



# North Dakota State Water Commission

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**State Water Commission Meeting  
Brynild Haugland Room, State Capitol  
600 E. Boulevard Avenue  
Bismarck, North Dakota  
April 12, 2018  
9:00 a.m. – 5:00 p.m. (CDT)**

## AGENDA

- 9:00 a.m. A. Roll Call
- B. Consideration of Agenda
- C. **Consideration of Draft Minutes of February 8, 2018, SWC Meeting** \*\*
- D. Public Comment and Discussion on Revised Cost-Share Policy
- 1) Governance and Subcommittees
  - 2) Cost-Share
  - 3) Prioritization Process
- 12:00 p.m. Break for Lunch
- 1:00 p.m. E. State Water Commission Financial Reports
- F. Four-Year Project Updates
- 1) **Lisbon: Permanent Flood Protection Project** \*\*
  - 2) **Mandan: New Raw Water Intake** \*\*
  - 3) **Mercer County: WRD Lake Shore Estates  
High Flow Diversion Project** \*\*
  - 4) **Sawyer: Phase 1 – Floodway Acquisitions** \*\*
  - 5) **Ward County/Minot: Phase 1, 2, and 3 –  
Floodway Acquisitions** \*\*
  - 6) **Washburn: New Raw Water Intake** \*\*
- G. Consideration of Following Requests for State Cost-Share Participation
- State Water Supply Funding: Municipal Construction
- 1) **City of Mandan, Sunset Reservoir  
Water Transmission Line - \$3,135,000** \*\*
  - 2) **City of Wing, Water Tower Repair - \$105,000** \*\*

State Water Supply Funding: Rural Construction

- 3) **East Central Regional Water Supply District - \$5,345,000** \*\*
- 4) **Stutsman Rural Water District Phase 6 – \$2,100,000** \*\*
- 5) **Walsh Rural Water District Expansion - \$1,242,625** \*\*

Flood Control

- 6) **City of Mapleton, Recertification of Flood Control Levee System - \$213,670** \*\*
- 7) **City of Lisbon, Levee D/Levee F - \$704,000** \*\*
- 8) **Mouse River Enhanced Flood Protection Project Reallocation - \$11,042,691** \*\*
- 9) **Mouse River Enhanced Flood Protection Project Acquisitions - \$4,547,041** \*\*

H. Fargo-Moorhead Area Diversion Project

- 1) Project Update
- 2) **Funding Request - \$66,500,000** \*\*

I. Lower Yellowstone Irrigation District (LYID)

- 1) Update on Status of Lawsuit and Potential Impacts to North Dakota
  - James Brower, Manager, LYID
  - Ken Kjos, Manager, Buford/Trenton Irrigation District

J. 2019 Water Development Plan Update

K. Project Updates – **included in material for informational purposes only**

- 1) Devils Lake Hydrologic and Outlet Updates
- 2) Missouri River Update
- 3) Mouse River Update
- 4) NAWS Project Update
- 5) SWPP Project Update
- 6) Drought Disaster Livestock Water Supply Program Update
- 7) Economic Analysis and Life Cycle Cost Analysis Update
- 8) North Dakota Rural Water Systems

L. Other Business

M. Adjournment

**\*\* BOLD ITEMS REQUIRE SWC ACTION**

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