

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**WATER TOPICS OVERVIEW COMMITTEE**

Monday, February 3, 2014

Oriole Room (Meeting Room #2), Alerus Center, 1200 South 42<sup>nd</sup> Street, Grand Forks, North Dakota

Tuesday, February 4, 2014

City Commission Meeting Room, Fargo City Hall, 200 Third Street North, Fargo, North Dakota

**Monday, February 3, 2014 - Oriole Room (Meeting Room #2), Alerus Center, 1200 South 42<sup>nd</sup> Street, Grand Forks**

- 12:30 p.m. Call to order  
Roll call  
Consideration of the minutes of the November 18, 2013, meeting  
Comments by the Chairman
- 12:40 p.m. Presentation by Mr. Ken Vein, City Council Member, Grand Forks, Mr. Barry Wilfahrt, President/CEO, Grand Forks - East Grand Forks Chamber of Commerce, and Mr. Klaus Thiessen, President and CEO, Grand Forks Region Economic Development Corporation, on the water and related infrastructure development of the city of Grand Forks
- 1:25 p.m. Comments and questions by committee members
- 1:35 p.m. Break
- 1:45 p.m. Presentation by Mr. Chris West, Mayor, Grafton, regarding the city of Grafton's water supply and flood protection efforts  
Presentation by Mr. Dan Stenvold, Mayor, Park River, regarding the city of Park River's water supply
- 2:15 p.m. Comments and questions by committee members
- 2:25 p.m. Presentation by Mr. Eric Volk, Executive Director, North Dakota Rural Water Systems Association, regarding the state of rural water development  
Presentation by Mr. Neil Breidenbach, Manager, Grand Forks-Traill Water District  
Presentation by Mr. Gordon Johnson, Manager, North Valley Water District, regarding the continued role of the State Water Commission in rural water projects
- 3:15 p.m. Comments and questions by committee members
- 3:30 p.m. Presentation by the Red River Regional Council on regional development in the northeast region of North Dakota
- 3:45 p.m. Comments and questions by committee members
- 3:50 p.m. Committee discussion
- 4:00 p.m. Adjourn

**Tuesday, February 4, 2014 - City Commission Meeting Room, Fargo City Hall, 200 Third Street North, Fargo**

- 9:00 a.m. Call to order
- 9:05 a.m. Comments by the Chairman
- 9:10 a.m. Presentation by Mr. Bruce Furness, Chairman, Lake Agassiz Water Authority, on the Red River Valley Water Supply Project
- 9:30 a.m. Comments and questions by committee members

- 9:40 a.m. Presentation by Mr. Ken Vein, Chairman, Garrison Diversion Conservancy District, and Mr. Dave Kolande, General Manager, Garrison Diversion Conservancy District, on the Red River Valley Water Supply Project
- 10:40 a.m. Break
- 10:55 a.m. Presentation by Mr. Todd Sando, State Engineer, and Chief Engineer-Secretary, State Water Commission, on the Red River Valley Water Supply Project and other water issues
- 11:15 a.m. Comments and questions by committee members
- 11:25 a.m. Presentation by representatives of the Fargo Moorhead West Fargo Chamber of Commerce and the Greater Fargo Moorhead Economic Development Corporation on the role of water on present and future businesses
- 11:30 a.m. Comments by interested persons
- 11:45 a.m. Luncheon recess
- 1:00 p.m. Presentation by representatives of the city of Fargo on municipal water systems and other water issues
- 1:30 p.m. Comments and questions by committee members
- 1:45 p.m. Presentation by Mr. Jeff Lewis, Executive Director, Red River Basin Commission, on recent activities of the commission
- 2:15 p.m. Presentation by Mr. Chuck Fritz, Director, International Water Institute, on decision support for local land and water managers
- 2:35 p.m. Committee discussion
- 2:45 p.m. Adjourn

#### **Committee Members**

Senators: Tony Grindberg (Chairman), Ray Holmberg, Gary A. Lee, Larry Luick, Larry J. Robinson  
 Representatives: Bill Amerman, Dick Anderson, Ron Guggisberg, Curt Hofstad, Curtiss Kreun, Scott Louser, Naomi Muscha, Jon Nelson, Todd Porter, Jim Schmidt, Vicky Steiner

Staff Contact: Timothy J. Dawson, Counsel