

Tentative Agenda

21.5180.02000

Revised 9/23/2020

WATER TOPICS OVERVIEW COMMITTEE

Wednesday, September 23, 2020 Thursday, September 24, 2020 Fargo City Commission Room, Fargo, North Dakota

A live stream of the meeting will be available to the public at: http://video.legis.nd.gov. Due to public health concerns, seating for the public will be available only on a limited basis in the meeting room or an overflow room on September 24.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at claireness@nd.gov at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

Wednesday, September 23, 2020, Bus tour, Fargo

Bus tour of Fargo flood control projects 1:00 p.m.

4:00 p.m. Tour ends

10:40 a.m.

10:55 a.m.

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8:00 a.m.	mber 24, 2020, Fargo City Commission Room, Fargo Call to order Roll call Consideration of the minutes of the June 4, 2020, meeting
	Presentation by Mr. Michael Anderson, Commissioner, State Water Commission, regarding drainage issues
	<u>Presentation</u> by Mr. Chris Kadrmas, Fiscal Analyst, Legislative Council, regarding the resources trust fund
	<u>Presentation</u> by Ms. Heide Delorme, Director of Administration, State Water Commission, regarding the State Water Commission budget
	Presentation by Mr. Richard Johnson, Commissioner, State Water Commission, regarding an update on commission activities
	<u>Presentation</u> by Mr. Joel Paulsen, Executive Director, FM Area Diversion Project, regarding the diversion project's status and budget
9:45 a.m.	Break
10:00 a.m.	Comments regarding the FM Area Diversion Project by interested persons
	<u>Presentation</u> by Mr. Duane DeKrey, General Manager, Garrison Diversion Conservancy District, regarding the project's funding and status

Commission, regarding the water development plan

Presentation by Mr. Patrick Fridgen, Director of Planning and Education, State Water

Presentation by Mr. Justin Kringstad, Director, North Dakota Pipeline Authority, regarding the potential impact of pipeline litigation on oil production and revenues in the

11:15 a.m.	<u>Presentation</u> by Mr. John Paczkowski, Interim State Engineer, State Water Commission, regarding an update on the Northwest Area Water Supply Project
11:35 a.m.	Presentation by Mr. Kory Peterson, Mayor, Horace, and Mr. Brent Holper, City Administrator, Horace, regarding diversion impacts and growth challenges for future water projects
11:55 a.m.	Comments by interested persons
10:10	A di ayuna

Adjourn 12:10 p.m.

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