 8)      Hearing before U.S. House of  
Representatives Committee on  
Resources, Subcommittee on Water  
and Power in Washington, DC on  
September 30, 1999      142

237      HYDRO-POWER FOR IRRIGATION IN NORTH DAKOTA

- 1)      Robert Thompson, State Water  
Commission member, discussion  
relative to proposed efforts to secure  
Pick-Sloan project pumping power  
for irrigation in North Dakota -  
September 13, 1999      224
  
- 2)      Proposed bill drafts relative to  
providing project pumping power  
for any irrigation district in North  
Dakota; and bill draft specific to  
Eastern Dakota Irrigation District -  
December 10, 1999      224, 234

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237	<u>GARRISON DIVERSION PROJECT (Continued)</u>	
237-03	<u>WILL &amp; CARLSON</u>	
	1) Approval of continuation of Will & Carlson contract for period July 1, 1998 through June 30, 1999	
	<u>Approved:</u> June 9, 1999 \$25,000 from Contract Fund	93
	2) "Eye On Washington" newsletter	142
	3) Approval of continuation of contract for period July 1, 1999 through June 30, 2001; funds to be used to pay 50 percent of the incurred cost up to \$100,000, with GDCD paying remainder	
	<u>Approved:</u> December 10, 1999 \$50,000 from Contract Fund	203
237	<u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&amp;I) WATER SUPPLY PROGRAM</u>	
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237	<u>AGASSIZ RURAL WATER USERS</u>	
	1) Petition to State Engineer to convert to water district	144
	2) Order establishing Agassiz Rural Water District, effective January 1, 2000	216
237	<u>BARNES RURAL WATER USERS</u>	
	1) Petition to State Engineer to convert to water district, hearing June 10, 1999	91

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237      GARRISON MUNICIPAL, RURAL AND  
INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM  
(Continued)

237-03      MR&I FISCAL YEAR 1999 FUNDING

1)      Status Reports      7, 52

2)      Approval of proposed \$7.2 million  
Fiscal Year 1999 MR&I Water  
Supply program budget

Approved:      January 27, 1999      7

3)      Approval of revised proposed  
\$7.2 million Fiscal Year 1999  
MR&I Water Supply program  
budget

Approved:      March 24, 1999      52

237-03      MR&I FISCAL YEAR 2000 FUNDING

1)      Status Reports      51, 217

2)      Approval of proposed \$10.28  
million Fiscal Year 2000  
MR&I Water Supply program  
budget

Approved:      December 10, 1999      218

237-03      MR&I INTEREST ACCOUNT FUNDS

1)      Approval of additional  
expenditure for Value  
Engineering Study

Approved:      January 27, 1999      8  
\$6,504.21 from MR&I  
interest account

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237	<b><u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&amp;I) WATER SUPPLY PROGRAM</u></b> <i>(Continued)</i>	
237-03	<b><u>MR&amp;I SUBCOMMITTEES</u></b>	
	1) Status Reports	6, 217
237-03	<b><u>MISSOURI WEST RURAL WATER, PHASE 2</u></b>	
	1) Status Reports	144, 170
	2) Approval of Resolution No. 99-9-485 indicating State Water Commission's consent to supplemental financing allowing pledging of net revenues of project on a parity with 1993 State Water Commission loan	
	<u>Approval:</u> September 13, 1999	144, 170
237-03	<b><u>NORTH VALLEY WATER ASSOCIATION/ WALHALLA-NECHE BRANCH</u></b>	
	1) Status Reports	216
	2) Order establishing North Valley Water District, effective January 1, 2000	216
237-03	<b><u>PROMISED PAYMENT PLAN (PPP)</u></b>	
	1) Status Reports	8, 34, 69, 91
	2) Legislative Interim Garrison Diversion Overview Committee minutes and action of committee to support plan, dated Sept., 1998	10, 34
	3) Testimony of Dave Koland, ND Rural Water Systems Association, to Garrison Diversion Overview Committee, December 11, 1997	34



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237	<u>GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&amp;I) WATER SUPPLY PROGRAM (Continued)</u>	
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237-03	<u>PROMISED PAYMENT PLAN (PPP) (Continued)</u>	
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- |    |  |        |
|----|--|--------|
| 4) | Memorandum by SWC staff attorney, Julie Krenz, relative to SWC authority and utilization of plan, February 4, 1998   | 10, 34 |
| 5) | House Bill 1455 relating to SWC bonding authority  | 10, 34 |
| 6) | Comments relative to PPP from John Hoven, President of Bank of North Dakota, January 27, 1999  | 11     |
| 7) | Comments relative to PPP from Tom Tudor, ND Municipal Bond Bank, January 27, 1999  | 11     |
| 8) | Comments relative to PPP and bonding from Governor Schafer, January 27, 1999 and March 24, 1999  | 11, 69 |
| 9) | Consideration to authorize State Engineer and staff to explore and develop a plan to utilize the Promised Payment Plan (PPP) concept for MR&I water supply projects scheduled to be constructed within the remaining \$53 million of MR&I funding plan |        |

<u>Motion Failed:</u>	January 27, 1999	11
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<u>Vote on Motion Reconsidered and Carried:</u>	March 24, 1999	69
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237      GARRISON MUNICIPAL, RURAL AND  
INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM  
(Continued)

237-03      PROMISED PAYMENT PLAN (PPP) (Continued)

- 10)      Approval to authorize State Engineer and staff to explore and develop a plan to utilize the Promised Payment Plan (PPP) concept for MR&I water supply projects scheduled to be constructed within the remaining \$53 million of MR&I funding  
  
            Approved:    March 24, 1999      69
- 11)      Memorandum relating to estimated project construction schedules and alternatives to program      92, 119
- 12)      Comments from Senator Kenneth Solberg, District 7, Rugby, ND, relating to SB 2188      92

237      STUTSMAN RURAL WATER USERS

- 1)      Petition to State Engineer to convert to water district - Order issued - September 1, 1999      144

237      TRI-COUNTY WATER USERS

- 1)      Petition to State Engineer to convert to water district - hearing June 10, 1999      91

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830	<b><u>GRAND FORKS FLOOD CONTROL</u></b>	
	1) Status Reports	32, 65, 112, 123, 188
	2) Approval of Resolution of Support, Resolution No. 99-1-482	
	<u>Approved:</u> January 27, 1999	32, 41, 65
	3) <u>Senate Bill 2188</u> Bill relating to bonds for Devils Lake outlet and a statewide water development program	47, 65, 111

**GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

1280	<b><u>RURAL RING DIKES - GRAND FORKS COUNTY</u></b>	
	1) Approval of cost share in rural ring dikes project in Ferry Township, Grand Forks County	
	<u>Approved:</u> September 13, 1999 25 percent cost share \$37,500 from Contract Fund	139
	2) Approval of cost share in rural ring dikes in Turtle River Township, Grand Forks County	
	<u>Approved:</u> December 10, 1999 25 percent cost share \$25,000 from Contract Fund	190

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>HANSON, LARRY, WILLISTON, ND - STATE WATER COMMISSION MEMBER</u></b>	
	1) Appointment to State Water Commission - Term - July 1, 1999 to July 1, 2005	130
	2) Appointment as State Water Commission's representative to Northwest Area Water Supply Project advisory committee	
	<u>Appointment:</u> October 27, 1999	183
1389	<b><u>HIGH VALUE IRRIGATED CROPS TASK FORCE</u></b>	
	1) Approval of request for expenditure of \$2,000 for 1998 to support activities	
	<u>Approved:</u> January 27, 1999 \$2,000 from Contract Fund	4
828	<b><u>HOMME DAM - WALSH COUNTY</u></b>	
	1) Approval to increase cost share for project safety modifications to 50 percent of non-federal share	
	<u>Approval:</u> September 13, 1999 50 percent of non- federal share \$54,500 from Contract Fund	141

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1431-08 and AOC/RRB	<u>INTERNATIONAL JOINT COMMISSION RED RIVER BASIN TASK FORCE</u>	
	1) Status Reports	30
AOC/IRR	<u>IRRIGATION CAUCUS, NORTH DAKOTA</u>	
	1) Approval of request from North Dakota Irrigation Caucus for expenditure of \$40,000 for years 2000 and 2001 for implementation of Irrigation Strategic Plan	
	<u>Approved:</u> December 10, 1999 \$40,000 from Contract Fund	202
	<u>IRRIGATION DISTRICTS - 1999 LEGISLATION</u>	
	1) <u>House Bill 1281</u> Bill relates to the creates of an irrigation district finance program; and to declare an emergency	11, 12, 47

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LEGISLATION, 1999 SESSION

- |    |  |            |
|----|--|------------|
| 1) | Status Reports   | 11, 45     |
| 2) | <u>House Bill 1139</u><br>Bill relating to appeals of water resource board decisions of non-complying dams, dikes, or other devices to the State Engineer  | 11, 46     |
| 3) | <u>House Bill 1140</u><br>Bill relating payment of publication costs to create a water district, election of a board of a water district, and notice of dissolution or merger of a rural water corporation or cooperative  | 11, 47     |
| 4) | <u>House Bill 1166</u><br>Bill relating to water rates, operation and maintenance fund, reserve fund for replacement, capital costs, and areas served by the Northwest Area Water Supply Project; relating to condemnation of property for and inclusion of Pierce County in the project   | 11, 46     |
| 5) | <u>House Bill 1167</u><br>Bill relating to identifying the floodplain on plats, definition of community, and State Engineer review of uses in floodways; relating to emergency management; identifying floodplain on plats, delineation of the floodway for lakes, elevation of structure in the floodways, and mandatory community participation in the flood insurance program | 11, 47     |
| 6) | <u>House Bill 1281</u><br>Bill relates to the creates of an irrigation district finance program; and to declare an emergency   | 11, 12, 47 |

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LEGISLATION, 1999 SESSION (Continued)

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|-----|---|------------|
| 7)  | <b><u>House Bill 1475</u></b><br>Bill establishes a special Water Development Trust Fund  | 111        |
| 8)  | <b><u>House Bill 1476</u></b><br>Bill relating to agricultural loans; and to provide an appropriation   | 11, 12     |
| 9)  | <b><u>Senate Bill 2023</u></b><br>Bill relating to providing an appropriation for defraying the expenses of the State Water Commission; to provide for payments in lieu of taxes; and to provide for deposits into the Resources Trust Fund | 11, 23, 45 |
| 10) | <b><u>Senate Bill 2106</u></b><br>Bill relating to State Water Commission participation in the Municipal Bond Bank's drinking water state revolving fund  | 11, 46     |
| 11) | <b><u>Senate Bill 2107</u></b><br>Bill relating to water permit applications  | 11, 12, 46 |
| 12) | Request from Commissioner Mike Ames relative to draft legislation for SWC to sell bonds to finance individual irrigation systems  | 11         |
| 13) | Comments by Michael Dwyer, North Dakota Irrigation Caucus relative to legislation relating to irrigation development, January 27, 1999  | 12         |
| 14) | Comments by Governor Schafer relative to bonding and bonding authorities in state, January 27, 1999   | 12         |

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1907	15) <b><u>Senate Bill 2188</u></b> <b>Bill relating to bonds for Devils Lake outlet and a statewide water development program</b>  <b>Memorandum of water projects funding and the legislated requirements that must be met as a condition to issuing bonds</b>  <b>(See Water Development Trust Fund Program)</b>	47, 111, 122, 134, 168, 187, 227          111, 122
	16) <b><u>Senate Concurrent Resolution 4026</u></b> <b>Testimony to Senate Concurrent Resolution 4026 submitted by North Dakota Chapter of the Wildlife Society before House Natural Resources committee on March 12, 1999 in support of Dakota Water Resources Act of 1999</b>	51, 76



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MEETINGS, 1999

January 27, 1999		Bismareck, ND
March 24, 1999		Bismareck, ND
June 9, 1999		Bismareck, ND
July 1, 1999	Telephone Conference Call	Bismareck, ND
September 13, 1999		Bismareck, ND
October 27, 1999	Telephone Conference Call	Bismareck, ND
December 10, 1999		Bismareck, ND

MINUTES OF MEETINGS:

December 21, 1998	APPROVED	13
January 27, 1999	APPROVED	44
March 24, 1999	APPROVED	82
June 9, 1999	APPROVED	131
July 1, 1999	APPROVED	131
September 13, 1999	APPROVED	186
October 27, 1999	APPROVED	186

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1857	<u><b>MCKENZIE COUNTY - ELK/CHARBON IRRIGATION PROJECT -</b></u>	
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- |    |   |          |
|----|---|----------|
| 1) | Status Reports  | 66, 198  |
| 2) | Presentation of project status<br>by Matt Iverson, Chairman of<br>steering committee - March 24, 1999   | 66, 198  |
| 3) | Project comments by Mike Ames,<br>former State Water Commission member -<br>December 10, 1999   | 199      |
| 4) | Comments from Robert Thompson,<br>State Water Commission member,<br>relative to Commission limiting its<br>spending for irrigation projects based<br>upon cost per acre of irrigation -<br>December 10, 1999  | 200      |
| 5) | Approval of request from Elk/Charbon<br>Irrigation District for cost share in<br>construction of irrigation supply works;<br>and continuation of SWC staff to work<br>with District to determine ways for<br>project to move forward and, if necessary,<br>to request additional funds from SWC |          |
|    | <u>Approved:</u> December 10, 1999<br>\$40 percent cost share<br>\$1.0 million from Contract Fund   | 198      |
| 6) | State Engineer memorandum relative<br>to cost share policies for project cost<br>share, particularly irrigation - dated<br>December 13, 1999  | 201, 229 |



<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1278	<u>MURPHY DAM - FOSTER COUNTY</u> 1) Approval of release of easements and dedication for Murphy Dam  <u>Approved:</u> September 13, 1999	162, 175

N

Project No.      Project      Page Nos.

**NORTH CASS WATER RESOURCE DISTRICT**

1271

**RED RIVER RURAL RING DIKES**

1)      Status Reports      3

**NORTH DAKOTA CHAPTER OF WILDLIFE SOCIETY**

1)      Testimony to Senate Concurrent Resolution 4026 submitted by North Dakota Chapter of the Wildlife Society before House Natural Resources committee on March 12, 1999 in support of Dakota Water Resources Act of 1999      51, 76

**ACT/RES & AS/SWC/ARB**      **NORTH DAKOTA CLOUD MODIFICATION PROJECT**

1)      Status Reports      134

2)      Approval of funding from Resources Trust Fund, not to exceed \$125,000, for North Dakota Cloud Modification Project

Approved:      September 13, 1999      134  
   \$125,000 from  
   Resources Trust Fund

**NORTH DAKOTA DEPARTMENT OF HEALTH**

**AS/HEA**

**SAFE DRINKING WATER ACT**

1)      Approval of project priority list for Fiscal Year 2000 as listed in Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated November 16, 1999

Approved:      December 10, 1999      220, 232

Project No.      Project      Page Nos.

**NORTH DAKOTA DEPARTMENT OF HEALTH**  
**(Continued)**

**AS/HEA**      **SAFE DRINKING WATER ACT (Continued)**

1)      ***(Continued)***

Authorize the North Dakota  
Department of Health to  
administer and disburse  
Fiscal Years 1997 through  
2000 Drinking Water State  
Revolving Loan Fund program  
funds pursuant to Fiscal Year  
2000 Intended Use Plan

**Approved:**    December 10, 1999      220, 232

**AOC/IRR**      **NORTH DAKOTA IRRIGATION CAUCUS**

1)      Approval of request from North Dakota  
Irrigation Caucus for expenditure of  
\$40,000 for years 2000 and 2001 for  
implementation of Irrigation  
Strategic Plan

**Approved:**    December 10, 1999      202  
\$40,000 from Contract Fund

**NORTH DAKOTA MUNICIPAL BOND BANKS**  
**DRINKING WATER STATE REVOLVING FUND**

1)      **Senate Bill 2106**      11, 46  
Bill relating to State Water Commission  
participation in the Municipal Bond  
Bank's drinking water state revolving  
fund

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
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**NORTH DAKOTA STATE ENGINEER**

- |    |  |          |
|----|--|----------|
| 1) | <p><b>Certification of State Engineer to SWC that Perkins County, South Dakota, Rural Water System will not make a payment to SWC in the amount of \$4.5 million by January 1, 2000 - Southwest Pipeline Project</b></p> <p><b><u>Certification:</u>      June 9, 1999</b></p> | 97       |
| 2) | <p><b>State Engineer memorandum relative to cost share policies for project cost share, particularly irrigation - dated December 13, 1999</b></p>  | 201, 229 |
| 3) | <p><b>Office of State Engineer and State Water Commission biennial report for July 1, 1997 to June 30, 1999</b></p>  | 224      |

**NORTH DAKOTA STATE WATER COMMISSION**

**See State Water Commission**

**NORTH DAKOTA WATER DEVELOPMENT TRUST  
FUND PROGRAM - FOR FUNDING PROJECTS  
CREATED UNDER SENATE BILL 2188**

- |         |  |  |
|---------|--|--|
| 1907    | <p>1)      <b>Status Reports</b></p>   | 47, 111, 122, 134,<br>168, 179, 187, 227 |
| 1907    | <p>2)      <b>Memorandum of water projects funding and the legislated requirements that must be met as a condition to issuing bonds</b></p>  | 111, 122                                 |
| 1907-01 | <p>3)      <b>Approval of use of \$40 million line of credit from Bank of North Dakota for interim financing until bonds are issued as part of Senate Bill 2188</b></p> <p><b><u>Approved:</u>      September 13, 1999</b></p> | 137                                      |

Project No.      Project      Page Nos.

**NORTH DAKOTA WATER DEVELOPMENT TRUST  
FUND PROGRAM - FOR FUNDING PROJECTS  
CREATED UNDER SENATE BILL 2188 (Continued)**

- |         |    |   |          |
|---------|----|---|----------|
| 1907-02 | 4) | Approval of Bond Financial Advisor,<br>Bond Counsel, Bond Underwriter,<br>and Arbitrage Rebate Services for<br>Water Development Trust Fund Program |          |
|         |    | <u>Approved:</u> September 13, 1999   | 135      |
| 1907-02 | 5) | Approval of selection of Bank of<br>North Dakota as bond trustee<br>for Water Development Trust<br>Fund Program                                     |          |
|         |    | <u>Approved:</u> October 27, 1999   | 179      |
| 1907    | 6) | State Engineer's report to Legislative<br>Budget Section - December 9, 1999   | 187, 227 |

**AOC/WEF      NORTH DAKOTA WATER EDUCATION FOUNDATION**

- |    |   |     |
|----|---|-----|
| 1) | 1999 water tours of central Dakota<br>area, Devils Lake, Missouri River,<br>and Red River Valley  |     |
| 2) | Approval of payment of \$27,000 from<br>Contract Fund for period January 1,<br>1999 to June 30, 2000 to North Dakota<br>Water Education Foundation to assist<br>in publication of <i>North Dakota Water</i><br>magazine |     |
|    | <u>Approved:</u> September 13, 1999   | 113 |
|    |   | 137 |

**AOC/WEF      NORTH DAKOTA WATER MAGAZINE**

- |    |   |     |
|----|---|-----|
| 1) | Approval of payment of \$27,000 from<br>Contract Fund for period January 1,<br>1999 to June 30, 2000 to North Dakota<br>Water Education Foundation to assist<br>in publication of <i>North Dakota Water</i><br>magazine |     |
|    | <u>Approved:</u> September 13, 1999<br>\$27,000 from Contract Fund  | 137 |



<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1826	<b><u>NORTH DAKOTA WETLANDS TRUST</u></b>	
	1) Approval of obligation of \$13,401 for one-third of state's Fiscal Year 1999 North Dakota Wetlands Trust contribution	
	<u>Approved:</u> December 10, 1999 \$13,401 from Contract Fund	197
237-04	<b><u>NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)</u></b>	
	1) Project Status Reports	20, 57, 104, 154, 183, 219
	<b><u>ADVISORY COMMITTEE</u></b>	
	1) Appointment of State Water Commission member, Larry Hanson, as Commission's representative on advisory committee	
	<u>Appointed:</u> October 27, 1999	183
	<b><u>CONDITIONAL WATER PERMIT</u></b>	
	1) Status Reports	22
	2) Water Permit No. 1416A assigned to State Water Commission; extension of beneficial use date to 12-31-2008 for NAWS project to proceed under authority of water permit No. 1416A	22
	<b><u>CONTRACT FUND ALLOCATIONS</u></b>	
	1) Approval of allocation of \$100,000 from Contract Fund for project's operating costs including salaries, operations and equipment	
	<u>Approved:</u> September 13, 1999	157

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237-04	<b><u>NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)</u></b> <b><u>Continued)</u></b>	
	<b><u>GARRISON UNITED STATES-CANADA</u></b> <b><u>CONSULTATIVE GROUP</u></b>	
	1) Status Reports	20, 57, 104, 154, 219
	<b><u>GARRISON UNITED STATES-CANADA</u></b> <b><u>TECHNICAL COMMITTEE</u></b>	
	1) Status Reports	20, 57, 104, 154, 219
	<b><u>LEGISLATION, 1999 SESSION</u></b>	
	1) <b><u>House Bill 1166</u></b> Bill relating to water rates, operation and maintenance fund, reserve fund for replacement, capital costs, and areas served by the Northwest Area Water Supply Project; relating to condemnation of property for and inclusion of Pierce County in the project	11, 46
	<b><u>MINOT, CITY OF - PROJECT PHASE II</u></b>	
	1) Status Reports	20, 59, 104, 154, 219
	2) Approval of Interim Financing Contract with City of Minot	
	<b><u>Approved:</u></b> January 27, 1999	20, 38
	3) Approval of Execution of Water Service Contract with City of Minot	
	<b><u>Approved:</u></b> March 24, 1999	59, 78
	<b><u>RUGBY, CITY OF - PROJECT PHASE I</u></b>	
	1) Status Reports	59, 104, 154, 219

O

Project No.      Project      Page Nos.

ODENBACH, CRAIG - STATE WATER COMMISSION  
EMPLOYEE

- 1)      Assume position of Chief, of Regulatory  
Section for State Water Commission's  
Water Development Division, effective  
April 1, 1999, to replace Cary Backstrand      69

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

- 1)      Designation as Vice Chairman of  
State Water Commission
- Effective:      January 27, 1999      2

OLIVER COUNTY WATER RESOURCE DISTRICT

1898

OLIVER-MERCER COUNTIES IRRIGATION  
PROJECT

- 1)      Approval of cost share for  
feasibility study of an irrigation  
project in Mercer and Oliver  
Counties
- Approved:      September 13, 1999      138, 169  
\$77,000 from Contract Fund
- 2)      Presentation by Gregory Lange,  
Mercer County Water Resource  
District - September 13, 1999      169

P

Project No.      Project      Page Nos.

PEMBINA COUNTY WATER RESOURCE DISTRICT

1905

WALHALLA DRAIN NO. 2 AND LATERAL A

- 1) Approval of request from Pembina and Cavalier Counties Water Resource Districts for cost share

Approved:    June 9, 1999      84  
35 percent cost share  
\$95,311 from Contract Fund

1904

WALHALLA DRAIN NO. 3

- 1) Approval of request from Pembina and Cavalier Counties Water Resource Districts for cost share

Approved:    June 9, 1999      86  
35 percent cost share  
\$52,490 from Contract Fund

POLICIES - STATE WATER COMMISSION

AS/SWC/POL

DRAINAGE PROJECTS COST SHARE POLICY

- 1) Status Reports      14, 37
- 2) Approval of \$136,000 funding limitation for drainage projects during 1999-2001 biennium

Approved:    December 10, 1999      186

237-03

PROMISED PAYMENT PLAN (PPP) FOR MR&I WATER SUPPLY PROGRAM

- 1) See Garrison Diversion Project, MR&I Water Supply Program

R

RESOLUTIONS

<u>No.</u>	<u>Name</u>	<u>Date Approved</u>
99-1-482	In Support of the Grand Forks Flood Control Project	January 27, 1999
99-3-483	Resolution of Appreciation - Cary A. Backstand, State Water Commission Employee	March 24, 1999
99-9-484	In Appreciation to Mike Ames, State Water Commission Member	September 13, 1999
99-9-485	Resolution Indicating State Water Commission's Consent to Supplemental Financing Allowing Pledging of Net Revenues of Missouri West Rural Water Project on a Parity with 1993 State Water Commission loan	September 13, 1999
99-12-486	Resolution of Support for the Baldhill Dam Five-Foot Flood Pool Raise, Which Includes a Declaration of Intent Seeking Additional Project Funding in Future Bienniums	December 10, 1999

R

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
AOC/RRB	<u>RED RIVER BASIN BOARD (RRBB)</u>	
	1) Status Reports	29, 68, 195
	2) Concurrence with State Engineer's recommendation to apply federal funds to the SWC's 1997 flood-related costs and disburse \$40,000 of general fund, replaced by the federal grant, as contribution to Red River Basin Board to bring North Dakota's contribution to \$200,000	
	<u>Concurrence:</u> March 24, 1999	68
	3) James Moench hired as Red River Basin Board Executive Director, Effective December 1, 1999	195
	4) Approval of \$100,000 from Contract Fund for Red River Basin Board in Fiscal Year 2000 to continue its basinwide management plan, and to provide a forum to resolve water management conflicts that exist or might arise between the member states, province and local entities. Funds are to be used as a partial match for Minnesota's \$200,000 grant to Red River Basin Board	
	<u>Approved:</u> December 10, 1999 \$100,000 from Contract Fund	195
1431-08 and AOC/RRB	<u>RED RIVER BASIN TASK FORCE - INTERNATIONAL JOINT COMMISSION</u>	
	1) Status Reports	30
AOC/RRB	<u>RED RIVER BASIN MITIGATION INITIATIVE</u>	
	1) Status Reports	31

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
<b><u>RESOURCES TRUST FUND, 1997-1999 BIENNIUM</u></b>		
	1) Status Report	13, 26, 44, 74, 82, 116, 131
	2) Statewide Project Requests	83, 117
	3) Approval of carryover projects into 1999-2001 biennium	
	<u>Approved:</u> September 13, 1999	132, 167

**RESOURCES TRUST FUND, 1999-2001 BIENNIUM**

1) Status Reports	13, 45, 82, 133, 186, 226
-------------------	------------------------------

**RICHLAND COUNTY WATER RESOURCE DISTRICT**

1900

**RICHLAND COUNTY DRAIN NO. 95**

1) Approval of request from Richland County Water Resource District for cost share in Richland County Drain No. 95	
<u>Approved:</u> December 10, 1999	192
40 percent cost share	
\$136,000 from Contract Fund	

1906

2) Approval of request from Richland County Water Resource District for additional cost share in Richland County Drain No. 97	
<u>Approved:</u> December 10, 1999	193
35 percent cost share	
\$62,000 from Contract Fund	
Increases SWC cost share contribution for project to \$286,000	

S

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
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**SHEYENNE RIVER JOINT WATER RESOURCE DISTRICT**

300

**BALDHILL DAM FLOOD POOL RAISE**

- 1) Approval of request from Sheyenne River Joint Water Resource District for the expenditure of \$250,000 from Contract Fund in 1999-2001 biennium

Approved: December 10, 1999      189, 228  
\$250,000 from Contract Fund

- 2) Approval of Resolution No. 99-12-486, Support for the Baldhill Dam five-foot flood pool raise, which includes a declaration of intent seeking additional project funding in future bienniums

Approved: December 10, 1999      189, 228

**SOUTHEAST CASS WATER RESOURCE DISTRICT**

1751

**DIGITAL AERIAL SURVEY FOR FLOODPLAIN MAPPING FOR RED RIVER AREA SOUTH OF FARGO, ND**

- 1) Approval of cost share for costs associated with obtaining digital aerial survey data for floodplain mapping the Red River area south of Fargo, ND

Approved: June 9, 1999      88  
35 percent cost share  
\$45,150 from Contract Fund



Project No.      Project      Page Nos.  
1736      *SOUTHWEST PIPELINE PROJECT*

*ADAMS, WADE AND SHAUNA*

- 1)      Approval of transfer of ownership  
         of Wade and Shauna Adams pipeline  
         to State Water Commission

Approved:      September 13, 1999      149, 171

*ANNUAL 1998 OPERATING REPORT*

- 1)      Presentation of 1998 Annual  
         Operating Report of the Southwest  
         Pipeline Project at June 9, 1999  
         meeting

103

*BOWMAN-SCRANTON DEVELOPMENT PHASE*

- 1)      Approval of acceptance of Southwest  
         Water Authority's offer of funding  
         preliminary engineering studies  
         for Bowman-Scranton phase of  
         project, not to exceed \$100,000

Approved:      December 10, 1999      212

*BUDGET AND CAPITAL REPAYMENT RATES FOR 1999*

- 1)      Status Reports      15
- 2)      Proposed budget for Year 2000      207

*CAPITAL REPAYMENT RATES AND  
DEBT SERVICE CREDIT FOR 2000*

- 1)      Status Reports      181
- 2)      Approval of capital repayment  
         rates and debt service credit  
         for 2000

Approved:      October 27, 1999      181

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1736	<p style="text-align: center;"><b><u>SOUTHWEST PIPELINE PROJECT (Continued)</u></b></p> <p style="text-align: center;"><b><u>CONSTRUCTION AND CONTRACTS, 1999</u></b></p> <p>1)     <b>Status Reports</b></p>	<p>14, 53, 94, 145, 206</p>
	<p style="text-align: center;"><b><u>CONTRACTS</u></b></p> <p>1)     <b><u>Contract 2-6B - Main Transmission Pipeline from Mott to New Leipzig, Elgin and Carson:</u></b></p> <p style="padding-left: 40px;">Approval of award of contract to Northern Improvement, Inc., Bismarck, ND</p> <p style="padding-left: 40px;"><b><u>Approved:</u>   September 13, 1999</b></p>	<p>147</p>
	<p>2)     <b><u>Contract 5-7 - Burt Tank:</u></b></p> <p style="padding-left: 40px;">Approval of award of contract to Engineering America, White Bear Lake, Minnesota</p> <p style="padding-left: 40px;"><b><u>Approved:</u>   October 27, 1999</b></p>	<p>180</p>
	<p>3)     <b><u>Contract 5-14 - Hebron Reservoir:</u></b></p> <p style="padding-left: 40px;">Approval of award of contract to Engineering America, White Bear Lake, Minnesota</p> <p style="padding-left: 40px;"><b><u>Approved:</u>   September 13, 1999</b></p>	<p>148</p>
	<p>4)     <b>Approval of award of construction contracts to Martin Construction, Gladstone, ND, and Northern Improvement, Inc., Bismarck, ND, for inert landfill construction and lime sludge disposal project at city of Dickinson water treatment plant</b></p> <p style="padding-left: 40px;"><b><u>Approved:</u>   September 13, 1999</b></p>	<p>151</p>

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1736	<b><u>SOUTHWEST PIPELINE PROJECT (Continued)</u></b>	
	<b><u>DICKINSON WATER TREATMENT PLANT</u></b>	
	1) Status Reports	15, 54, 100, 151, 207
	2) Discussions of transfer of operations and maintenance to Southwest Water Authority	15, 207
	3) Sludge ponds (see reserve fund for replacement and extraordinary maintenance)	17, 100, 151
	4) SWC approval of amendments to Dickinson water treatment plant agreement relating to water treatment costs and procedure for establishing costs	
	<u>Approved:</u> June 9, 1999	99, 120
	5) Approval of award of construction contracts to Martin Construction, Gladstone, ND, and Northern Improvement, Inc., Bismarck, ND, for inert landfill construction and lime sludge disposal project at city of Dickinson water treatment plant	
	<u>Approved:</u> September 13, 1999	151
	6) Agreement between SWC and Montana-Dakota Utilities Company amended to include the Dickinson water treatment plant as an additional Southwest Pipeline Project facility to receive electric power under the agreement	207
	7) State Engineer report of inappropriate reporting of turbidity results by city of Dickinson water treatment plant operators	207

Project No.      Project      Page Nos.

1736      **SOUTHWEST PIPELINE PROJECT (Continued)**

**DODGE PUMP STATION**

1)      Status Reports      95, 145

**ELGIN, CITY OF - SOLE SOURCE AMENDMENT**

1)      Status Reports      102

**HALLIDAY, CITY OF - SOLE SOURCE AMENDMENT**

1)      Approval of sole source  
service amendment to Southwest  
Pipeline Project water service  
contract for city of Halliday

Approved:      June 9, 1999      102, 121

**LEGISLATION, 1999**

1)      **Senate Bill 2188**      47  
Bill relating to bonds for Devils  
Lake outlet and a statewide  
water development program

2)      Certification of State Engineer  
to SWC that Perkins County,  
South Dakota, Rural Water  
System will not make a payment  
to SWC in the amount of \$4.5  
million by January 1, 2000

Certification:      June 9, 1999      97

3)      SWC authorization to proceed  
with the development of a  
financial package providing  
for \$4.5 million in state funding  
under the authority provided  
by SB 2188 for the project

Approved:      June 9, 1999      95

Project No.      Project      Page Nos.

1736      **SOUTHWEST PIPELINE PROJECT (Continued)**

**MOTT-ELGIN PHASE**

- |    |   |          |
|----|---|----------|
| 1) | Status Reports  | 54, 95   |
| 2) | Approval of adoption of revised rural water design criteria relative to peak instantaneous flows and potential service units for Mott-Elgin phase |          |
|    | <u>Approved:</u> March 24, 1999   | 54       |
| 3) | Approval of execution of USDA, Rural Development documents for Mott-Elgin, Phase 1, 1999 funding  |          |
|    | <u>Approved:</u> July 1, 1999   | 125, 129 |
| 4) | Approval of execution of USDA, Rural Development documents for Mott-Elgin, Phase I, 1999 funding  |          |
|    | <u>Approved:</u> December 10, 1999  | 210, 230 |

**NEW HRADEC RESERVOIR**

- |    |  |          |
|----|--|----------|
| 1) | Status Reports   | 146, 208 |
| 2) | Wind storm damage to reservoir   | 146      |
| 3) | SWC approval of recommendation not to repair New Hradec tank;  |          |
|    | Accept total agreed to settlement for insured value of \$187,000 from North Dakota Fire and Tornado Insurance Fund (to be deposited in Office of Management and Budget's Insurance Recovery Fund until such time as the tank is replaced); |          |

Project No.      Project      Page Nos.

1736      **SOUTHWEST PIPELINE PROJECT (Continued)**

**NEW HRADEC RESERVOIR (Continued)**

3)      **(Continued)**

**Approval of acceptance of Engineering  
America's offer to dismantle New  
Hradec tank for salvage value at no  
cost to SWC or Southwest Water  
Authority**

**Approved:**      **December 10, 1999**      **208**

**NEW LEIPZIG, CITY OF - SOLE SOURCE AMENDMENT**

1)      **Approval of sole source  
service amendment to Southwest  
Pipeline Project water service  
contract for city of New Leipzig**

**Approved:**      **June 9, 1999**      **102, 121**

**PERKINS COUNTY, SD, RURAL WATER**

1)      **Status Reports**      **97, 183**

2)      **Certification of State Engineer  
to SWC that Perkins County,  
South Dakota, Rural Water  
System will not make a payment  
to SWC in the amount of \$4.5  
million by January 1, 2000**

**Certification:**      **June 9, 1999**      **97**

Project No.      Project      Page Nos.

1736      SOUTHWEST PIPELINE PROJECT (Continued)

PHASED DEVELOPMENT PLAN

- 1)      Status Reports      54
  - 2)      Approval of adoption of revised rural water design criteria relative to peak instantaneous flows and potential service units for Mott-Elgin phase
- Approved:    March 24, 1999      54

PRAIRIE LEARNING CENTER

- 1)      Approval of water service contract with Prairie Learning Center with amendments addressing the "Termination By Not Constructing", and for sole source service
- Approved:    September 13, 1999      150, 172

RESERVE FUND FOR REPLACEMENT AND EXTRAORDINARY MAINTENANCE

- 1)      Approval of base water rate for replacement and extraordinary maintenance for transmission replacement from \$0.30 to \$0.35 per each one thousand gallons
- Approved:    January 27, 1999      15
- 2)      Approval of up to \$300,000 for cleaning east sludge pond of Dickinson water treatment plant;      17

**RESERVE FUND FOR REPLACEMENT  
AND EXTRAORDINARY MAINTENANCE  
(Continued)**

- 2) **Continued)**  
  
and commitment of additional \$100,000 from either construction funds or reserve fund, to be determined at later date  
  
**Approved funds and commitment: January 27, 1999** 17
  
- 3) Approval of reimbursement of \$40,250 for purchase of tractor  
  
**Approved: January 27, 1999** 19
  
- 4) Approval of an additional \$100,000 for cleaning east sludge pond of Dickinson water treatment plant  
  
This action increased total expenditure from reserve fund to \$400,000 for cleaning east sludge pond of Dickinson water treatment plant.  
  
**Approved: June 9, 1999** 100
  
- 5) Approval of reimbursement of \$16,025 for O & M roof  
  
**Approved: September 13, 1999** 153

**RICHARDTON, CITY OF**

- 1) Approval of master meter emergency bypass addendum to city of Richardton's Southwest Pipeline Project water service contract  
  
**Approved: September 13, 1999** 152, 173



Project No.      Project      Page Nos.

1736      *SOUTHWEST PIPELINE PROJECT (Continued)*

*RURAL WATER DESIGN CRITERIA*

*MOTT-ELGIN PHASE*

- 1)      Status Reports      54, 95
- 2)      Approval of adoption of revised rural water design criteria relative to peak instantaneous flows and potential service units

Approved:      March 24, 1999      54

*WHEELING AGREEMENT - ELECTRIC POWER*

- 1)      Agreement between SWC and Montana-Dakota Utilities Company amended to include the Dickinson water treatment plant as an additional Southwest Pipeline Project facility to receive electric power under the agreement      207

*STARK COUNTY - FRENZEL DAM*

- 1307      1)      Approval of the release of easement and dedication of Frenzel Dam, Stark County

Approved:      January 27, 1999      27, 39

Project No.      Project      Page Nos.

**STATE ENGINEER, NORTH DAKOTA**

- 1)      **Certification of State Engineer to SWC that Perkins County, South Dakota, Rural Water System will not make a payment to SWC in the amount of \$4.5 million by January 1, 2000 - Southwest Pipeline Project**  
  
         **Certification:      June 9, 1999      97**
  
- 2)      **State Engineer memorandum relative to cost share policies for project cost share, particularly irrigation - dated December 13, 1999**      **201, 229**

**STATE WATER COMMISSION, NORTH DAKOTA**

**MIKE AMES, WILLISTON, ND -**  
**STATE WATER COMMISSION MEMBER**

- 1)      **State Water Commission term expires on July 1, 1999 - not seeking reappointment to State Water Commission**      **128**
  
- 2)      **Approval of Resolution 99-9-484, In Appreciation to Mike Ames, State Water Commission Member**  
  
         **Approved:      September 13, 1999      164, 177**

**BIENNIAL REPORT - JULY 1, 1997 TO JUNE 30, 1999**

- 1)      **Office of State Engineer and State Water Commission biennial report for July 1, 1997 to June 30, 1999**      **224**

**BUDGET, 1999 - 2001**

- 1)      **Status Reports**      **13, 45**

Project No.      Project      Page Nos.

STATE WATER COMMISSION, NORTH DAKOTA  
(Continued)

CONTRACT FUND EXPENDITURES, 1999:

- |    |   |  |
|----|---|--|
| 1) | Status Reports  | 13, 36, 44, 50, 74,<br>82, 116, 131, 186,<br>226 |
| 2) | Statewide Project Requests                                | 83, 117  |
| 3) | Approval of carryover projects<br>into 1999-2001 biennium |  |
|    | <u>Approved:</u> September 13, 1999                       | 132, 167   |

AS/SWC/POL

DRAINAGE PROJECTS COST SHARE POLICY

- |    |  |        |
|----|--|--------|
| 1) | Status Reports   | 14, 37 |
| 2) | Approval of \$136,000 funding<br>limitation for drainage projects<br>during 1999-2001 biennium |        |
|    | <u>Approved:</u> December 10, 1999   | 186    |

FINANCIAL STATEMENTS, AND  
PROGRAM BUDGET EXPENDITURES, 1999

- |    |                |   |
|----|----------------|---|
| 1) | Status Reports | 13, 35, 44, 73, 82,<br>115, 131, 166, 186,<br>225 |
|----|----------------|---|

LARRY HANSON, WILLISTON, ND -  
STATE WATER COMMISSION MEMBER

- |    |   |     |
|----|---|-----|
| 1) | Appointment to State Water<br>Commission<br>(replaced Mike Ames, Williston, ND) - |     |
|    | Term - July 1, 1999 to July 1, 2005   | 130 |

**STATE WATER COMMISSION, NORTH DAKOTA**  
**(Continued)**

**NORTH DAKOTA STATE ENGINEER**

- 1)      **Certification of State Engineer to SWC that Perkins County, South Dakota, Rural Water System will not make a payment to SWC in the amount of \$4.5 million by January 1, 2000 - Southwest Pipeline Project**  
  
          **Certification:      June 9, 1999      97**
  
- 2)      **State Engineer memorandum relative to cost share policies for project cost share, particularly irrigation - dated December 13, 1999**      **201, 229**
  
- 3)      **Office of State Engineer and State Water Commission biennial report for July 1, 1997 to June 30, 1999**      **224**

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

- 1)      **Designation of Commission Member, Jack Olin, as Vice Chairman of SWC**  
  
          **Effective:      January 27, 1999      2**

**RESOURCES TRUST FUND, 1997 - 1999 BIENNIUM**

- 1)      **Status Reports**      **13, 36, 44, 50, 74, 82, 116, 131**
  
- 2)      **Approval of carryover projects into 1999-2001 biennium**  
  
          **Approved:      September 13, 1999      132, 167**

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STATE WATER COMMISSION, NORTH DAKOTA  
(Continued)

RESOURCES TRUST FUND, 1999 - 2001 BIENNIUM

- 1)      Status Reports      13, 45, 82, 133, 186,  
226

VICE CHAIRMAN OF SWC

- 1)      Designation of Commission Member,  
Jack Olin, as Vice Chairman of SWC  
  
    Effective:      January 27, 1999      2

1400

WATER PERMIT APPLICATIONS SUMMARY  
FOR 1998

- 1)      Summary of 1998 water permit  
    applications      33, 42

322

STATE WATER MANAGEMENT PLAN, 1999

- 1)      Status Reports      28, 111, 223  
2)      Completion of Executive Summary      28  
3)      Map depicting proposed State  
    Water Management Plan  
    projects for 1999-2001 timeframe      29, 40  
4)      Final Report of 1999 State Water  
    Management Plan      111  
5)      Legislative mandate to SWC to  
    develop a comprehensive statewide  
    water development program with  
    priorities based upon expected  
    funds available from Water  
    Development Trust Fund      223

T

Project No.      Project      Page Nos.

TRAILL COUNTY WATER RESOURCE DISTRICT

1903

TRAILL COUNTY DRAIN NO. 57A

- 1)      **Consideration of request from Traill  
County Water Resource District  
for cost share in Traill County  
Drain No. 57A**

**Deferred:      January 27, 1999      2**

**Approved:      June 9, 1999      83**  
35 percent cost share  
\$150,000 from Contract Fund

- 2)      **Approval of request from Traill  
County Water Resource District for  
additional cost share for Traill County  
Drain No. 57A**

**Approved:      December 10, 1999      194**  
35 percent cost share  
\$74,934 from Contract Fund

**Increases SWC cost share  
contribution to \$224,934**

W

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1905	<u>WALHALLA DRAIN NO. 2 AND LATERAL A</u>	
	1) Approval of request from Cavalier and Pembina Counties Water Resource Districts for cost share in construction of project	
	<u>Approved:</u> June 9, 1999 35 percent cost share \$95,311 from Contract Fund	84
	2) Status Reports	142
1904	<u>WALHALLA DRAIN NO. 3</u>	
	1) Approval of request from Cavalier and Pembina Counties Water Resource Districts for cost share in construction project	
	<u>Approved:</u> June 9, 1999 35 percent cost share \$52,490 from Contract Fund	86
	2) Status Reports	142
828	<u>WALSH COUNTY - HOMME DAM</u>	
	1) Approval to increase cost share for project safety modifications to 50 percent of non-federal share	
	<u>Approval:</u> September 13, 1999 50 percent of non-federal share \$54,500 from Contract Fund	141

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	<b><u>WALSH COUNTY WATER RESOURCE DISTRICT</u></b>	
1312	<b><u>RED RIVER VALLEY RURAL RING DIKES</u></b>	
	1) Status Reports	3
	<b><u>WATER APPROPRIATIONS - PERMIT PROCEEDINGS - 1999 LEGISLATION</u></b>	
	1) <u>Senate Bill 2107</u> Bill relating to water permit applications	11, 12, 46
	<b><u>WATER DEVELOPMENT TRUST FUND PROGRAM, NORTH DAKOTA - FOR FUNDING PROJECTS CREATED UNDER SENATE BILL 2188</u></b>	
1907	1) Status Reports	47, 111, 122, 134, 168, 179, 187, 227
	2) Memorandum of water projects funding and the legislated requirements that must be met as a condition to issuing bonds	111, 122
1907-01	3) Approval of use of \$40 million line of credit from Bank of North Dakota for interim financing until bonds are issued as part of Senate Bill 2188	
	<u>Approved:</u> September 13, 1999	137
1907-02	4) Approval of Bond Financial Advisor, Bond Counsel, Bond Underwriter, and Arbitrage Rebate Services for Water Development Trust Fund Program	
	<u>Approved:</u> September 13, 1999	135
1907-02	5) Approval of selection of Bank of North Dakota as bond trustee for Water Development Trust Fund Program	
	<u>Approved:</u> October 27, 1999	179
1907	6) State Engineer's report to Legislative Budget Section - December 9, 1999	187, 227



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<b><u>WATER DEVELOPMENT TRUST FUND CREATED BY 1999 LEGISLATURE UNDER HOUSE BILL 1475</u></b>		
1907	1) Status Reports	111, 134, 168, 179, 187, 227
1907	2) Memorandum of water projects funding and the legislated requirements that must be met as a condition to issuing bonds	111, 122
1907-01	3) Approval of use of \$40 million line of credit from Bank of North Dakota for interim financing until bonds are issued as part of Senate Bill 2188  <u>Approved: September 13, 1999</u>	137
1907-02	4) Approval of Bond Financial Advisor, Bond Counsel, Bond Underwriter, and Arbitrage Rebate Services for Water Development Trust Fund Program  <u>Approved: September 13, 1999</u>	135
1907-02	5) Approval of selection of Bank of North Dakota as bond trustee for Water Development Trust Fund Program  <u>Approved: October 27, 1999</u>	179
1907	6) State Engineer's report to Legislative Budget Section - December 9, 1999	187, 227
1400	<b><u>WATER PERMIT APPLICATIONS - 1998</u></b>	
	1) Water Permit Applications Summary for 1998	33, 42

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**WATER SUPPLY DISTRICTS - 1999 LEGISLATION**

- 1)      **House Bill 1140**      11, 47  
 Bill relating to payment of publication costs to create a water district, election of a board of a water district, and notice of dissolution or merger of a rural water corporation or cooperative

1826      **WETLANDS TRUST, NORTH DAKOTA**

- 1)      Approval of obligation of \$13,401 for one-third of state's Fiscal Year 1999 North Dakota Wetlands Trust contribution
- Approved:    December 10, 1999      197  
                              \$13,401 from Contract Fund

**WILDLIFE SOCIETY, NORTH DAKOTA CHAPTER OF**

- 1)      Testimony to Senate Concurrent Resolution 4026 submitted by North Dakota Chapter of the Wildlife Society before House Natural Resources committee on March 12, 1999 in support of Dakota Water Resources Act of 1999      51, 76

237-03      **WILL & CARLSON**

- 1)      Approval of continuation of Will & Carlson contract for period July 1, 1998 through June 30, 1999
- Approved:    June 9, 1999      93  
                              \$25,000 from Contract Fund
- 3)      Approval of continuation of contract for period July 1, 1999 through June 30, 2001; funds to be used to pay 50 percent of the incurred cost up to \$100,000, with GDCD paying remainder
- Approved:    December 10, 1999      203  
                              \$50,000 from Contract Fund