

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**WATER TOPICS OVERVIEW COMMITTEE**

Wednesday, August 12, 2015  
 Roughrider Room, State Capitol  
 Bismarck, North Dakota

- 9:00 a.m. Call to order  
 Roll call  
 Comments by Chairman  
 Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*
- 9:15 a.m. Presentation by Ms. Jennifer Verleger, Assistant Attorney General, on the waters of the United States rules
- 9:35 a.m. Questions and comments by committee members
- 9:45 a.m. Presentation by Legislative Council staff of a background memorandum on the Water Topics Overview Committee
- 10:05 a.m. Presentation by representatives of the Garrison Diversion Conservancy District on the Red River Valley Water Supply Project and municipal, rural, and industrial program funding
- 10:35 a.m. Questions and comments by committee members
- 10:45 a.m. Presentation by Mr. Todd Sando, State Engineer, on an agency and State Water Commission overview
- 11:00 a.m. Presentation by Mr. Sando on the cost-share policy
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Mr. Sando on the project priority list, designated purpose funding, and reimbursing rural and municipal water systems for cost-share changes
- 2:00 p.m. Presentation by Mr. Sando on temporary water permits
- 2:30 p.m. Presentation by a representative of the F-M Area Diversion Authority on authorization of the diversion project and the status of the self-insured crop insurance pool; mitigation efforts, alternatives, and costs; easements; and the project budget
- 3:00 p.m. Presentation by a representative of the MNDak Upstream Coalition on the impacts of the Fargo flood control project and mitigation efforts, alternatives, and costs
- 3:20 p.m. Comments on study topics by interested persons in attendance
- 3:40 p.m. Committee discussion and directives
- 4:00 p.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