

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

WATER TOPICS OVERVIEW COMMITTEE

Thursday, August 1, 2019
Roughrider Room, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Chairman's remarks
- 10:10 a.m. Presentation by the Legislative Council staff of a background memorandum on the study of basinwide joint water resource boards
- 10:15 a.m. Presentation by Mr. Richard Johnson, Commissioner, State Water Commission, regarding the State Water Commission's June allocation meeting and the Northwest Area Water Supply Project
- 10:30 a.m. Presentation by Ms. Heide Delorme, Director, Administrative Services Division, State Water Commission, regarding the commission's project status summary
- 10:40 a.m. Presentation by Mr. Shaun Sipma, Mayor, City of Minot, regarding plans and funding for the Mouse River flood control project for the 2019-21 biennium and watershed planning within the Mouse River basin
- 11:10 a.m. Presentation by Mr. Eric Volk, Executive Director, North Dakota Rural Water Systems Association, regarding plans and funding for the 2019-21 biennium
- 11:20 a.m. Presentation by Ms. Tami Norgard, Attorney, Vogel Law Firm, regarding the Water Infrastructure Finance and Innovation Act loan program
- 11:30 a.m. Luncheon recess
- 12:30 p.m. Presentation by Mr. Garland G. Erbele, State Engineer, State Water Commission, regarding use of the life cycle analysis, plans for use of the cost analysis, weather modification funding and accomplishments, Devils Lake outlet operations, Missouri River levels and runoff, Pembina Dike Task Force, and the International Joint Commission and International Souris River Board reservoir study, Governor's request for a national disaster declaration, development in inundation zones, and floodplain mapping in Ward County
- 1:15 p.m. Presentation by Mr. Clare Carlson, State Director, Rural Development, United States Department of Agriculture, regarding funding levels and status of funded projects
- 1:30 p.m. Presentation by Ms. Mary Scherling, Chair, FM Area Diversion Board of Authority, regarding FM Area Diversion Project plans for the 2019-21 biennium, status of Minnesota funding for the project, status of federal funding for the project, and status of public-private partnership funding for the project
- 2:00 p.m. Break
- 2:10 p.m. Presentation by Ms. Merri Mooridian, Administrative Officer/Deputy Project Manager RRWSP for Administration, Garrison Diversion Conservancy District, regarding project plans, status, and funding
- 2:25 p.m. Presentation by Mr. Dave Carlsrud, Mayor, Valley City, regarding plans and funding for flood control project for the 2019-21 biennium
- 2:40 p.m. Presentation by Mr. Blake Crosby, Executive Director, North Dakota League of Cities, regarding City of Streeter water supply issues

- 3:10 p.m. Presentation by Mr. Crosby regarding plans and funding for water projects for the 2019-21 biennium
- 3:20 p.m. Presentation by Mr. Mark Owan, Chairman, Western Area Water Supply Authority, regarding plans and funding for the 2019-21 biennium
- 3:35 p.m. Presentation by Mr. Steve Schneider, Secretary/Treasurer, Southwest Water Authority Board of Directors, regarding plans and funding for the 2019-21 biennium
- 3:45 p.m. Presentation by Mr. Bill Robinson, Chairman, Lower Heart River Water Resource District, regarding plans and funding for the 2019-21 biennium
- 3:55 p.m. Presentation by the Legislative Council staff regarding the revenue forecast and available funding
- 4:05 p.m. Chairman's discussion regarding Minot and Fargo meeting dates
- 4:10 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