

## TENTATIVE MEETING SCHEDULE AND TOPICS FOR THE WATER TOPICS OVERVIEW COMMITTEE

Meeting Number	Date	Place	Meeting Topics
1	September 5, 2013	Bismarck	<ol style="list-style-type: none"> <li>1. Interim committee overview</li> <li>2. Legislative overview of the Garrison Diversion Project</li> <li>3. History of State Water Commission and 2013 legislative update</li> <li>4. Work collaboratively with the State Water Commission to develop policies to further define the state role in major flood control projects</li> </ol>
2	November 2013	Dickinson	<ol style="list-style-type: none"> <li>1. Receive report from the Board of University and School Lands before October 1, 2014, on the outcome of the board's study of options to address concerns of landowners adjacent to land under the control of the United States Army Corps of Engineers surrounding Lake Sakakawea and Lake Oahe</li> <li>2. Monitor, in collaboration with the independent water providers, the Western Area Water Supply Authority, and the State Water Commission, water usage, rates, and market share, and make recommendations to assure the state's ability to maintain its payment schedule</li> <li>3. Discussions from United States Army Corps of Engineers water supply western North Dakota</li> </ol>
3	January 2014	Fargo and Grand Forks	<ol style="list-style-type: none"> <li>1. Legislative overview of water-related topics and related matters and any necessary discussions with adjacent states on water-related topics</li> <li>2. Study policies regarding the development and financing of municipal projects, including water treatment plants; pipelines, including pipeline expansion, public and industrial use of water, cost analysis of future project development, and ongoing maintenance cost of current and future projects; and technology, including the use of technology for permitting and electronic metering</li> <li>3. Review during the 2013-14 interim, water supply routes and alternatives for the Red River Valley Water Supply Project</li> </ol>
4	March 2014	Minot	<ol style="list-style-type: none"> <li>1. Receive findings for the State Water Commission resulting from its study of the Mouse River and its tributaries during the 2013-14 interim</li> </ol>
5	May 2014		<ol style="list-style-type: none"> <li>1. Study to evaluate current water project prioritization processes for effectiveness in determining high-priority water projects for State Water Commission funding</li> <li>2. Prepare a schedule of priorities with respect to water projects</li> </ol>
6	June 2014	Fargo	<ol style="list-style-type: none"> <li>1. Committee Work</li> </ol>
7	August/September 2014	Bismarck	<ol style="list-style-type: none"> <li>1. Committee Work</li> </ol>