

North Dakota State Water Commission

900 EAST BOULEVARD AVENUE, DEPT 770 • BISMARCK, NORTH DAKOTA 58505-0850
701-328-2750 • TDD 701-328-2750 • FAX 701-328-3696 • INTERNET: <http://swc.nd.gov>

**Meeting To Be Held At
State Office Building
Lower Level Conference Room
Bismarck, North Dakota**

**March 11, 2010
1:30 P.M., CST**

PRELIMINARY AGENDA

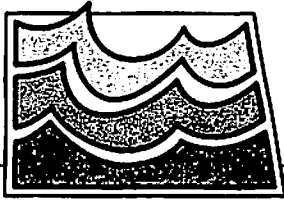
- A. Roll Call
- B. Consideration of Agenda *(Information pertaining to the agenda items is available on the State Water Commission's website at <http://www.swc.nd.gov>)*
- C. **Consideration of Draft Minutes of December 11, 2009 SWC Meeting** **
- D. State Water Commission Financial Updates:
 - 1) Agency Program Budget Expenditures
 - 2) 2009-2011 Biennium Resources Trust Fund and Water Development Trust Fund Revenues
- E. Consideration of Following Requests for Cost Share:
 - 1) Cost Share Policy Committee Report
 - 2) **City of Hazen Flood Control Levee Improvement Project** **
 - 3) **Richland County Drain No. 7 Improvement Reconstruction** **
 - 4) **Richland County Drain No. 14 Improvement Reconstruction** **
 - 5) **Pembina County Drain No. 11 Improvement Reconstruction** **
 - 6) **Pembina River Bank Stabilization** **
 - 7) **City of Pembina Engineering Analysis of Flood Control Levees** **
 - 8) **Enderlin Flood Control Levee Repairs** **
 - 9) **Grafton Flood Control Diversion Project** **
 - 10) **Sheyenne River Watershed Flood Water Detention Study** **
 - 11) **Sheyenne River Snag and Clear Project (Southeast County)** **
 - 12) **Sheyenne River Snag and Clear Project (Richland County)** **
 - 13) **Sheyenne River Diversion Low Flow Channel Improvements** **
 - 14) **Traill County Drain No. 27 Improvement Reconstruction** **
 - 15) **Ward County Aerial Photography and Lidar Elevation Mapping** **
- F. Southwest Pipeline Project:
 - 1) Project Report
 - 2) **City of Hazen Water Service Contract** **
 - 3) **City of Dodge Bulk Water Depot** **
 - 4) **Oil Industry Water Rate** **
 - 5) **Oil Industry Contracts** **
 - 6) **Seeding Contract S2010** **

PRELIMINARY AGENDA - Page 2

- G. Northwest Area Water Supply (NAWS) Project Report
- H. Devils Lake:
 - 1) Hydrologic Report
 - 2) North Dakota Devils Lake Outlet Project
- I. 2010 Spring Flood Outlook:
 - 1) Outlook Report
 - 2) ***Cost Share with USGS for Flood Measurements*** **
- J. ***Sweetbriar Creek Dam*** **
- K. Garrison Diversion Conservancy District
- L. Missouri River:
 - 1) Update Report
- M. State Water Management Plan Update
- N. State Grants for Water Supply Projects:
 - 1) ***McKenzie County Regional Water Service from Williston*** **
- O. Other Business
- P. Adjournment

**** BOLD, ITALICIZED ITEMS REQUIRE SWC ACTION**

To provide telephone accessibility to the State Water Commission meeting for those people who are deaf, hard of hearing, deaf and/or blind, and speech disabled, please contact Relay North Dakota, and reference ... TTY-Relay ND ... 1-800-366-6888, or 711.



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NOTICE OF MEETING

The North Dakota State Water Commission, a state-level entity, will be holding a regular meeting on March 11, 2010, at 1:30 P.M., Central Standard Time. The meeting will be held in the lower level conference room at the State Office Building, 900 East Boulevard Avenue, Bismarck, North Dakota.

At the time this notice is being prepared, the North Dakota State Water Commission expects the agenda of its meeting to include those topics as listed on the attached preliminary agenda. As this is a regular meeting, additional topics may be discussed. The discussion of agenda topics, where noted, may be held in executive session rather than during the portion of the meeting which is open to the public.

Date of Notice: March 5, 2010

Name of Person Preparing Notice: Sharon Locken
Administrative Staff Officer
North Dakota State Water Commission