NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

WATER TOPICS OVERVIEW COMMITTEE

Tuesday, July 25, 2017 Coteau A and B Room, State Capitol Bismarck, North Dakota

9:00 a.m.	Call to order
	Roll call
9:05 a.m.	Comments by the Chairman
9:15 a.m.	Presentation by Legislative Council staff regarding Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management
9:25 a.m.	Presentation by Mr. Ken Vein, Second Vice Chairman, Garrison Diversion Conservancy District Board of Governors, regarding Army Corps of Engineers management of water levels in Lake Sakakawea and Lake Audubon
9:45 a.m.	Presentation by Mr. Vein regarding use of a \$30 million grant for the Red River Valley Water Supply Project and progress on the project
10:05 a.m.	Break
10:15 a.m.	Presentation by Mr. Garland G. Erbele, State Engineer, regarding temporary water permits on the Little Missouri River
10:35 a.m.	Presentation by Mr. Erbele regarding a request for proposal to study privatization of Western Area Water Supply equipment
10:55 a.m.	Presentation by Mr. Erbele regarding progress on developing a cost-benefit analysis formula
11:05 a.m.	Presentation by Mr. Erbele regarding state funding of cloud seeding and the cloud modification project
11:15 a.m.	Presentation by Dr. Tim Mahoney, Mayor, Fargo, regarding a Red River flood control project
11:35 a.m.	Presentation by Dr. Mahoney regarding the Lake Agassiz Water Authority
11:50 a.m.	Luncheon recess
12:50 p.m.	Presentation by Mr. Ryan Ackerman, President and CEO, Ackerman-Estvold, regarding progress on a Souris River flood control project
1:10 p.m.	Presentation by Representative Scott Louser regarding a light detection and ranging (LiDAR) mapping study
1:25 p.m.	Presentation by the Legislative Council staff regarding committee studies and plans of work
1:40 p.m.	Presentation by Mr. Dave Laschkewitsch, Director, Administrative Services, State Water Commission, regarding purpose funding budget information and balances
2:00 p.m.	Presentation by Mr. Laschkewitsch regarding the amount of funding for drainage projects
2:15 p.m.	Break
2:25 p.m.	Presentation by Mr. Eric Volk, Executive Director, North Dakota Rural Water Systems Association, regarding an update on rural water system projects and issues

2:40 p.m.	Presentation by Mr. Blake Crosby, Executive Director, North Dakota League of Cities, regarding an update on municipal water projects and issues
2:55 p.m.	Presentation by a representative of the Bank of North Dakota regarding the status of Western Area Water Supply debt refinancing
3:10 p.m.	Presentation by the Legislative Council staff regarding a revenue report
3:25 p.m.	Discussion regarding condemnors' authority to enter private land to conduct examinations for eminent domain purposes
3:45 p.m.	Comments by interested persons
4:00 p.m.	Discussion of future committee meetings and other administrative matters
4:15 p.m.	Adjourn

Committee Members

Representatives: Jim Schmidt (Chairman), Dick Anderson, Tracy Boe, Chuck Damschen, Michael Howe, Bob Martinson, Alisa Mitskog, Jon O. Nelson, Mark Sanford, Roscoe Streyle, Denton Zubke

Senators: Jonathan Casper, Curt Kreun, Gary A. Lee, Larry J. Robinson, Donald Schaible, Ronald Sorvaag

Staff Contact: Claire Ness, Counsel